

South Carolina Governor's School for Science & Mathematics
Board of Trustees Meeting
Conference Call
June 12, 2014
Noon

Governing Board members present via conference call:

Dr. Leroy Davis, Chairman
Mr. Hal Campbell
Dr. Helen Doerpinghaus
Mr. Dwight Floyd
Dr. Perry Halushka (joined following consideration of Item 11)
Dr. Chris Przirembel
Mr. Jack Sanders
Dr. Mark Sothmann (departed following consideration and voting of Item 5, 2015-2016 GSSM State Budget Request Priorities)
Mr. Lee Stogner
Dr. Richard Sutton (departed during the presentation of Item 5, 2014-2015 Budget Plan: Start of Year Plan A1) Dr. MaryAnn Janosik to serve as Designee.
Dr. MaryAnn Janosik, Designee for Dr. Richard Sutton
Mr. Art Tompkins
Ms. Carolyne Williams

Staff:

Dr. Murray Brockman
Ms. Kim Bowman
Mr. Ernie Boyd
Ms. Susan Coker
Dr. Karen Den Braven
Mr. Danny Dorsel
Dr. Emilye Mobley
Mr. Jon Shannon

Item 1: Call to Order and Roll Call

Dr. Davis called the meeting to order at 12:06 pm. Roll was taken with a quorum present.

Item 2: Reminder of Future Board Meetings

Dr. Davis reminded everyone of the next Board meeting scheduled for Thursday, September 18, 2014 in Hartsville.

Item 3: Approval of the Minutes

Dr. Davis asked for a motion to approve the draft of minutes for the April 10, 2014 Board meeting. Dr. Przirembel made a motion to approve, seconded by Mr. Stogner , and unanimously approved by the Board.

Item 4: President's Report

Dr. Brockman began his report with GSSM highlights including athletics, the incoming class of 2016, graduation, and college admissions for the class of 2014.

Dr. Ron Welch, Dean of Engineering at the Citadel, has agreed to serve on the GSSM Board of Trustees as the designee for Dr. Mick Zais, Superintendent of Education. Dr. Welch has also agreed to serve on the Facilities and Finance Committee.

Dr. Brockman suggested a motion to place Dr. Welch on this Committee, proposed by several members, seconded by Mr. Tompkins and others, and unanimously approved by the Board.

In regards to Legislative updates:

- The GSSM budget request approved by the Board last June has passed.
- Proviso 1.86 has passed, allowing GSSM access to students in local schools, and requiring SAT score sharing between GSSM and local schools.
- Change to GSSM enabling legislation has passed and now allows voting by permanent representatives of Provosts.

At the completion of his report, Dr. Brockman made a motion to move into Executive Session to discuss personnel issues. Motion was seconded by Mr. Floyd and unanimously approved by the Board.

(Closed Session.)

Return to Open Session:

Dr. Davis declared the meeting back into Open Session. During Executive Session, a personnel matter was discussed. No votes were taken, no decisions were made, and Board members were not polled in any form or fashion.

Item 5: Facilities and Finance Committee Report

Mr. Ernie Boyd, VP Operations and CFO, began by thanking Mr. Tompkins, Committee Chair, and Dr. Davis for their hard work on this Committee.

Presentations and discussion pertained to the following three categories:

1) Current 2013-2014 Budget Status, EOY

Mr. Boyd presented an overview, noting that we are tracking the previously approved budget plans closely. Questions and discussion followed.

2) 2014-2015 Budget Plan, Start of Year Plan A1

Mr. Boyd presented an overview. The GSSM Foundation Allocation is formally incorporated into GSSM's Budget. Questions and discussion followed.

Dr. Brockman added that the Finance Committee of the GSSM Foundation Board has reviewed this in detail and recommended approval to the GSSM Board of Directors. The GSSM Foundation Board is scheduled to meet and approve the Foundation Allocation Proposal on June 17, 2014.

Action Item:

Board adopt the GSSM Foundation Allocation Request for 2014-2015 to incorporate into GSSM's 2014-2015 Budget.

Total is \$1,606,509 per the line items detailed.

Staff recommendation: Approve
Finance Committee vote: Approved

Dr. Przirembel made a motion to approve inclusion of the Allocation Request in the proposed 2014-2015 GSSM Budget. The motion to approve the inclusion of the Allocation Request in the proposed 2014-2015 Budget having been approved by the Facilities and Finance Committee, no second was needed. The inclusion was unanimously approved by the Board.

2014-2015 GSSM Budget Start of Year (SOY) Plan A

Mr. Boyd presented an overview. Questions and discussion followed.

Action Item:

Board approve 2014-2015 GSSM Budget, SOY Plan A

Staff Recommendation: Approve
Finance Committee Action: Approved

Due to the Finance Committee recommendation, a second motion was not needed. A vote was taken and passed with one (1) Nay vote. For the record, the one (1) Nay vote was due to the inclusion of future funding of outreach programs, specifically "Early Advanced Student Preparation – Statewide Engineering".

3) 2015-2016 GSSM State Budget Request Priorities

Mr. Boyd presented an overview. Questions and discussion followed.

Action Item:

Approve 2015-2016 State Budget Priorities as presented.

Recommended Priorities:

Residential	\$ 278,600 (2 FTE's)
Accelerate Eng.	\$ 805,140 (4 FTE's)
Total	\$ 1,083,740

Staff Recommendation: Approve

Finance Committee: Approved Action on May 22, 2014

Due to the Finance Committee recommendation, a second motion was not needed. A vote was taken and passed with one (1) Nay vote. For the record, the one (1) Nay vote was due to questions regarding the Outreach funding.

Amendment to 2015-2016 GSSM State Budget Request Priorities

Following the approval of the 2015-2016 GSSM State Budget Request Priorities, Mr. Boyd presented information pertaining to the identification of a late priority, and would like for the Board to consider an amendment.

EOY review of IT systems, usage, compliance with new security requirements and database load indicates a need for an IT Systems Administrator. Mr. Shannon, GSSM CIO, expressed his support for this position.

This amendment would add \$66,700 and one (1) FTE position to the Residential request only. Questions and discussion followed.

Action Item:

Approve Amended 2015-2016 State Budget Priorities as presented.

Recommended Priorities:

Residential	\$ 345,300 (3 FTE's)
Accelerate Eng.	\$ 805,140 (4 FTE's)
Total	\$1,150,440

Staff Recommendation: Approve

Dr. Prziembel made a motion to approve, seconded by Dr. Doerpinghaus, and unanimously approved by the Board.

Item 6: Student Development Committee Report

Dr. Emilye Mobley, VP Student Development, provided an updated report on the following:

- Admissions
- Colleges and Scholarships
- Student Development Highlights
- 2014-2015 Initiatives

Item 7: Data Security

Mr. Jon Shannon, GSSM Chief Information Officer, provided a report as information pertaining to Information Security Policies.

Item 8: Overview of Data Gathering for Strategic Planning

Ms. Kim Bowman, GSSM Foundation CEO and GSSM VP for Strategic Development provided an updated report on the competitive outlook and fundraising.

Priority Metrics Group has been hired to conduct a Formal External Market Assessment. The projected completion date is August 2014 with results to be provided at the September Board meeting.

Item 9: GSSM Engineering Accelerate Report

Dr. Karen Den Braven, Director of Engineering Programs, provided a report on the current status and future plans for the Accelerate and Residential Engineering Programs.

Item 10: Academic Affairs and Outreach Committee Report

Mr. Danny Dorsel, VP for Academic Affairs, provided a report specifically noting new residential faculty positions, the Residential Engineering Programs, and the summer LaunchPad Program.

Item 11: New Business – No new business

Item 12: Approval of the Consent Agenda

Dr. Davis asked for a motion to approve the Consent Agenda. Motion to approve by Dr. Przirembel, seconded by Dr. Halushka, and unanimously approved by the Board.

Item 13: Adjourn

Dr. Davis thanked everyone for their time and hard work. Motion to adjourn by Dr. Halushka, seconded

by Dr. Przirembel. Meeting adjourned at 2:37 pm.

Dr. Leroy Davis, Chairman
Board of Trustees
SC Governor's School for Science & Mathematics

Dr. Perry V. Halushka, Vice Chairman
Board of Trustees
SC Governor's School for Science & Mathematics