

**Minutes of the Special Called Meeting
Horry Georgetown Technical College Commission
March 7, 2017**

Members Present: Joe T. Branyon, Jr. Fedrick D. Cohens
Donald W. Helms Brent D. Groome
J. David McMillan Y. Melvin Nobles
W. Ken Richardson Orrie E. West

Members Absent: Herman Jones (excused)

Guest: Kandi Peacock – System Office

The Horry Georgetown Technical College Commission held a special called meeting on Tuesday, March 7, 2017 at 4:00 p.m. on the Conway Campus of Horry Georgetown Technical College.

A written notice was emailed to all the media in Horry and Georgetown Counties advising the date time and place of the meeting in accordance with the Freedom of Information Act.

Chairman Branyon called the meeting to order at 4:15 p.m. and asked for acceptance of the agenda. ***Motion was made by Mr. Nobles seconded by Mr. McMillan and carried unanimously to accept the agenda.***

(Vote 8 yes 0 no)

M/S/C

At 4:16 p.m. a motion was made by Mr. Richardson, seconded by Mr. Helms and carried unanimously to go into executive session under SC Code of Laws Section 30-4-70(a) (1) for the discussion of employment, appointment, compensation, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.

(Vote 8 yes 0 no)

M/S/C

At 5:40 p.m. a motion was made by Ms. West seconded by Mr. Groome and carried unanimously to come out of executive session. No motions were made nor any votes taken during the executive session.

(Vote 8 yes 0 no)

M/S/C

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There being no further business the meeting was adjourned on a motion by Mr. Helms seconded by Mr. Nobles and carried unanimously at 5:45 p.m.
(Vote 8 yes 0 no)

M/S/C

Tommy Branyon, Jr. Chairman

Y. Melvin Nobles, Secretary

Respectfully Submitted
Cathy L. Myers
Administrative Coordinator

Date: _____