

5-5-2022

BOT Bylaws Ad-hoc Committee, May 5, 2022

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**Minutes
Coastal Carolina University
Board of Trustees**

**BOT Bylaws Ad-hoc Committee
Singleton Ballroom
May 5, 2022**

Committee Members Present: Natasha Hanna, Lee Belcher, Dalton Floyd, Sherry Johnson, and Mark Kelley

Committee Members Not Present: None

Other Board Members Present: John Bartell (via teleconference), William Biggs, Lisa Davis, Joe Jarrett, George Mullen, Jason Repak, Oran Smith, Patrick Sparks, Delan Stevens, William Turner

Board Members Not Present: Bradley Poston, Gene Spivey

Others Present: Sandra Baldrige-Adrian, Michael Benson, Claudia Bornholdt, Cassandra Boyd, Lee Brown, Brian Bunton, Meredith Canady, Daniel Ennis, Amanda Foss, David Frost, Christina Genovevo, Matthew Hogue, Sara Hottinger, Carlos Johnson, Thomas Koczara, Kelly Moore, Travis Overton, Jerry Rashid, Michael Roberts, Diane Sanders, Erika Small, James Solazzo, Atiya Stokes-Brown, Holley Tankersley, Robert Young

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting. Two members of the media were in attendance: Danny Kelly with the Post and Courier and Katie Powell with MyHorryNews.com.)

Chairman Natasha Hanna called the BOT Bylaws Ad-hoc Committee meeting to order at 12:26 p.m.

Lee Belcher moved to approve the BOT Bylaws Ad-hoc Committee meeting minutes from Dec. 13, 2021. Sherry Johnson seconded, and the motion carried with no objections.

Hanna presented the revisions to the bylaws that were made by the committee.

In discussing the changes and voting for officers (Article V Section 1), Mark Kelly went on record to say he feels new members coming in should have the right to pick (vote) on officers they will be serving under. Those leaving should not have the right to vote if they will no longer be serving on the board.

The matter of attendance was discussed, as clarification is needed on reporting of attendance to the state. Clarification will be provided for statute 59.101.285 regarding how many meetings a board member can miss before being removed from the board.

BOT Bylaws Ad-hoc Committee Meeting
May 5, 2022

There are currently six standing committees and an ad-hoc committee was formed in the last meeting: Communication Committee. It is the recommendation of the board that there should be some type of committee to address communication and legal matters.

Committee will take bylaws back to make additions revisions, including adding the new committee, Legal and Governance Committee. The updated Bylaws will be shared 30 days before the next meeting in August.

With no further business, Johnson moved to adjourn at 1:09 p.m. Kelley seconded, and the motion carried.

Respectfully submitted,

Christina Genovevo
Recorder