



## Encl. 1

### BOARD OF DIRECTORS MEETING AGENDA

Monday, August 8, 2022

6 :00 PM

Join Zoom Option:

<https://zoom.us/j/98644992262>

Meeting ID: 986 4499 2262

Dial-In: 646-931-3860

Central Carolina Technical College

506 North Guignard Dr.

Building M400, Rm M401

Sumter, SC 29150

1. Welcome and Call to Order Julia Nelson, Chairman
2. Invocation
3. Pledge of Allegiance
4. Quorum Determination Linda Jackson, Board Clerk
5. Agenda Adoption Julia Nelson, Chairman Encl. 1  
**(MOTION)**
6. Approval of Previous Minutes Julia Nelson, Chairman Encl. 2  
6.6.2022  
**(MOTION)**
7. Public Presentations
  - a. Representative from Senator Scott's Office
8. Special Presentations Julia Nelson, Chairman
  - a. Plaques to Ms. Jackie Josey
  - b. Perfect Attendance Awards
9. Staff Reports
  - a. Finance Rachel Katorkas, Finance Chief Encl. 3
  - b. Workforce No Report, enclosure only Encl. 4

10. Committee Reports

Julia Nelson, Chairman

- a. Executive Committee
- b. Executive Search Committee

**MOTION**

11. Old Business

- a. N/A

12. New Business

- a. Amerson Tract Sales and Proceeds

Jeffrey Graham, RDC President

Encl. 5

**MOTION**

13. Executive Session

**(MOTION)** - Enter executive session to discuss a matter related to the employment of an Executive Director and subsequent contract, in accordance with Section 30-4-70 of the South Carolina Code."

14. Executive Director's Report

Areatha Clark, Int. Executive Director

15. Chairman's Remarks

Julia Nelson, Chairman

16. Adjourn

Julia Nelson, Chairman

**Next Meeting: Oct. 3, 2022 @ 6 PM**

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Dahlia Miller at 803.934.4129 or via email at [dmiller@slcog.org](mailto:dmiller@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.