

Minutes of the Executive Committee
Southeastern Community College Board of Trustees
August 8, 2016
4:00 p.m.

Present: Mr. Henry Edmund, Chair, Mr. Harry Foley, Mr. Jack Hooks, and Mr. Charlie Lytle

Absent: Mr. Joe Hooks and Dr. Maudie Davis

Others: Dr. Anthony Clarke, President, and Kathy Britt, Recording Secretary

Mr. Henry Edmund welcomed everyone to the meeting and reminded the trustees of ethics awareness and conflict of interest as business was considered. He expressed appreciation to the executive committee for its willingness to attend.

The purpose of the meeting was to discuss a personnel matter involving an employee grievance.

A motion was made by Mr. Harry Foley to enter into Closed Session. Mr. Charlie Lytle seconded the motion. Motion carried unanimously.

A motion was made by Mr. Jack Hooks to reenter Regular Session. Mr. Harry Foley seconded the motion. Motion carried unanimously.

Mr. Edmund opened the floor for a motion. **A motion was made by Mr. Jack Hooks to support the employee in regards to the employee grievance process and to reverse the decision previously made. Mr. Charlie Lytle seconded the motion. Motion carried unanimously.**

A motion was made by Mr. Harry Foley to adjourn at 4:55 p.m. Mr. Charlie Lytle seconded the motion. Motion carried unanimously.

Kathy P. Britt, Recording Secretary

If this document is not accessible, contact Disability Services at 910.788.6327, disabilityservices@scnc.edu, or in A-124.