

(Approved at August 10-11, 2023 Board of Trustees Meetings)

**COLLEGE OF CHARLESTON
UNIVERSITY OF CHARLESTON, SC**

Board of Trustees Special Meeting
Randolph Hall Boardroom/Zoom Video Conference
June 27, 2023
1:00 p.m.

Presiding:
David M. Hay, Chair, Board of Trustees

Board Members Participating in person – Trustees David Hay (chair), Beth Burke, Henrietta Golding and Neysa Williams

Board Members Participating via Zoom Video Conference – Trustees Laurin Burch, John Busch, Demetria Clemons (vice chair), Hank Futch, Andy Gianoukos, Shawn Holland, Toya Pound, Renée Romberger, Penny Rosner, Brian Stern, Steve Swanson, Tav Swarat, Craig Thornton, Ricci Welch and John Wood

Other Attendees Participating in person – Joh-nette Brown, Betty Craig, Kimberly Gertner, Wilbur Johnson, Elizabeth Kassesbaum and Ron Menchaca

Other Attendees Participating via Zoom Video Conference – Chuck Baker and Mike Robertson

CALL TO ORDER

Chair Hay called the meeting to order at 1:06 p.m. noting that the meeting notice has been posted and the press notified as required by the Freedom of Information Act.

EXECUTIVE SESSION

The motion was made by Trustee Henrietta Golding, and seconded by Trustee Neysa Williams, to go into Executive Session for the purpose of “Receipt of information from legal counsel regarding personnel matters involving alleged violation of College of Charleston Official Policy.” All in favor.

(Only the Board Members, Chuck Baker, Wilbur Johnson, Joh-nette Brown, Betty Craig, Kimberly Gertner and Elizabeth Kassebaum remained for Executive Session.)

The motion was made by Trustee Beth Burke, and seconded by Trustee Neysa Williams, to come out of Executive Session at 2:15 p.m. and resume regular session. All in favor.

Chair Hay noted that no action was taken in Executive Session.

The motion was made by Trustee Henrietta Golding, and seconded by Trustee Beth Burke, that “Based on review and consideration of the information received by an independent investigator in an executive session of this Special Meeting, the College of Charleston Board of Trustees deems it appropriate that the proper resolution, of the matters alleged in the complaint submitted by Complainant X is a finding that no violation of the College’s Official Policy occurred.”

Following the motion, Chair Hay asked if there was any discussion.

Trustee Ricci Welch stated, “We’ve carefully considered this and received information regarding the circumstances related to these allegations, and I don’t find there to be a violation of College of Charleston Policy. I express my appreciation to everyone on the Board of Trustees.”

The Chair called for the yeas and nays, and the motion was unanimously approved.

MOTION TO ADJOURN

The motion was made by Trustee Beth Burke, and seconded by Trustee John Busch, that the meeting be adjourned at 2:19 p.m. All in favor.