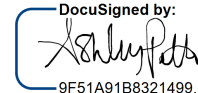




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HCA Board Meeting – 09.13.22- HCA Commons-6pm

Kevin Murray, Chair- **Present**
Michelle Bulmer, Vice Chair- **Present**
Ashley Pitts, Secretary-
Present

Audrey Decker, Member-
Present
Susan Groseclose, Member-
Present

Dustin Ennis, Member-**Absent**
Jared Chambliss, Member-**Present**
Pete Frommer, Treasurer-**Present**
Phyllis Smith, Member-**Via phone**

Meeting called to order Called to order at 0601pm.

- Dr. Ann Marie Taylor (Invocation)
- Pledge of Allegiance (K. Murray)
- Ashley Pitts (Mission Statement): "Our mission is to create an innovative and challenging learning environment that teaches the whole learner through the pillars of connection, flexibility, and service".

Chair's Report:

- Allow security to Open/Conceal Carry- voting item- **Kevin presented the option for our safety Lead to conceal carry, in light of recent events. Kevin made a motion to allow our safety Lead to conceal carry with stipulations from Tyler Turner, Jared seconded, Opened for discussion- Susan asked what the stipulations are. Kevin stated that Tyler suggested that the safety Lead go to ALICE training, resource officer training, other officer training/safety training, SLED background check, fingerprints to be passed, current CWP. Michelle stated that the SC law states that we, as a governing body can choose an individual to conceal carry. Audrey asked if it would be allowed or a requirement of the security guard- Kevin responded that yes it would be a requirement. Audrey asked how the person would feel about having to conceal carry. Michelle stated that she asked the security guard personally and she stated due to her training from the Sheriff's office she would be perfectly fine with being able to conceal carry. Jared asked what the administrations feeling was on the topic, Dr. Taylor stated that having a person on campus with a concealed weapon doesn't scare her, however she would require and ask for flexibility in creating proper protocols, proper documentation, proper training for all staff so that we are all safe from an administrator perspective. Phyllis asked should we vote on this before the individual meets all the requirements or wait? Michelle stated that the vote is contingent upon the all criteria/requirements are met and Dr. Taylor would be ensuring all "T's" are crossed. Phyllis asked what Tyler's opinion was on this subject. Kevin stated that he is the one that put the above contingencies on the matter. Motion passed.**

Vice Chair's Report:

Committee Reports:

Secretary's Report:

Treasurer's Report:

Executive Director's Report:

Questions/Comments from Board Members:

Executive Session: Kevin made a motion to end public session at 615pm, Michelle seconded, motion passed.

Kevin made a motion to go into executive session, Michelle seconded, motion passed. Executive session began at 0616pm.

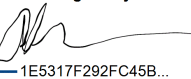
- Disciplinary Hearing
- Contractual

Michelle motioned to end executive session, Audrey seconded, executive session ended at 0731 pm.

Kevin motioned to enter into public session, Jared seconded, executive session began at 0732pm.

Kevin made a motion to expel student A, Jared seconded, motion passed.

Kevin made a motion to not expel student B, Audrey seconded, recommendation made from the board that administration starts over with the phases for student B, however if student makes it back to the board it would be clear cut case, motion passed.



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Kevin made a motion to not expel student C, Jared seconded, recommendation made from the board that administration starts over with the phases for student C, however if student makes it back to the board it would be a clear cut case, motion passed.

Kevin Murray called the winners of the board election- Chris Hagan, Karen Butler, Ashley Pitts. Next board meeting to be held on 9/27/22. New board members will be sworn in by HCA attorney, Tyler Turner. All current board members are to be here on 9/27/22 for the last board meeting. New board members will become current members October 1.

Kevin made a motion to end public session, Jared seconded, motion passed. Public session ended at 0739pm.