



GREER MIDDLE COLLEGE CHARTER HIGH SCHOOL

HOME OF THE BLAZERS

Board of Directors Special Meeting Minutes

May 29, 2015

Greer Middle College Conference Room (Bldg. B-22)

Type of Meeting: Special Board Meeting

Meeting Facilitator: Ted Hoffman

Mission Statement: The mission of Greer Middle College is to provide equitable opportunities for all students to acquire an education focused on linkages among technology, careers, and rigorous academics to produce graduates who are prepared to enter the global workforce of the 21st century. Greer Middle College aspires to create an equitable community of learners in which mutual respect, trust, integrity, and the pursuit of ideas are valued and appreciated.

In attendance:

Board: Vernon Rutland (Chair), Ted Hoffman (Treasurer), Pauline Sternick (Secretary), Brian Dentler, Tony Kouskolekas, Darin Scheidly, Donna Smith

Absent: Eddie Burch, Russell Christopher, Ron Hofmann, John Mansure (Vice-Chair)

1. Call to Order by Ted Hoffman at 8:05 AM.
2. Public Comments - none
3. Old Business

- a. Ground Lease Final Revision

Ted Hoffman gave a brief summary of the 2 year process involved thus far in adopting the Ground Lease proposal with GTC. In March 2015, GMC reached a tentative GL agreement with GTC; however, on May 21, GTC sent a revised version with a few unexpected changes. 5.20.2015 GL revision was not yet approved by our Board before GTC sent that version on to the various agencies outlined below.

May 20 GL revision approved by GTC Building and Grounds Committee and Area Commission

May 21 5.20.GL revision emailed to GMC Board.

May 22 GTC submitted 5.20.2015 GL revision to Property Services at the State Budget & Control Board (B&CB).

May 27 GMC received email from GTC indicating State Board for Technical and Comprehensive Education approved the 5.20.2015 GL revision as submitted by GTC with pending approval of CHE (Commission on Higher Education).

May 27 GTC sent 5.20.2015 GL revision to B&CB attorney for review in order to be included on the June 16 B&CB Agenda.

May 27 GMC attorney reviewed 5.20.2015 GL revision. Suggested wording changes for Sections 16 (default period) and 32 (parking) were emailed to GTC.

May 27 GMC Executive Committee called a Special Meeting for May 29 to discuss 2 proposed changes and to vote on 5.20.2015 GL revision.

May 28 GTC indicated that any changes to the 5.20.2015 would have to be approved by their Board and the whole process begin again.

Motion to accept Ground Lease Revision 5.20.2015 as presented by GTC on May 21, 2015 and for the minutes to reflect our continuing efforts to address concerns presented by the GMC board relating to amending wording in Sections 16 (default period) and 32 (parking) because the revised GL was presented to GMC by GTC without giving us an opportunity to vote on or make revisions prior to GTC sending the revision on to other agencies including State Budget and Control Board for their June 16 meeting: Darin Scheidly
2nd: Donna Smith
Vote: Unanimous

Discussion on possible negative effects on GMC without amending Sections 16 and 32 versus the benefits of moving forward with the 5.20.2015 GL revision presented by GTC on May 21, 2015.

4. Adjournment

Motion to adjourn at 8:53 AM: Darin Scheidly
2nd: Ted Hoffman
Vote: Unanimous

Upcoming Meetings:

State Budget and Control Board Meeting
June 16 at 10:00 AM
Room 252, Edgar A. Brown Building, Columbia

Board Meetings:

June 29
July 20
In August, we will resume meeting the 4th Monday of the month.

Minutes submitted 5/29/2105 pds