



SPECIAL CALLED AREA COMMISSION BOARD MEETING

MINUTES

Wednesday, March 5, 2025

Barton Campus, Administrative Building 123, Executive Board Room 134

Members Present

Paul Batson
Tom Britt
Jo Hackl (via Zoom)
Hunter Howard (via Zoom)
Dean Jones
Ray Lattimore, Chair
Ray Martin
Dr. Burke Royster (via Zoom)
Coleman Shouse
Keith Smith
Kenneth Southerlin
David Stafford

Members Absent

Staff Present

Julie Eddy
Dr. Keith Miller, President

Call to Order

Chair Lattimore called the meeting to order at 12:04 p.m. and welcomed the board members and staff. Chair Lattimore confirmed that the press had been notified of the meeting in accordance with the Freedom of Information Act. The agenda was posted on the GTC website, and a quorum of board members was present.

Chair Lattimore expressed appreciation to President Miller, Ms. Eddy, and Ms. Snyder for their outstanding work, dedication, and commitment throughout the presidential search process. Chair Lattimore also extended a special thank you to the Presidential Search Committee for their time, effort, and valuable input, as well as the two State-appointed members, Dr. Fore, sitting president at Horry-Georgetown Technical College, and Mr. Garvin Barker, current State Tech board member. Chair Lattimore commended the committee for being well-prepared throughout the selection process.

Executive Session

Ms. Hackl made a motion to enter an executive session to discuss updates on the presidential search. Mr. Stafford seconded the motion, and the motion was approved. Chair Lattimore requested that President Miller remain in the session.

The board entered the executive session at 12:10 p.m. and reconvened in an open session at 1:00 p.m. No action was taken during the executive session.

Upon returning to open session, Chair Lattimore called for a motion to approve the four finalists as presented during the executive session. Mr. Stafford made the motion, and Mr. Southerlin seconded. The motion was unanimously approved.

Adjournment

With no further business, the meeting adjourned at 1:06 p.m.