

**Minutes of the Special Session of the
Southeastern Community College Board of Trustees
May 23, 2017
5:30 p.m.**

Present: Mr. Henry Edmund, Chair; Dr. Maudie Davis (by phone), Mr. Jack Hooks, Mr. Randy Britt, Ms. Theresa Blanks, Mr. Harry Foley, Mr. Joe Hooks, Mr. Charlie Lytle, Mr. Bobby Ezzell, and Mr. Terray Suggs

Absent: Mr. Brenden Jones and Mr. Mark Cartret

The Board of Trustees met in Special Session to continue the Presidential Evaluation that is due annually by June 30.

A motion was made by Mr. Harry Foley to enter Closed Session. The motion was properly seconded and unanimously approved.

There was no action taken in Closed Session.

A motion was made by Mr. Joe Hooks to enter Open Session. The motion was properly seconded and unanimously approved.

Mr. Henry Edmund, Chair, opened the floor for a motion on the presidential evaluation.

A motion was made by Mr. Joe Hooks to:

- 1. Renew Dr. Anthony Clarke's contract for three years, and roll to one year at the end of renewal period.**
- 2. Allow Dr. Clarke to use the cell phone provided by the college for both personal and business calls.**
- 3. Provide Dr. Clarke with one additional week of vacation (up to 5 weeks).**

The motion was properly seconded and unanimously approved.

Dr. Clarke returned to the Open Session and information regarding the action taken was discussed.

At this point, Mr. Charlie Lytle moved to amend the earlier approved motion to amend Item 1 as follows:

Item 1 - Renew Dr. Anthony Clarke's contract for 3 years, and roll to 3 years at the end of renewal period. Note: Contract includes 90-day notice provision regarding board's intent to renew or not. It remains in effect.

The motion was properly seconded and was unanimously approved.

A motion was made by Mr. Charlie Lytle, properly seconded, and unanimously approved to adjourn.

Jack Hooks

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