



November Governance & Board Enrichment Committee Meeting Minutes

College of Charleston Foundation

11/14/2024 9:00 AMEST

@ Arnold Hall, Jewish Studies Center, 96 Wentworth St. or Zoom: <https://cofc.zoom.us/j/91541089375>

Attendance

Present:

Members: JR Barnhart, Johnnie Baxley, Carl Blackstone, Erica Brown, Mark Buono, Bartina Edwards, Dan Frezza, Laney Friedman, Leslie Gambee, Nicholas Glover, Jamilla Harper, Jonathan Hayes, Sabra Horne, Carin Jorgensen, Mitsy Mangum, Steve Osborne, Bill Penney, Jaye Poston, Kady Preston, Brady Quirk-Garvan, Richard Salmons, Keith Sauls, Edward Tuccio

Absent:

Members: Todd Abedon, Suzanne Austin, Tracey Bailey, Leah Barron, Beth Burke, Alicia Caudill, Eric Cox, Tanner Crunelle, Neil Draisin, Craig Eney, Sarah Exell, Jimmie Foster, Bill Haskin, Courtney Howard, Andrew Hsu, Jeff Irwin, Jean Johnson, Stephen Kerrigan, Jeanie Knowlton, John Loonan, Robert Lukey, Susan Luna-Hazlewood, Charles Mosteller, M.D., Richard Maclean, Cathy Mahon, Chappy McKay, Justin McLain, Leigh Meadows-McAlpin, Beth Meredith, Ryan Morris, LaGuardia Myers, Chris O'Neal, Tricia Ory, Ann Pryor, Laura Ricciardelli, Matt Roberts, Brianna Sabacinski, Cristi Schultz, Catherine Smith, Sherrie Snipes-Williams, Laurie Soenen, Cynthia Thompson, Victoria Thompson, Kathy Williams

I. Call to order and roll call/FOIA Statement

Governance and Board Enrichment Committee Chair Sabra Horne called the meeting to order at 9:02 a.m. and welcomed everyone. Quorum was confirmed. Chair Horne stated that the meeting notice had been posted as required by the South Carolina Freedom of Information Act.

 [November 2024 GBE agenda.docx](#)

II. Approval of minutes from September 14 Governance and Board Enrichment Committee meeting

Chair Horne called for a motion to approve the minutes from the September 14 Governance and Board Enrichment Committee meeting. Vice Chair Johnnie Baxley made the motion, Mr. Richard Salmons seconded. Motion passed unanimously.

 [GBE September meeting minutes.docx](#)

III. Bylaws discussion

Chair Horne reviewed the edited Bylaws by section with the committee and guests and discussed next steps, which includes contracting with AGB for a consultant to review our bylaws and provide high level assessment.

 [Edited Bylaws 10.29.pdf](#)

IV. Explore outstanding Foundation policies and documents

The Committee briefly touched on the second tier of governance documents needed to round out the policies and procedures section held in OnBoard, to include the diversity statement, property maintenance policy and succession planning.

 [1-Annotated AGB checklist.pdf](#)

V. Review Governance Documents in OnBoard

VI. Review board calendar for February

The GBE item on the board calendar for February is the evaluation.

VII. Old Business/New Business

None was discussed.

VIII. Adjourn

Chair Horne called for a motion to adjourn. Mr. Steve Osborne made the motion, and Mr. Baxley seconded. Motion passed unanimously. Meeting adjourned at 9:55 a.m.