



February 2025 Governance & Board Enrichment Committee Minutes

College of Charleston Foundation

2/20/2025 10:30 AMEST

@ McAlister Suite/TD Arena or Zoom:<https://cofc.zoom.us/j/95863364431>

Attendance

Present:

Members: JR Barnhart, Leah Barron, Johnnie Baxley, Mark Buono, Eric Cox, Tanner Crunelle, Bartina Edwards, Sarah Exell, Dan Frezza, Laney Friedman, Leslie Gambee, Sabra Horne, Carin Jorgensen, Mitsy Mangum, Beth Meredith, LaGuardia Myers (remote), Tricia Ory, Steve Osborne, Bill Penney, Kady Preston, Richard Salmons, Keith Sauls, Edward Tuccio

Absent:

Members: Todd Abedon, Tracey Bailey, Carl Blackstone, Erica Brown, Neil Draisin, Craig Eney, Nicholas Glover, Jamilla Harper, Bill Haskin, Jonathan Hayes, Courtney Howard, Andrew Hsu, Jeff Irwin, Jean Johnson, Stephen Kerrigan, Robert Lukey, Susan Luna-Hazlewood, Richard Maclean, Cathy Mahon, Chappy McKay, Justin McLain, Leigh Meadows-McAlpin, Ryan Morris, Charles Mosteller, M.D., Brady Quirk-Garvan, Laura Ricciardelli, Cristi Schultz, Catherine Smith, Sherrie Snipes-Williams, Laurie Soenen, Cynthia Thompson, Victoria Thompson, Chloe Tonney, 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 10:33 a.m. and welcomed everyone. Chair Horne stated that the meeting notice had been posted as required by the South Carolina Freedom of Information Act. The meeting did not meet the quorum requirements.

 [February 2025 GBE agenda.docx](#)

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

There being no quorum, the committee did not vote on approving the minutes from the November 14 Governance and Board Enrichment Committee meeting.

 [November Governance & Board Enrichment Committee Meeting Minutes.docx](#)

III. Bylaws project update

Ms. Horne reviewed the Bylaws report submitted by AGB consultant Margaret Jarrell-Cole, who is proposing a number of ways to improve the bylaws, i.e. simplifying the language, better aligning them to SC law. Ms. Horne asked for volunteers to lead subcommittees to explore these improvements along the lines of accountability, asset preservation, policy framework and advocacy.

In addition to the bylaws, Ms. Jarrell-Cole recommends additional policies that the Foundation develop, i.e. nominations policy, indemnification policy and disbursement policy. Committee member Steve Osborne agreed to lead a group to examine the policies.

Action: share suggested changes to bylaws with committee.

IV. Board evaluation (to be sent after February meeting)

The bi-annual board evaluation will be distributed with a return deadline of April 1.

Action: Ms. Carin Jorgensen will distribute the Google form evaluation to all Foundation directors.

 [8-CofC Foundation Board Evaluation - Google Forms.pdf](#)

V. Review board calendar for May

The calendar items for May include: discussing the results of the survey and reviewing the D&O insurance.

VI. Old Business/New Business

Old Business: Mr. Tanner Crunelle asked about using DEI language in the bylaws.

VII. Adjourn

Ms. Horne asked for a motion to adjourn the meeting. Mr. Johnnie Baxley made the motion, Mr. Osborne seconded. Vote was unanimous to adjourn the meeting at 11:03 a.m.