



Horry-Georgetown Technical College Commission  
Board Meeting  
February 21, 2017  
7:00 p.m.  
International Culinary Institute of Myrtle Beach  
Grand Strand Campus

Agenda

1. Call to Order

2. Acceptance of the Agenda

3. Approval of Board Minutes: November 1, 2016

Enclosed

4. Spotlight:

A. Permanent Professors

- Lorraine Aldrich
- Christine Farrior
- Amy Medina
- Stephen "Scott" Shoemaker
- Richard "Terry" Smith
- Theresa Wehunt
- Roy West

B. Kandi Fleming – Early College High School Principal

5. Action Items:

A. 2016-17 Mid-Year Budget

Enclosed

**Recommendation:**

*That the Area Commission approves the mid-year operating budget as presented.*

B. 2017 Fall Tuition Increase – In County

Enclosed

**Recommendation:**

*That the Area Commission approves a fall tuition increase of 1.91% for "in-county" students. The in-county tuition cost per credit hour will increase by \$3.00 from \$157 to \$160. The tuition cost per semester would increase from \$1,884 to \$1,920.*

- C. 2017 Fall Tuition Increase – Out-of-State **Enclosed**

**Recommendation:**

*That the Area Commission approves a fall tuition increase of 1.88% for “out-of-state” students. The out-of-state student tuition cost per credit hour will increase by \$6.00 from \$320 to \$326. The tuition cost per semester will increase from \$3,840 to \$3,912.*

- D. College Mission Statement **Enclosed**

**Recommendation:**

*That the Area Commission reaffirms the College’s Mission Statement as presented.*

**6. Discussion Items**

- A. HGTC Construction Update **Enclosed**  
B. Reaffirmation of Accreditation **Enclosed**  
C. Enrollment Update **Enclosed**

**7. Reports**

- A. President’s Report **Enclosed**  
B. College Budget Status Report **Enclosed**  
C. Foundation Report **Enclosed**  
D. President’s Cabinet Reports **Enclosed**  
E. Faculty Assembly Report **Enclosed**  
F. Professional/Technical Specialist Forum **Enclosed**

**8. Information Items**

- A. Funding from Georgetown County for AMC in Georgetown **Enclosed**  
B. Grants from Yawkey Foundation **Enclosed**  
C. Academic Success and Performance **Enclosed**  
D. SC Commission on Higher Education Update **Enclosed**  
E. Letter from SACS/COC Regarding OTA Program **Enclosed**  
F. Thank-You Letter from McLeod Health Foundation **Enclosed**  
G. News Articles **Enclosed**

**9. Board Calendar**

**A. Upcoming Events**

Foundation Black Tie Gala	03-04-17	5:00 p.m.	Grand Strand Campus
Area Commission Meeting	04-18-17	7:00 p.m.	Grand Strand Campus
Rad Tech Pinning Ceremony	05-04-17	4:00 p.m.	Grand Strand Campus
ADN & PN Pinning Ceremony	05-05-17	11:00 a.m.	Conway Campus

**10. Adjournment**