



**Horry-Georgetown Technical College Commission
Board Meeting
October 3, 2018
1:30 p.m.
Carmen Catino Executive Dining Room
Building 600
Conway Campus**

Agenda

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Board Minutes:** August 14, 2018 **Enclosed**
- 4. Discussion Items**
 - A. SACSCOC Update **Verbal**
 - B. Construction Update **Enclosed**
 - C. Enrollment Report **Enclosed**
- 5. Reports**
 - A. President's Report **Enclosed**
 - B. College Budget Status Report **Enclosed**
 - C. Foundation Report **Enclosed**
- 6. Information Items**
 - A. Letter from Harper, Poston, Moree, PA **Enclosed**
 - B. CHE Committee on Finance and Facilities **Enclosed**
 - C. Letter from PTK Acknowledging Beth Carraway, John Sharpe, Leila Rogers **Enclosed**
 - D. Letter to Mrs. Jones from Dr. Tim Hardee and Gregory Askins **Enclosed**
 - E. Thank-You Letter Note from Jones Family **Enclosed**
 - F. News Articles **Enclosed**
- 7. Board Calendar**
 - A. Upcoming Events
ACCT Leadership Congress 10/24-27/18 New York City, NY
Commissioner's Academy Legislative Reception 01/16/2019 Columbia
- 8. Executive Session for the purpose of discussing personnel matters.**
- 9. Adjournment**