



Horry-Georgetown Technical College Commission

Board Meeting

February 7, 2023

1:00 p.m.

**Carmen Catino Executive Dining Room
Conway Campus
Building 600**

Agenda

1. Call to Order
2. Acceptance of the Agenda and Approval of October 4, 2022 and December 1, 2022 Board Minutes
3. Updates
 - Vice President Harold Hawley
 - ~ Budget Status Update
 - President Fore and Vice President Harold Hawley
 - ~ Capital Projects and Major Renovations Update
 - Vice President Dr. Melissa Batten
 - ~ Enrollment Comparison Update
4. Action
 - ~ Mid-Year Operating Budget
5. President's Report
 - ~ Dr. Fore's Report
 - ~ South Carolina Technical College System Budget

 - ~ Status of Academic Programs
 - o Automotive Technology

- Outboard Marine Technology
- Boat Building Technology
- Nursing Degrees

6. Foundation Report

7. Information

- ~ Cabinet Member Reports
- ~ Faculty Assembly Report
- ~ Full Professor Status Announcement
- ~ Contribution to the SC Higher Education Foundation
- ~ News Releases

8. Board Calendar

9. Adjournment