



**Horry-Georgetown Technical College Commission
Board Meeting
April 22, 2024
1:00 p.m.
Foundation Board Room
Grand Strand Campus**

Agenda

1. Call to Order
2. Acceptance of the Agenda and Approval of February 13, 2024 Board Minutes
3. Updates
 - Vice President Harold Hawley
 - ~ Budget Status Update
 - President Marilyn Fore and Vice President Harold Hawley
 - ~ Capital Projects and Major Renovations Update
 - Vice President Melissa Batten
 - ~ Enrollment Comparison Update
 - ~ Commencement Update
4. Action
 - Chairman Tommy Branyon
 - ~ Appointment of Nominating Committee for the Election of Officers (Verbal)
 - Executive Vice President Dr. Jennifer Wilbanks and Vice President Hawley
 - ~ Contracts and Agreements
 - Vice President Harold Hawley
 - ~ Financial Institutions and Annual Report on Investment
 - Vice President Lori Heafner
 - ~ College Strategic Plan
 - Vice President Dr. Melissa Batten
 - ~ Policies
 - 9.1.7 Transfer Credit Evaluation
 - 9.1.8 Open Admissions
 - 9.3.5 Weapons/Firearms

5. President's Report

- ~ Dr. Fore's Report
- ~ State Tech Budget

6. Foundation Report

7. Information

- ~ Cabinet Member Reports
- ~ Faculty Assembly Report
- ~ Letter of Support from Senator Luke Rankin
- ~ News Articles

8. Board Calendar

9. Executive Session for the purpose of discussing personnel matters and/or contractual arrangements/negotiations.

10. Adjournment