



**Horry-Georgetown Technical College Commission
Board Meeting
October 8, 2019
6:30 p.m.
Georgetown Campus**

Agenda

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Board Minutes:** June 11, 2019 **Enclosed**
- 4. Action Items:**
 - A.** Independent Auditor's Report **Enclosed**
Recommendation:
That the Area Commission approves the results of the Independent Auditor's Report and corresponding financial statements for the year ended June 30, 2019.
 - B.** Academic Affairs Curriculum Changes **Enclosed**
Recommendation:
*That the Area Commission approves the following Curriculum Change:
Addition – Computerized Axial Tomography Certificate; Terminations – Cake Decorating Certificate and Service Plumbing Technology Certificate.*
- 5. Discussion Items**
 - A.** Construction Update **Enclosed**
 - B.** HGTC Accountability Report **Enclosed**
 - C.** Enrollment Report **Enclosed**
 - D.** Legislative Priorities **Enclosed**
- 6. 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**

7. Information Items

- A. Letter from SACS/COC Regarding Reaffirmation Accreditation **Enclosed**
- B. Letter to MBAFB Redevelopment Authority **Enclosed**
- C. Georgetown Campus Turn Lanes **Enclosed**
- D. HGTC RN NCLEX Data for 2nd Quarter **Enclosed**
- E. W International Company to Tour Conway Advanced Manufacturing Center **Enclosed**
- F. Thank-You Letter from Commissioner's Association for Support **Enclosed**
- G. Thank-You Letter from Dr. Celeste Pringle **Enclosed**
- H. Thank-You Letter from Senator Luke Rankin **Enclosed**
- I. News Articles **Enclosed**

8. Board Calendar

- A. Upcoming Events

ACCT Leadership Congress	10-16-19 to 10-19-19		San Francisco, CA
Area Holiday Dinner	12-11-19	5:30 p.m.	Dunes Club
Area Commission Meeting	02/11/19	6:30 p.m.	Conway Campus

9. Adjournment