



Horry-Georgetown Technical College Commission
Conference Call
1-864-448-0928
Conference ID: 396 691 898#

June 9, 2020

9:00 a.m.

Agenda

1. Call to Order
2. Acceptance of the Agenda
3. Approval of Board Minutes: April 7, 2020 & May 5, 2020
4. Area Commission
 - A. Election of Officers
Recommendation:
That the Area Commission accepts the slate of names as presented by the Nominating Committee.
 - B. Area Commission 2020-2021 Meeting Schedule
Recommendation:
That the Area Commission approves the tentative 2020-2021 meeting schedule of the Horry Georgetown Technical College Commission.
5. Cabinet Briefings and Action Items
 - ~ Finance and Administration: Vice President Harold Hawley
 - A. Annual Unrestricted Operating Budget 20-21
Recommendation:
That the Area Commission approves the unrestricted 2020-21 annual operating budget as presented.
 - B. Accounts Receivable Write-Off
Recommendation:
That the Area Commission approves the College writing off.

~ **Academic Affairs: Vice President Jennifer Wilbanks**

~ **Institutional Planning, Research and Grants: Assistant Vice President Lori Heafner**

C. **College Strategic Plan**

Recommendation:

*That the Area Commission approves the revised **Institutional Strategic Plan – FY 2020-21 through 2023-24** as presented.*

~ **Student Support Services: Vice President Melissa Batten**

- **Enrollment Status Report**

~ **Human Resources and Employee Relations: Vice President Jackie Snyder**

~ **Workforce Development and CE: Vice President Greg Mitchell**

~ **Information Technology: Vice President John Dove**

~ **Marketing: Lari Roper, Director**

~ **Public Relations: Nicole Hyman, Director**

6. President's Report

A. **Naming Opportunities**

Recommendation:

That the Area Commission approves the naming of Room 601 located at the Grand Strand Conference Center on the Grand Strand Campus in memory of Herman C. Jones for recognition of his dedicated services and contributions to Horry-Georgetown Technical College and the Horry-Georgetown Technical College Commission.

Recommendation:

That the Area Commission approves the naming of the Board Room on the Georgetown Campus, Room 111) in memory of William H. Murray for recognition of his dedicated services and contributions to Horry-Georgetown Technical College and the Horry-Georgetown Technical College Commission.

- Capital Projects
- Re-Entry Plan for HGTC Employees
- President's Council Legislative Update

7. Foundation Report

8. Board Calendar

9. Executive Session for the purpose of discussing personnel matters.

10. Adjournment