



Horry-Georgetown Technical College Commission Board Meeting via Microsoft Teams

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+1 864-448-0928 United States, Greenville

Phone Conference ID: 562 292 416#

**February 8, 2022
5:00 p.m.**

Agenda

1. Call to Order
2. Acceptance of the Agenda and Approval of October 12, 2021 Board Minutes
3. Updates
 - Vice President Dr. Melissa Batten
 - ~ Enrollment Comparison Update
 - Vice President Harold Hawley
 - ~ Budget Status Update
 - President Fore and Vice President Harold Hawley
 - ~ Capital Projects and Major Renovations Update
 - Vice President Lori Heafner
 - ~ SEM Works Project Update (Verbal)
 - Executive Vice President Dr. Jennifer Wilbanks, Vice President Dr. Melissa Batten and Vice President Jackie Snyder
 - ~ COVID-19 Update (Verbal)
 - Vice President Greg Mitchell
 - ~ Horry County Bucksport Grant Update (Verbal)
 - ~ Crane Operator Program (Verbal)
4. Action
 - Vice President Harold Hawley
 - ~ Mid-Year Operating Budget
 - ~ Policy Review

- 2.1.13 Transfer of Tuition Fees for Capital Expenditures
- 3.4.4 Organizational Memberships
- 4.2.2 College and Rental Vehicle Usage
- 4.2.5 Parking Regulations and Vehicle Registration

Executive Vice President Dr. Jennifer Wilbanks

- ~ Curriculum Termination: Cloud and Database Certificate

Vice President Dr. Melissa Batten

- ~ Policy Review
 - 8.6.13 Graduation Certification

5. President's Report

- ~ Dr. Fore's Report
- ~ SC Technical College System Legislative Priorities
- ~ Health Science Innovation Center
- ~ Cost Analysis for Healthcare Expansion
- ~ Capital Consultants Funding Request to Legislators
- ~ Bellwether College Consortium Award National Finalist
- ~ Dedication of Grand Strand Campus

6. Foundation Report

7. Information

- ~ Cabinet Member Reports
- ~ Faculty Assembly Report
- ~ New Faculty Transition from Associate Professor to Professor
- ~ Methods of Administration – Voluntary Compliance Plan (VCP)
- ~ Commission on Accreditation in Physical Therapy Association
- ~ Letter of Support for Scholarships through ARPA Funds
- ~ Thank You Letter to President Fore for Service on the College of the Florida Keys Reaffirmation Committee
- ~ News Articles

8. Calendar

- ~ Upcoming Events

9. Adjournment