



**Horry-Georgetown Technical College Commission  
Board Meeting  
October 10, 2017  
7:00 p.m.  
Conway Campus Board Room**

**Agenda**

1. Call to Order
2. Acceptance of the Agenda
3. Approval of Board Minutes: August 8, 2017 Enclosed
4. Spotlight:
  - A. Vincent Myers, Director of Technical Support Services  
Andrea Washington, Director of Administrative Information Systems
  - B. Acknowledgment of Service
5. Action Items
  - A. HGTC Independent Auditor's Report and Annual Financial Statements Enclosed  
**Recommendation:**  
*The Area Commission approves the results of the current year independent auditor's report and the corresponding financial statements.*
  - B. Policy 8.1.2  
**Recommendation:**  
*That the Area Commission approves the revision to College Policy 8.1.2 regarding "Attendance."*
  - C. Policy 1.2.1, 1.2.2, 1.2.4, 1.2.5 and Procedure 1.2.5.1  
**Recommendation:**  
*That the Area Commission review and approve any revisions to Policies 1.2.1, 1.2.2, 1.2.4, 1.2.5 and Procedure 1.2.5.1*

## 6. Discussion Items

- |    |   |          |
|----|---|----------|
| A. | Construction Update                       | Enclosed |
| B. | SACSCOC Quality Enhancement Plan Timeline | Enclosed |
| C. | Campus Security Update                    | Enclosed |
| D. | Enrollment Update                         | Handout  |

## 7. 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 |

## 8. Information Items

- |    |   |          |
|----|---|----------|
| A. | President Fore Appointed to the MBREDC Board of Directors | Enclosed |
| B. | SACSCOC Letter Regarding Mechatronics Technology          | Enclosed |
| C. | SACSCOC Letter Regarding Baking and Pastry Arts           | Enclosed |
| D. | Promise for Nursing Grant                                 | Enclosed |
| E. | Surgical Technology National Certification Exam           | Enclosed |
| F. | HGTC Solar Eclipse Event                                  | Enclosed |
| G. | AMC Grand Opening   | Enclosed |
| H. | News Articles   | Enclosed |

## 9. Board Calendar

### Upcoming Events

Area Commission Holiday Dinner	12-09-17	7:00 p.m.	TBD
Area Commission Meeting	02-13-18	7:00 p.m.	Conway Campus

## 10. Adjournment