



**Horry-Georgetown Technical College Commission
Board Meeting
June 11, 2019
6:30 p.m.
Conway Campus Board Room**

Agenda

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Board Minutes:** April 9, 2019 **Enclosed**
- 4. Spotlight**
 - A. Permanent Professors**
 - Nathan Hashmonay (Culinary Arts)
 - Kimberly Hefner (Nursing)
 - Eileen Klang (Nursing)
 - Sheila Locklair (Nursing)
 - Michael Roberts (English)
- 5. Action Items:**
 - A. Election of Officers** **Verbal**
Recommendation:
That the Area Commission accepts the slate of names as presented by the Nominating Committee.
 - B. Area Commission 2019-2020 Meeting Schedule** **Enclosed**
Recommendation:
That the Area Commission approves the tentative 2019-2020 meeting schedule of the Horry Georgetown Technical College Commission.
 - C. Annual Unrestricted Operating Budget 2019-20** **Enclosed**
Recommendation:
That the Area Commission approves the unrestricted 2019-20 annual operating budget as presented.

- D. Accounts Receivable Write-Off **Enclosed**
Recommendation:
That the Area Commission approves the College writing off \$314,858 in delinquent accounts receivable from Fiscal Year 2012.

- E. Naming Opportunity **Enclosed**
Recommendation:
That the Area Commission approve the naming of the Welding Laboratory in the Georgetown Center for Advanced Manufacturing in honor of Mr. Timothy M. Tilley in recognition of his donation to the Horry-Georgetown Technical College Foundation.

6. Discussion Items

- A. Construction Update **Enclosed**
B. Enrollment Report **Enclosed**

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. Donation from Tideland Health **Enclosed**
B. Donation from Ocean View Memorial Foundation **Enclosed**
C. Thank-You Note from Neyle Wilson (Patron Emeritus Recipient) **Enclosed**
D. Thank-You Letter from Midway Fire Rescue Fire Chief **Enclosed**
E. Satellite Police Academy on HGTC Conway Campus **Enclosed**
F. News Articles **Enclosed**

9. Board Calendar

- A. Upcoming Events
- | | | | |
|-----------------------------|------------|-----------|---------------------|
| Surgical Technology Pinning | 08-08-2019 | 4:00 p.m. | Grand Strand Campus |
| Area Commission Meeting | 08-13-2019 | 6:30 p.m. | Conway Campus |
| GCAM Grand Opening | 10-08-2019 | 3:30 p.m. | Georgetown Campus |
| Area Commission Meeting | 10-08-2019 | 6:30 p.m. | Georgetown Campus |

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

11. Adjournment