



**Horry-Georgetown Technical College Commission
Board Meeting**

**June 13, 2023
1:00 p.m.
President's Board Room**

Agenda

1. Call to Order
2. Acceptance of the Agenda and Approval of April 4, 2023, April 26, 2023, and May 22, 2023 Board Minutes
3. Executive Session for the purpose of discussing personnel matters and/or contractual arrangements/negotiations.
4. Updates
 - Vice President Harold Hawley
 - ~ Budget Status Update
 - President Marilyn Fore and Vice President Harold Hawley
 - ~ Capital Projects and Major Renovations Update
 - Vice President Lori Heafner
 - ~ Strategic Planning Kickoff
 - Vice President Dr. Melissa Batten
 - ~ Enrollment Comparison Update
5. Action
 - Chairman Tommy Branyon
 - ~ Election of Officers
 - ~ Area Commission 2023-2024 Meeting Schedule
 - Vice President Harold Hawley
 - ~ Annual Unrestricted Operating Budget 2023-2024
 - Vice President Dr. Jennifer Wilbanks
 - ~ New Program - Information Technology Project Management
Advanced Certificate Degree
 - Vice President Dr. Melissa Batten

- ~ Policy Update 9.1.6 Assessment/Placement Tests
- ~ Policy Update 9.5.2 Intercollegiate Athletics

6. President's Report

- ~ Dr. Marilyn Fore's Report
- ~ State Tech Budgetary Update
- ~ Building 100 Design and Construction Update

7. Foundation Report

8. Information

- ~ Cabinet Member Reports
- ~ Faculty Assembly Report
- ~ Professor Appointments
- ~ Program Evaluation Summary
- ~ Surgical Technology Associate Degree Accreditation Review
- ~ Radiologic Technology Students Pass Rate
- ~ Accreditation Commission for Education in Nursing (ACEN)
- ~ Thank-You Letter from Dr. Michael Benson
- ~ News Articles
- ~ Board Calendar

9. Adjournment