Minutes of the Special Called Meeting Horry-Georgetown Technical College Commission May 22, 2023

Members Present: Joe T. Branyon, Jr.

Dr. Robert J. Farrar Robert P. Hucks Fedrick D. Cohens Brent D. Groome J. David McMillan Orrie E. West

Dr. Marilyn Fore, President Cathy Myers, Administrative Coordinator

Members Absent: Y. Melvin Nobles

Guests: None

Media: None

The Horry-Georgetown Technical College Commission held a special called meeting on Monday, May 22, 2023 at 12:00 p.m. in the President's Board Room, Conway Campus of Horry-Georgetown Technical College.

A written notice was provided to all media in Horry and Georgetown Counties advising them of the date, time, and place of the meeting in accordance with the Freedom of Information Act.

Chairman Branyon called the meeting to order at 12:00 p.m. and asked for acceptance of the agenda. **Motion by Mr. Hucks, seconded by Mr. Cohens and carried to accept the agenda.**

(Vote 7 yes 0 no) M/S/C

Chairman Branyon turned the meeting over to President Fore for her report.

Action

New Program - Boat Building

President Fore presented for approval a request to offer a new Boat Building Certificate Degree program effective Fall 2023. The program is based on the shortage and critical need of skilled workers in the marine industry by local businesses. After completion of the program, students will have the skills needed to enter the workface as a Boat Building Technician. A local needs assessment identified over 798 potential jobs over the next 5 years. The program will be housed in our current building on the Georgetown Campus in Fall 2023 until the completion of the new Marine Technology Center. Motion by Mr. Groome, seconded by Mr. McMillan and carried that the Area Commission approves the offering of the Certificate Degree in Boat Building effective Fall 2023.

(Vote 7 yes 0 no) M/S/C

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Executive Session:

Motion by Mr. McMillan, seconded by Dr. I Session for the purpose of discussing perso arrangements/negotiations. (Vote 7 yes 0 no)	
Motion by Mr. Groome, seconded by Ms. West and carried that the Area Commission come out of Executive Session. (Vote 7 yes 0 no) M/S/C	
No action taken.	M, 3, C
Adjournment	
There being no further business, motion by and carried adjourn at 2:01 p.m. (Vote 8 yes 0 no)	y Dr. Farrar, seconded by Mr. Hucks M/S/C
	Tommy Branyon, Chairman
	Orrie E. West, Secretary
Respectfully Submitted, Cathy L. Myers Administrative Coordinator	Date: