



**Horry-Georgetown Technical College Commission
Board Meeting
August 14, 2018
6:30 p.m.
Conway Campus Board Room**

Agenda

1. Call to Order

2. Acceptance of the Agenda

3. Approval of Board Minutes: June 12, 2018

Enclosed

4. Spotlight:

A. Permanent Professors

- James "Tony" Chowning
- Jonathan Craig
- James Pratt

B. Dr. Tim Hardee – Tour de Tech Scholarship Fundraising Initiative

5. Presidential Highlights

- South Carolina Procurement Audit Results
- South Carolina Human Resources Compensation Audit
- Diesel Mechanic Technician Training Program Funding

6. Action Items:

A. Curriculum Changes

Enclosed

Recommendation:

That the Area Commission approves curriculum changes to the following: Homicide Investigation, Latent Print Collection and Classification, Interior Design, Expanded Duty Dental Assisting, Network Systems Management, Customer Service Specialist, and Mechatronics.

7. Discussion Items

- | | | |
|----|-----------------------------------|----------|
| A. | SACSCOC/QEP Update | Enclosed |
| B. | Construction Update | Enclosed |
| C. | Grand Strand Capital Improvements | Enclosed |
| D. | State Budget | Enclosed |
| E. | Legislative Priorities | Enclosed |
| F. | Enrollment Report | Handout |
| G. | Train-to-Work Initiative | Handout |

8. 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 |

9. Information Items

- | | | |
|----|--|----------|
| A. | Student Success and Tutoring Center (SSTC0 Annual Report | Enclosed |
| B. | PTA Board Pass Rate | Enclosed |
| C. | South Carolina Income Tax Credit for Tuition | Enclosed |
| D. | Proviso 11.23 of the 2018-19 Appropriations Act | Enclosed |
| E. | VP John Dove Appointed to City of Myrtle Beach Technology Adv. Committee | Enclosed |
| F. | Thank-You Letter from SCATCC for Continued Membership | Enclosed |
| G. | Thank-You Letter from Jim Creel, Jr. for Serving on MBACC CEO Search | Enclosed |
| H. | Diagnostic Medical Sonography Accreditation | Enclosed |
| I. | News Articles | Enclosed |

10. Board Calendar

- | | | | | |
|----|--------------------------|-------------|-----------|-------------------|
| A. | Upcoming Events | | | |
| | Area Commission Meeting | 10/02/2018 | 6:30 p.m. | Conway Campus |
| | ACCT Leadership Congress | 10/24-27/18 | | New York City, NY |

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

12. Adjournment