



**Horry-Georgetown Technical College Commission
Board Meeting
February 12, 2019
6:30 p.m.**

Conway Campus Board Room

Agenda

1. Call to Order

2. Acceptance of the Agenda

3. Approval of Board Minutes: October 3, 2018

Enclosed

4. Spotlight:

A. Student/Graduate Spotlight

- Page McMahan – Forestry and Wildlife Student and Winner of the SC Chapter of the Wildlife Society Outstanding Undergraduate Student Award
- Shelley Sasser- Associate in Arts Student and Vice President of Alpha Nu Sigma Chapter of Phi Theta Kappa Honor Society
- Jamesha Gore-Coggin – Early College High School/HGTC/USC Graduate and Owner of Jamesha Gore-Coggin State Farm Agency

B. Partnership Agreement between HGTC and SPARWARS – Stanton Greenawalt

5. Action Items

A. 2018-19 Mid-Year Operating Budget

Enclosed

Recommendation:

That the Area Commission approves the 2018-19 mid-year operating budget as presented.

B. Independent Auditor's Report

Enclosed

Recommendation:

That the Area Commission approves the results of the independent auditor's report and corresponding financial statements for the year ending June 30, 2018.

- C. Student Lab Fee **Enclosed**
Recommendation:
That the Area Commission approves a student lab fee of \$35 per lab course, with a cap (or maximum fee) of \$105 per semester to be effective Fall 2019.
- D. College Mission Statement **Enclosed**
Recommendation:
That the Area Commission reaffirms the College's Mission Statement as presented.
- E. Curriculum Changes **Enclosed**
Recommendation:
That the Area Commission approves the following curriculum changes: Child Care Management; Teacher Education; Diesel Engine Technology; and Outboard Marine Motor Technology.

6. Discussion

- A. Construction Update **Enclosed**
- B. Court Reporting, Diesel Mechanics, and Outboard Motor Technician **Enclosed**
- C. Grants Update: Chapin Foundation, Bunelle Foundation, Ocean View Memorial Foundation Office of Naval Research, Yawkey Foundation, Workforce Pathways **Enclosed**
- D. Enrollment Update and Enrollment Strategies **Enclosed**
- E. House Bill 3759 **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. Letters from Dr. Michael Hoefler, Vice President, SACS/COC **Enclosed**
- B. SCTCS Opening Enrollment Report for Fall 2018 **Enclosed**
- C. SCATCC Commissioners' Academy **Enclosed**
- D. Physical Therapy Assistant (PTA) 2018 Board Pass Rate **Enclosed**
- E. Early College High School Report Card Rating **Enclosed**
- F. Presidential Search Committee for Tri-County Technical College President **Enclosed**
- G. Letter from Pee Dee Academy Regarding Presentation by Students **Enclosed**
- H. Unique "FARO" Equipment **Enclosed**
- I. News Articles **Enclosed**

9. Board Calendar

Enclosed

A. Upcoming Events

Foundation Black Tie Gala	03-09-19	5:00 p.m.	International Culinary Institute
Area Commission Meeting	04-09-19	6:30 p.m.	Conway Campus
Area Commission Meeting	06-11-19	6:30 p.m.	Conway Campus

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

11. Adjournment