



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

August 10, 2021

6:00 p.m.

**Horry-Georgetown Technical College
Conway Campus
President's Board Room
Building 100, Room 107**

Agenda

1. Call to Order
2. Acceptance of the Agenda and Approval of June 8, 2021 Board Minutes
3. Updates
 - Vice President Dr. Melissa Batten
 - ~ Enrollment Comparison Update
 - Vice President Harold Hawley
 - ~ Budget Status Update
 - President Fore and Vice President Harold Hawley
 - ~ Capital Projects and Major Renovations Update
 - Vice President Jackie Snyder and Vice President Melissa Batten
 - ~ COVID-19 Update (Verbal)
4. Action
 - Executive Vice President Dr. Jennifer Wilbanks
 - ~ Certificate - University Studies
 - ~ AAS Degree - Medical Laboratory Technology
5. President's Report
 - ~ Presidents' Council
 - ~ SC Technical College System Legislative Priorities
 - ~ Diversity, Equity, and Inclusion (DEI) Proposal

 - ~ Invitation of Services
 - * Presidents' Council Legislative Committee

- * Destination North Myrtle Beach Master Plan Advisory Committee
- * College of the Florida Keys SACSCOC Virtual Reaffirmation Committee
- * Myrtle Beach Downtown Authority Placemaking Organization (PMO) Board

6. Foundation Report

7. Information

- ~ Cabinet Member Reports
- ~ Faculty Assembly Report
- ~ Higher Education Emergency Relief Funds (HEERF) Summary
- ~ Presentation of Professor Appointments
- ~ Academic Affairs Update
- ~ PTA Board Pass Rate
- ~ Thank-You Note from Witherspoon Family
- ~ News Articles

8. Calendar

- ~ Upcoming Events

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

10. Adjournment