



**Horry-Georgetown Technical College Commission  
Board Meeting  
April 4, 2023  
1:00 p.m.  
Conway Campus Board Room**

**Agenda**

1. Call to Order
2. Acceptance of the Agenda and Approval of February 7, 2023 Board Minutes
3. Spotlight – Culinary Arts Trip to Paris
4. Updates
  - Vice President Harold Hawley
    - ~ Budget Status Update
  - President Marilyn Fore and Vice President Harold Hawley
    - ~ Capital Projects and Major Renovations Update
  - President Marilyn Fore
    - ~ Enrollment Comparison Update
    - ~ Commencement Update (Verbal)
5. Action
  - Chairman Tommy Branyon
    - ~ Appointment of Nominating Committee for the Election of Officers (Verbal)
  - Vice President Harold Hawley
    - ~ Independent Certified Public Accountant
  - Vice President Jennifer Wilbanks
    - ~ Curriculum Change – Termination of Surgical Technology Certificate
    - ~ Policy Update 8.4.3 Length of Time in Developmental Studies
    - ~ Policy Update 8.5.3 Experiential/Exemption Credit
6. President's Report
  - ~ Dr. Fore's Report
  - ~ State Budget

7. Foundation Report

8. Information

- ~ Cabinet Member Reports
- ~ Faculty Assembly Report
- ~ Academic and Workforce Development Newsletter
- ~ Letter from Commission on Dental Accreditation - Dental Hygiene Progress Report
- ~ Letter from Representative Carl Anderson
- ~ News Articles

9. Board Calendar

10. Executive Session for the purpose of discussing personnel matters and/or contractual arrangements/negotiations.
11. Adjournment