

highlighted some of the accomplishments such as the Early College High School having a 100% graduation rate.

Action

5A. 2016-17 Mid-Year Operating Budget:

Mr. Hawley brought forth for approval the mid-year operating budget. The College projects an annual revenue stream of approximately \$43,951,050 based on actual fall and projected spring enrollment. HGTC projects a budgetary surplus (excess revenue over costs) of approximately \$2,000,000. ***Motion was made by Mr. Richardson, seconded by Mr. Helms and carried that the Area Commission approves the mid-year operating budget as presented.***

(Vote 8 yes 0 no)

M/S/C

5B. 2017 Fall Tuition Increase – In County:

Mr. Hawley brought forth for approval a request to increase the In-County Fall tuition. ***Motion was made by Mr. Helms, seconded by Ms. West and carried that the Area Commission approves a fall tuition increase of 1.91% for “in-county” students. The in-county tuition cost per credit hour will increase by \$3.00 from \$157 to \$160. The tuition cost per semester would increase from \$1,884 to \$1,920.***

(Vote 8 yes 0 no)

M/S/C

5C. 2017 Fall Tuition Increase – Out of State:

Mr. Hawley brought forth for approval a request to increase the Out-of-State Fall tuition. ***Motion was made by Mr. Helms, seconded by Ms. West and carried that the Area Commission approves a fall tuition increase of 1.88% for “out-of-state” students. The out-of-state student tuition cost per credit hour will increase by \$6.00 from \$320 to \$326. The tuition cost per semester will increase from \$3,840 to \$3,912.***

(Vote 8 yes 0 no)

M/S/C

5D. College Mission Statement:

Dr. Fore brought forth for approval the College’s Mission Statement. Each year Cabinet is charged with reviewing the Mission Statement along with the College Vision and Core Values. Dr. Fore noted that no revisions were made to the Vision, Core Values, or Mission Statement. ***Motion was made by Mr. Groome, seconded by Ms. West and carried that the Area Commission reaffirms the College’s Mission Statement as presented.***

(Vote 8 yes 0 no)

M/S/C

Discussion

6A. Construction Update:

Mr. McCoy gave a report on the following construction projects:

- Proud of the new International Culinary Institute of Myrtle Beach.
- The foundation and slab for the Conway Advanced Manufacturing Center to be poured by the end of February. Scheduled for completion August 2017.
- Architectural firm of ADW Architects has been selected for the Georgetown Advanced Manufacturing Center.

6B. Reaffirmation of Accreditation:

Dr. Fore reported on the timeline for the upcoming Reaffirmation of SACS/COC Accreditation. Reaffirmation Steering Committee will consist of Dr. Melissa Batten, Dr. Becky Boone, Dr. Marilyn Fore, Harold Hawley and Lori Heafner. Tentative date for the on-site committee visit is October 2-4, 2018.

6C. Enrollment Update:

Currently, the Spring 2017 Headcount is 6372 and total FTE 4174.8.

Reports

7A. President's Report:

Mr. Wilson's report stands as written with no additional comments.

7B. College Budget Status Report:

Mr. Hawley reviewed the current budget status report ending January 31, 2017.

7C. Foundation Report:

Mr. Freeman reported Foundation assets stand at \$9.7 million. The annual Black Tie Gala will be held on March 4, 2017 at the International Culinary Institute of Myrtle Beach.

7D. President's Cabinet Report:

- Ms. Barrett's report stands as written. She thanked President Wilson for approving the purchase of new HR Software Page UP.
- Dr. Batten's report stands as written with no additional comments.
- Mr. Dove's report stands as written with no additional comments.
- Dr. Fore's report stands as written with no additional comments.
- Mr. Hawley's report stands as written with no additional comments.
- Mr. Mitchell's report stands as written with no additional comments.

7E. Professional/Technical Specialist Forum:

Ms. Beaty's report stands as written with no additional comments.

7F. Faculty Assembly Report:

Mr. Hedges report stands as written. He thanked President Wilson, Cabinet members and Area Commission for their support.

Information

Mr. Wilson highlighted the following information:

- Funding from Georgetown County for the AMC in Georgetown.
- Grants from Yawkey Foundation
- Various News Articles

Upcoming Events

- Foundation Black Tie Gala, March 4, 2017 at 5:00 p.m. @ International Culinary Institute of Myrtle Beach, Grand Strand Campus
- Area Commission Meeting, April 18, 2017 at 7:00 p.m.
- Rad Tech Pinning Ceremony, May 4, 2017 at 4:00 p.m. @ Grand Strand Campus.
- ADN & PN Pinning Ceremony, May 5, 2017 at 11:00 a.m. @ Conway Campus.

Executive Session

Motion was made by Mr. Richardson, seconded by Ms. West and carried to enter into Executive Session for the purpose of discussing a personnel issue at 7:56 p.m.

(Vote 8 yes 0 no)

M/S/C

Motion was made by Mr. Richardson, seconded by Mr. Helms and carried to come out of Executive Session. No action taken.

(Vote 8 yes 0 no)

M/S/C

Motion was made by Mr. Groome, seconded by Mr. Richardson and carried that the Area Commission allow President Wilson to set up a meet and greet for faculty and staff to meet with potential presidential candidates.

(Vote 8 yes 0 no)

M/S/C

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Adjournment

There being no further business, motion was made by Mr. Groome, seconded by Mr. McMillan and carried to adjourn at 8:30 p.m.
(Vote 8 yes 0 no)

M/S/C

Tommy Branyon, Jr. Chairman

Y. Melvin Nobles, Secretary

Respectfully Submitted
Cathy L. Myers
Administrative Coordinator

Date: _____