



**Horry-Georgetown Technical College Commission
Board Meeting
June 13, 2017
7:00 p.m.
Conway Campus Board Room**

Agenda

1. Call to Order
2. Acceptance of the Agenda
3. Approval of Board Minutes: April 18, 2017 Enclosed
4. Spotlight
 - A. Permanent Professors
 - Richard Brown
 - Paul Crolley
 - Mary Dwyer
 - Norman Godwin
 - John Markley
5. Action Items:
 - A. Election of Officers Verbal
Recommendation:
That the Area Commission accepts the slate of names as presented by the Nominating Committee.
 - B. Area Commission 2017-2018 Meeting Schedule Enclosed
Recommendation:
That the Area Commission approves the tentative 2017-2018 meeting schedule of the Horry Georgetown Technical College Commission.
 - C. Annual Unrestricted Operating Budget 2017-18 Enclosed
Recommendation:
That the Area Commission approves the unrestricted 2017-18 annual operating budget as presented.

- D. Accounts Receivable Write-Offs **Enclosed**
Recommendation:
That the Area Commission approves the College writing off \$261,639 in delinquent accounts receivable for the years 2006-2010.
- E. Conway Campus Master Plan **Enclosed**
Recommendation:
That the Area Commission approves the master plan for the Conway Campus.
- F. New Policy: Smoking on College Property **Enclosed**
Recommendation:
That the Area Commission approves the policy regarding smoking on College property.
- G. Institutional Strategic Goals and Outcomes **Enclosed**
Recommendation:
That the Area Commission approves the revised Institutional Strategic Plan – FY 2017-18 through 2019-20 as presented.
- H. New Certificate: Residential/Commercial Electrical Technician **Enclosed**
Recommendation:
That the Area Commission approves a Residential/Commercial Electrical Technician Certificate effective Fall 2017.
- I. New Certificate: Cake Decorating Certificate **Enclosed**
Recommendation:
That the Area Commission approves a Cake Decorating Certificate effective Fall 2017.

6. Discussion Items

- A. Construction Update **Enclosed**
 B. Distance Learning Update **Enclosed**
 C. College Accreditation Update **Enclosed**
 D. Enrollment Report **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. Professional/Technical Specialist Forum **Enclosed**
 F. Faculty Assembly Report **Enclosed**

8. Information Items

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|----|---|-----------------|
| A. | Massage Therapy Board Pass Rate | Enclosed |
| B. | SACSCOC Approval of College Mission Statement | Enclosed |
| C. | Thank-You Letter from SACSCOC | Enclosed |
| D. | Thank-You Note from Mrs. John Graham, III. | Enclosed |
| E. | News Articles | Enclosed |

9. Board Calendar

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|----|---------------------------------|-----------|------------|---------------------------|
| A. | Upcoming Events | | | |
| | Legislative Delegation Luncheon | 6-26-2017 | 12:00 p.m. | Grand Strand Campus (ICI) |
| | Area Commission Meeting | 8-08-2017 | 7:00 p.m. | Conway Campus |
| | ADN & Practical Nursing Pinning | 8-10-2017 | 11:00 a.m. | Conway Campus |
| | Surgical Technology Pinning | 8-10-2017 | 4:00 p.m. | Grand Strand Campus |

10. Adjournment