



Horry-Georgetown Technical College Commission  
Board Meeting  
April 3, 2018  
7:00 p.m.  
Horry Georgetown Technical College  
Conway Campus

Agenda

1. Call to Order
2. Acceptance of the Agenda
3. Approval of Board Minutes: February 13, 2018 Enclosed
4. Presidential Highlights
5. Action Items:
  - A. Appointment of Nominating Committee for the Election of Officers Verbal  
**Recommendation:**  
*That the Area Commission approves the nominating committee appointed by Chairman Tommy Branyon.*
  - B. Contracts and Agreements Enclosed  
**Recommendation:**  
*That the Area Commission approves the contractual agreements as outlined.*
  - C. Financial Institutions and Annual Report on Investments Enclosed  
**Recommendation:**  
*That the Area Commission approves the financial institutions and investment program of the College as outlined.*
  - D. Lien on Georgetown Center for Advanced Manufacturing Enclosed  
**Recommendation:**  
*That the Area Commission approves a lien on the Georgetown Center for Advanced Manufacturing.*
  - E. Deletion of Policy 9.5.2 Intercollegiate Athletics Enclosed  
**Recommendation:**  
*That the Area Commission approves the deletion of Policy 9.5.2 Intercollegiate Athletics.*

- F. Naming Opportunity - Visualization Center **Enclosed**

**Recommendation:**

*That the Area Commission approves the naming of the Visualization Center located in the Library on the Grand Strand Campus "The Chapin Visualization Center."*

**6. Discussion Items**

- A. HGTC Construction Update **Enclosed**  
B. Review of Strategic Plan 2018-2021 **Enclosed**  
C. Diesel Mechanics, Motorboat Mechanics, and Service Technician Programs **Enclosed**  
D. Enrollment Update **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**  
F. Professional/Technical Specialist Forum **Enclosed**

**8. Information Items**

- A. Letter from SC Human Affairs Commission **Enclosed**  
B. Thank-You Letter from Will Howard from First Citizens Bank **Enclosed**  
C. Thank-You Letter from Councilman Phil Render **Enclosed**  
D. Thank-You Letter from Santee Cooper **Enclosed**  
E. News Articles **Enclosed**

**9. Board Calendar**

**A. Upcoming Events**

Rad Tech Pinning Ceremony	05-03-18	4:00 p.m.	Grand Strand Campus
ADN & PN Pinning Ceremony	05-07-18	8:30 a.m.	Grand Strand Campus
ADN & PN Pinning Ceremony	05-07-18	11:00 a.m.	Grand Strand Campus
Scholars Luncheon	05-08-18	12:00 p.m.	Grand Strand Campus
Dental Hygiene Pinning Ceremony	05-08-18	4:30 p.m.	Grand Strand Campus
Commencement Ceremony	05-09-18	4:00 p.m.	MB Convention Center

**10. Adjournment**