

**Minutes of the Meeting  
Horry-Georgetown Technical College  
August 8, 2023**

**Members Present:** Joe T. Branyon, Jr. Fedrick D. Cohens  
Dr. Robert J. Farrar Robert P. Hucks  
J. David McMillan Orrie E. West

Dr. Marilyn Fore, President  
Cathy Myers, Administrative Coordinator

**Members Absent:** Brent D. Groome (Excused)  
Y. Melvin Nobles

**Guests:** Dr. Melissa Batten, Stephanie Danesie, Ann Daniels, Harold Hawley, Lori Heafner, Terry Quaresimo, Lari Roper, Jackie Snyder, Tim Tilley, and Dr. Jennifer Wilbanks.

**Media:** None

The Horry-Georgetown Technical College Commission held its bimonthly meeting on Tuesday, August 8, 2023 at 1:00 p.m. in the President's Board Room, Conway Campus of Horry-Georgetown Technical College.

A written notice was provided to all media in Horry and Georgetown Counties advising them of the date, time, and place of the meeting in accordance with the Freedom of Information Act.

Chairman Branyon called the meeting to order at 1:00 p.m. and asked for acceptance of the agenda and approval of the June 13, 2023 and July 12, 2023 minutes. **Motion by Mr. McMillan, seconded by Ms. West and carried to accept the agenda and approve the June 13, 2023 and July 12, 2023 minutes.**  
**(6 yes 0 no)** **M/S/C**

President Fore introduced special guests Ann Daniels, AVP for Academics and Dean of School of Nursing and Health Sciences and Kristen Toben, Assistant Controller.

**Updates**

**Budget Status Update:**

Vice President Hawley reported on the current budget status report ending July 31, 2023.

### **Capital Projects and Major Renovations:**

President Fore and Vice President Hawley reported on the following:

- **Conway Campus:** Renovation/Expansion of the Building 500 Cosmetology Labs. This renovation/expansion will also include taking over part of Building 600, the former Fowler Dining Room. Currently engaging architect for design.
- **Grand Strand Campus:** Renovation/Expansion of Building 100. Working on the Phase 1 design and cost estimates. Project expected to be complete in mid-2025.
- **Georgetown Campus:** Renovate/Upfit Building 500. Construction begins in June and should be completed by end of August and ready for fall classes.

### **Strategic Planning Kick-Off:**

Vice President Heafner

### **Graduate Placement Report:**

### **Enrollment Comparison Update**

**Executive Session**

***Motion by Dr. Farrar, seconded by Ms. West and carried to go into Executive Session at 2:15 p.m. for the purpose of discussing personnel matters and/or contractual arrangements/negotiations.***

**(Vote 6 yes 0 no)**

**M/S/C**

***Motion by Mr. Hucks, seconded by Ms. West and carried to come out of Executive Session at 4:00 p.m.***

**(Vote 6 yes 0 no)**

**M/S/C**

***Motion by Dr. Farrar, seconded by Mr. Cohens and carried that the Area Commission accepts and approves the Agency Head Evaluation of President Fore as discussed.***

**(Vote 6 yes 0 no)**

**M/S/C**

### **Adjournment**

***There being no further business, motion by Mr. Hucks, seconded by Ms. West and carried to adjourn at 4:04 p.m.***

**(Vote 6 yes 0 no)**

**M/S/C**

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**Tommy Branyon, Chairman**

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**Orrie E. West, Secretary**

**Respectfully Submitted,  
Cathy L. Myers  
Administrative Coordinator**

**Date:** \_\_\_\_\_