



Horry-Georgetown Technical College Commission

Board Meeting

October 4, 2022

1:00 p.m.

**Carmen Catino Executive Dining Room
Conway Campus
Building 600**

Agenda

1. Call to Order
2. Acceptance of the Agenda and Approval of August 9, 2022 Board Minutes
3. Updates
 - Vice President Harold Hawley
 - ~ Budget Status Update
 - ~ College Insurance Coverage
 - President Fore and Vice President Harold Hawley
 - ~ Capital Projects and Major Renovations Update
 - Vice President Dr. Melissa Batten
 - ~ Enrollment Comparison Update
4. Action
 - ~ New Program – Certified Nursing Assistant Certificate
 - ~ Financial Statements and Independent Auditor's Report
5. President's Report
 - ~ Dr. Fore's Report
 - ~ FY 2023-24 Legislative Priorities
 - ~ Council of Presidents' Agenda

- ~ Diversity, Equity, and Inclusion (DEI) HGTC and South Carolina Technical College System
- ~ MBREDC Industry Awareness Course
- ~ Upcoming Academic and Capital Projects
 - Automotive – Conway Campus
 - Outboard Marine – Georgetown Campus
 - Boatbuilding Training – Georgetown Campus

6. Foundation Report

7. Information

- ~ Cabinet Member Reports
- ~ Faculty Assembly Report
- ~ News Articles

8. Board Calendar

9. Adjournment