



**Horry-Georgetown Technical College Commission
Board Meeting**

**February 13, 2024
1:00 p.m.**

**President's Board Room
Conway Campus**

Agenda

1. Call to Order
2. Acceptance of the Agenda and Approval of October 31, 2023 Board Minutes
3. Updates
 - Vice President Harold Hawley
 - ~ Budget Status Update
 - President Fore and Vice President Harold Hawley
 - ~ Capital Projects and Major Renovations Update
 - Vice President Dr. Melissa Batten
 - ~ Enrollment Comparison Update
4. Action
 - ~ Mid-Year Operating Budget
 - ~ College Mission Statement
 - ~ Review of Chapter 1 – Administration Policies
5. President's Report
 - ~ Dr. Fore's Report
 - ~ Legislative Request
 - ~ Governor McMaster's Executive Budget
 - ~ CCU/HGTC Presidents' Cabinets Joint Breakfast Meeting
 - ~ Article - Transfer Agreement
 - ~ Article – Enrollment Cliff

6. Foundation Report

7. Information

- ~ Cabinet Member Reports
- ~ Faculty Assembly Report
- ~ Professor Appointments
- ~ Donation from Yawkey Foundation
- ~ Department of Revenue Education Capital Improvements Sales and Use Tax Audit
- ~ Occupational Therapy Assistant Program Accreditation Status
- ~ Congratulations from Congressman Russell Fry for the Sun News "Best of the Beach 2023" Gold Best Vocational School
- ~ News Releases
- ~ Upcoming Events

8. Executive Session for the purpose of discussing personnel matters and/or contractual arrangements/negotiations.

9. Adjournment