



**Horry-Georgetown Technical College Commission  
Board Meeting  
April 18, 2017  
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:**

**Enclosed**

- February 21, 2017
- March 6, 2017
- March 7, 2017
- March 8, 2017

**4. Action Items:**

**A. Student Fees**

**Enclosed**

**Recommendation:**

*That the Area Commission approves the student fees as attached herein.*

**B. 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.*

**C. Contractual Agreements Greater Than \$25,000**

**Enclosed**

**Recommendation:**

*That the Area Commission approves the contractual agreements as outlined.*

**D. Smoke Free Initiative**

**Enclosed**

**Recommendation:**

*That the Area Commission approves Horry Georgetown Technical College implementing a college-wide "smoke-free" initiative beginning with the start of classes for the fall 2017 semester.*

- E. Revision of Horry Georgetown Technical College's Strategic Plan Mission Statement and Role and Scope **Enclosed**

**Recommendation:**

*That the Area Commission approves the revision of Horry Georgetown Technical College's mission statement to include language to add distance learning as a mode of delivery.*

- F. Revision to Policy 9.1.15 **Enclosed**  
*That the Area Commission approves the revision to College Policy 9.1.15 regarding Student Classification."*

- G. Appointment of Nominating Committee for the Election of Officers **Verbal**  
**Recommendation:**  
*That the Area Commission approves the nominating committee appointed by Chairman Tommy Branyon.*

**5. Discussion Items**

- A. HGTC Construction Update **Enclosed**  
B. Enrollment Update **Handout**

**6. 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**

**7. Information Items**

- A. Letter from SC Human Affairs Commission **Enclosed**  
B. Recruitment Events January – April, 2017 **Enclosed**  
C. ASCE Carolinas Competition **Enclosed**  
D. News Articles **Enclosed**

**8. Board Calendar**

**A. Upcoming Events**

Rad Tech Pinning Ceremony	05-04-17	4:00 p.m.	Grand Strand Campus
ADN & PN Pinning Ceremony	05-05-17	11:00 a.m.	Conway Campus
Scholars Luncheon	05-09-17	12:00 p.m.	Grand Strand Campus
Commencement Ceremony	05-10-17	7:00 p.m.	MB Convention Center

**9. Adjournment**