Horry-Georgetown Technical College Commission
Board Meeting
February 21, 2017
7:00 p.m.
International Culinary Institute of Myrtle Beach
Grand Strand Campus

Agenda

1. Call to Order

2. Acceptance of the Agenda

3. Approval of Board Minutes: November 1, 2016

Enclosed

4. Spotlight:

   A. Permanent Professors
      • Lorraine Aldrich
      • Christine Farrior
      • Amy Medina
      • Stephen “Scott” Shoemaker
      • Richard “Terry” Smith
      • Theresa Wehunt
      • Roy West

   B. Kandi Fleming – Early College High School Principal

5. Action Items:

   A. 2016-17 Mid-Year Budget
      Enclosed
      Recommendation:
      That the Area Commission approves the mid-year operating budget as presented.

   B. 2017 Fall Tuition Increase – In County
      Enclosed
      Recommendation:
      That the Area Commission approves a fall tuition increase of 1.91% for “in-county” students. The in-county tuition cost per credit hour will increase by $3.00 from $157 to $160. The tuition cost per semester would increase from $1,884 to $1,920.
C. 2017 Fall Tuition Increase – Out-of-State

Recommendation:
That the Area Commission approves a fall tuition increase of 1.88% for “out-of-state” students. The out-of-state student tuition cost per credit hour will increase by $6.00 from $320 to $326. The tuition cost per semester will increase from $3,840 to $3,912.

D. College Mission Statement

Recommendation:
That the Area Commission reaffirms the College’s Mission Statement as presented.

6. Discussion Items
   A. HGTC Construction Update
   B. Reaffirmation of Accreditation
   C. Enrollment Update

7. Reports
   A. President’s Report
   B. College Budget Status Report
   C. Foundation Report
   D. President’s Cabinet Reports
   E. Faculty Assembly Report
   F. Professional/Technical Specialist Forum

8. Information Items
   A. Funding from Georgetown County for AMC in Georgetown
   B. Grants from Yawkey Foundation
   C. Academic Success and Performance
   D. SC Commission on Higher Education Update
   E. Letter from SACS/COC Regarding OTA Program
   F. Thank-You Letter from McLeod Health Foundation
   G. News Articles

9. Board Calendar
   A. Upcoming Events
      Foundation Black Tie Gala 03-04-17  5:00 p.m.  Grand Strand Campus
      Area Commission Meeting 04-18-17  7:00 p.m.  Grand Strand Campus
      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

10. Adjournment