Horry-Georgetown Technical College Commission
Board Meeting
June 13, 2017
7:00 p.m.
Conway Campus Board Room

Agenda

1. Call to Order

2. Acceptance of the Agenda

3. Approval of Board Minutes: April 18, 2017 Enclosed

4. Spotlight

   A. Permanent Professors
      ■ Richard Brown
      ■ Paul Crolley
      ■ Mary Dwyer
      ■ Norman Godwin
      ■ John Markley

5. Action Items:

   A. Election of Officers
      Recommendation: Verbal
      That the Area Commission accepts the slate of names as presented by the Nominating Committee.

   B. Area Commission 2017-2018 Meeting Schedule
      Recommendation: Enclosed
      That the Area Commission approves the tentative 2017-2018 meeting schedule of the Horry Georgetown Technical College Commission.

   C. Annual Unrestricted Operating Budget 2017-18
      Recommendation: Enclosed
      That the Area Commission approves the unrestricted 2017-18 annual operating budget as presented.
D. Accounts Receivable Write-Offs
   **Recommendation:**
   That the Area Commission approves the College writing off $261,639 in delinquent accounts receivable for the years 2006-2010.

E. Conway Campus Master Plan
   **Recommendation:**
   That the Area Commission approves the master plan for the Conway Campus.

F. New Policy: Smoking on College Property
   **Recommendation:**
   That the Area Commission approves the policy regarding smoking on College property.

G. Institutional Strategic Goals and Outcomes
   **Recommendation:**
   That the Area Commission approves the revised Institutional Strategic Plan – FY 2017-18 through 2019-20 as presented.

H. New Certificate: Residential/Commercial Electrical Technician
   **Recommendation:**
   That the Area Commission approves a Residential/Commercial Electrical Technician Certificate effective Fall 2017.

I. New Certificate: Cake Decorating Certificate
   **Recommendation:**
   That the Area Commission approves a Cake Decorating Certificate effective Fall 2017.

6. Discussion Items

A. Construction Update
   Enclosed
B. Distance Learning Update
   Enclosed
C. College Accreditation Update
   Enclosed
D. Enrollment Report
   Enclosed

7. Reports

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

A. Massage Therapy Board Pass Rate

B. SACSCOC Approval of College Mission Statement

C. Thank-You Letter from SACSCOC

D. Thank-You Note from Mrs. John Graham, III.

E. News Articles

9. Board Calendar

A. Upcoming Events
   Legislative Delegation Luncheon  6-26-2017  12:00 p.m.  Grand Strand Campus (ICI)
   Area Commission Meeting 8-08-2017  7:00 p.m.  Conway Campus
   ADN & Practical Nursing Pinning 8-10-2017  11:00 a.m.  Conway Campus
   Surgical Technology Pinning  8-10-2017  4:00 p.m.  Grand Strand Campus

10. Adjournment