



Horry-Georgetown Technical College Commission
Board Meeting
February 13, 2018
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: October 10, 2017 Enclosed
4. Spotlight:
 - A. Permanent Professors
 - Geoffrey Blount
 - Babatunde Alo
 - Scott Blackmon
 - Rhonda Grose
 - B. Video Wall
5. Action Items:
 - A. 2017-18 Mid-Year Budget Enclosed

Recommendation:
That the Area Commission approves the mid-year operating budget as presented.
 - B. College Mission Statement Enclosed

Recommendation:
That the Area Commission reaffirms the College's Mission Statement as presented.
 - C. Curriculum Change: Nuclear Medicine Technology Certificate Program Enclosed

Recommendation:
That the Area Commission approves the cancellation of the Nuclear Medicine Technology Certificate Program, effective Spring 2018.
 - D. Curriculum Change: Baking and Pastry Certificate Program Enclosed

Recommendation:
That the Area Commission approves the cancellation of the Baking and Pastry Certificate Program, effective Spring 2018.

- E. College Policy:1.4.2 Responsibility for College Fundraising **Enclosed**
Recommendation:
That the Area Commission approves the revisions to College Policy 1.4.2 Responsibility for College Fundraising.
- F. College Policies: 8.2.8, 8.4.3, 8.7.2 **Enclosed**
Recommendations:
That the Area Commission approves the revisions to College Policies 8.2.8 regarding Curriculum Advisory Committees and 8.4.3 regarding Length of Time in Developmental Studies.

That the Area Commission approves the deletion of College Policy 8.7.2.
- G. College Policy: 1.2.2 Constitution and Bylaws **Enclosed**
Recommendation:
That the Area Commission review and approve revisions to Policy 1.2.2 Constitution and Bylaws.

6. Discussion Items

- A. HGTC Construction Update **Enclosed**
 B. Legislative Update **Enclosed**
 C. House Ways and Means Sub-Committee Report **Handout**
 D. Workforce Development Initiatives /Congressman Rice's Office **Enclosed**
 E. Retention Update **Enclosed**
 F. Enrollment Update **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. Faculty Assembly Report **Enclosed**
 F. Professional/Technical Specialist Forum **Enclosed**

8. Information Items

- A. SC Tech System Enterprise Decision Support System Enrollment **Enclosed**
 B. Letter from SACSCOC Regarding Pharmacy Technician Diploma Program **Enclosed**
 C. SACS/COC Updates and Information from Dr. Belle Wheelan, President **Enclosed**
 D. Request to Serve on the MB Chamber of Commerce Advocacy Council **Enclosed**
 E. SC Technical College System Leadership Academy Presenter **Enclosed**
 F. President Fore Guest Speaker at Rotary Club of Georgetown **Enclosed**
 G. Thank-You Letter Horry Georgetown Homebuilders Association **Enclosed**
 H. Thank-You Note from Representative Russell Fry **Enclosed**
 I. Thank-You Note from WBTW-News 13 Reporter Meghan Miller **Enclosed**
 J. Handout from Legislative Luncheon **Enclosed**

- K.** Thank-You Email from Dr. Tim Hardee
- L.** News Articles

**Enclosed
Enclosed**

9. Board Calendar

A. Upcoming Events

Foundation Black Tie Gala	03-03-18	5:00 p.m.	Grand Strand Campus
Area Commission Meeting	04-03-18	7:00 p.m.	Georgetown Campus

10. Executive Session for the purpose of discussing personnel matters.

11. Adjournment