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

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

Recommendation:
That the Area Commission approves the revisions to College Policy 1.4.2 Responsibility for College Fundraising.

F. College Policies: 8.28, 8.4.3, 8.7.2

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

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

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