Horry-Georgetown Technical College Commission
Board Meeting
June 12, 2018
7:00 p.m.
Conway Campus Board Room

Agenda

1. Call to Order

2. Acceptance of the Agenda

3. Approval of Board Minutes: April 3, 2018 Enclosed

4. Presidential Highlights

5. Action Items:

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

B. Area Commission 2018-2019 Meeting Schedule
   **Recommendation:**
   That the Area Commission approves the tentative 2018-2019 meeting schedule of the Horry Georgetown Technical College Commission.

C. Policy 1.2.4 Area Commission Code of Ethical Behaviors and Expectations
   **Recommendation:**
   That the Area Commission approves an amendment to Policy 1.2.4 Area Commission Code of Ethical Behaviors and Expectations.

D. Fall Tuition Increase
   **Recommendation:**
   That the Area Commission approves a fall tuition increase of 3.7% for both in-state and out-of-state students as allowed by HEPI.
E. Annual Unrestricted Operating Budget 2018-19

**Recommendation:**
That the Area Commission approves the unrestricted 2018-19 annual operating budget as presented.

F. Accounts Receivable Write-Offs

**Recommendation:**
That the Area Commission approves the College writing off $320,608 in delinquent accounts receivable from 2011.

G. New Policy: Grants and External Funds

**Recommendation:**
That the Area Commission approves the policy regarding grants and external funds.

H. Institutional Strategic Goals and Outcomes

**Recommendation:**
That the Area Commission approves the revised Institutional Strategic Plan – FY 2018-19 through 2021-22 as presented.

6. Discussion Items

A. Construction Update

B. Analysis of Statewide Spending and Resource Allocation

C. Enrollment Report

D. Report on Decennial SACSCOC Reaffirmation Process

7. Reports

A. President’s Report

B. College Budget Status Report

C. Foundation Report

D. President’s Cabinet Reports

E. Faculty Assembly Report

8. Information Items

A. County Transportation Committee Funds

B. Donation from Homebuilder’s Association

C. Reappointment Letters Groome, Helms, Jones, Nobles, Richardson and West

D. HGTC Positive Enrollment Growth 2014-17

E. Thank-You Letter for Serving on SACSCOC Committee

F. Thank-You Note from Mrs. Denise Gray

G. Thank-You Letter from Dr. Randy Dozier

H. News Articles
9. Board Calendar

A. Upcoming Events

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Practical Nursing Pinning</td>
<td>8-09-2018</td>
<td>10:00 a.m.</td>
<td>Grand Strand Campus</td>
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<tr>
<td>Surgical Technology Pinning</td>
<td>8-09-2018</td>
<td>4:00 p.m.</td>
<td>Grand Strand Campus</td>
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<tr>
<td>Associate Degree Nursing Pinning</td>
<td>08-10-2018</td>
<td>8:00 a.m.</td>
<td>Grand Strand Campus</td>
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<tr>
<td>Associate Degree Nursing Pinning</td>
<td>08-10-2018</td>
<td>9:30 a.m.</td>
<td>Grand Strand Campus</td>
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<td>Expanded Duty Dental Assisting</td>
<td>08-10-2018</td>
<td>11:00 a.m.</td>
<td>Grand Strand Campus</td>
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<tr>
<td>Area Commission Meeting</td>
<td>08-14-2018</td>
<td>7:00 p.m.</td>
<td>Conway Campus</td>
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10. Executive Session for the purpose of discussing personnel matters.

11. Adjournment