



**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 Verbal
Recommendation:
That the Area Commission accepts the slate of names as presented by the Nominating Committee.
 - B. Area Commission 2018-2019 Meeting Schedule Enclosed
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 Enclosed
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 Enclosed
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.

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| E. | Annual Unrestricted Operating Budget 2018-19
<u>Recommendation:</u>
<i>That the Area Commission approves the unrestricted 2018-19 annual operating budget as presented.</i> | Enclosed |
| F. | Accounts Receivable Write-Offs
<u>Recommendation:</u>
<i>That the Area Commission approves the College writing off \$320,608 in delinquent accounts receivable from 2011.</i> | Enclosed |
| G. | New Policy: Grants and External Funds
<u>Recommendation:</u>
<i>That the Area Commission approves the policy regarding grants and external funds.</i> | Enclosed |
| H. | Institutional Strategic Goals and Outcomes
<u>Recommendation:</u>
<i>That the Area Commission approves the revised Institutional Strategic Plan – FY 2018-19 through 2021-22 as presented.</i> | Enclosed |

6. Discussion Items

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| A. | Construction Update | Enclosed |
| B. | Analysis of Statewide Spending and Resource Allocation | Enclosed |
| C. | Enrollment Report | Enclosed |
| D. | Report on Decennial SACSCOC Reaffirmation Process | Enclosed |

7. Reports

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| 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 |

8. Information Items

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| A. | County Transportation Committee Funds | Enclosed |
| B. | Donation from Homebuilder's Association | Enclosed |
| C. | Reappointment Letters Groome, Helms, Jones, Nobles, Richardson and West | Enclosed |
| D. | HGTC Positive Enrollment Growth 2014-17 | Enclosed |
| E. | Thank-You Letter for Serving on SACSCOC Committee | Enclosed |
| F. | Thank-You Note from Mrs. Denise Gray | Enclosed |
| G. | Thank-You Letter from Dr. Randy Dozier | Enclosed |
| H. | News Articles | Enclosed |

9. Board Calendar

A. Upcoming Events

Practical Nursing Pinning	8-09-2018	10:00 a.m.	Grand Strand Campus
Surgical Technology Pinning	8-09-2018	4:00 p.m.	Grand Strand Campus
Associate Degree Nursing Pinning	08-10-2018	8:00 a.m.	Grand Strand Campus
Associate Degree Nursing Pinning	08-10-2018	9:30 a.m.	Grand Strand Campus
Expanded Duty Dental Assisting	08-10-2018	11:00 a.m.	Grand Strand Campus
Area Commission Meeting	08-14-2018	7:00 p.m.	Conway Campus

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

11. Adjournment