Horry-Georgetown Technical College Commission  
Board Meeting  
August 14, 2018  
6:30 p.m.  
Conway Campus Board Room  

Agenda

1. Call to Order

2. Acceptance of the Agenda

3. Approval of Board Minutes: June 12, 2018  
   Enclosed

4. Spotlight:

   A. Permanent Professors
      - James “Tony: Chowning
      - Jonathan Craig
      - James Pratt

   B. Dr. Tim Hardee – Tour de Tech Scholarship Fundraising Initiative

5. Presidential Highlights

   - South Carolina Procurement Audit Results
   - South Carolina Human Resources Compensation Audit
   - Diesel Mechanic Technician Training Program Funding

6. Action Items:

   A. Curriculum Changes  
      Enclosed
      Recommendation: That the Area Commission approves curriculum changes to the following:  
      Homicide Investigation, Latent Print Collection and Classification, Interior Design,  
      Expanded Duty Dental Assisting, Network Systems Management, Customer Service  
      Specialist, and Mechatronics.
7. Discussion Items
A. SACSCOC/QEP Update
B. Construction Update
C. Grand Strand Capital Improvements
D. State Budget
E. Legislative Priorities
F. Enrollment Report
G. Train-to-Work Initiative

8. Reports
A. President’s Report
B. College Budget Status Report
C. Foundation Report
D. President’s Cabinet Reports
E. Faculty Assembly Report

9. Information Items
A. Student Success and Tutoring Center (SSTC0 Annual Report
B. PTA Board Pass Rate
C. South Carolina Income Tax Credit for Tuition
D. Proviso 11.23 of the 2018-19 Appropriations Act
E. VP John Dove Appointed to City of Myrtle Beach Technology Adv. Committee
F. Thank-You Letter from SCATCC for Continued Membership
G. Thank-You Letter from Jim Creel, Jr. for Serving on MBACC CEO Search
H. Diagnostic Medical Sonography Accreditation
I. News Articles

10. Board Calendar
A. Upcoming Events
   Area Commission Meeting 10/02/2018 6:30 p.m. Conway Campus
   ACCT Leadership Congress 10/24-27/18 New York City, NY

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

12. Adjournment