Horry-Georgetown Technical College Commission
Board Meeting
February 12, 2019
6:30 p.m.
Conway Campus Board Room

Agenda

1. Call to Order

2. Acceptance of the Agenda

3. Approval of Board Minutes: October 3, 2018

4. Spotlight:
   A. Student/Graduate Spotlight
      • Page McMahan – Forestry and Wildlife Student and Winner of the SC Chapter of the Wildlife Society Outstanding Undergraduate Student Award
      • Shelley Sasser- Associate in Arts Student and Vice President of Alpha Nu Sigma Chapter of Phi Theta Kappa Honor Society
      • Jamesha Gore-Coggin – Early College High School/HGTC/USC Graduate and Owner of Jamesha Gore-Coggin State Farm Agency
   B. Partnership Agreement between HGTC and SPARWARS – Stanton Greenawalt

5. Action Items
   A. 2018-19 Mid-Year Operating Budget
      Recommendation: Enclosed
      That the Area Commission approves the 2018-19 mid-year operating budget as presented.

   B. Independent Auditor’s Report
      Recommendation: Enclosed
      That the Area Commission approves the results of the independent auditor’s report and corresponding financial statements for the year ending June 30, 2018.
C. Student Lab Fee

**Recommendation:**
That the Area Commission approves a student lab fee of $35 per lab course, with a cap (or maximum fee) of $105 per semester to be effective Fall 2019.

D. College Mission Statement

**Recommendation:**
That the Area Commission reaffirms the College’s Mission Statement as presented.

E. Curriculum Changes

**Recommendation:**
That the Area Commission approves the following curriculum changes: Child Care Management; Teacher Education; Diesel Engine Technology; and Outboard Marine Motor Technology.

6. Discussion

A. Construction Update
B. Court Reporting, Diesel Mechanics, and Outboard Motor Technician
C. Grants Update: Chapin Foundation, Bunelle Foundation, Ocean View Memorial Foundation Office of Naval Research, Yawkey Foundation, Workforce Pathways
D. Enrollment Update and Enrollment Strategies
E. House Bill 3759

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. Letters from Dr. Michael Hoefer, Vice President, SACS/COC
B. SCTCS Opening Enrollment Report for Fall 2018
C. SCATCC Commissioners’ Academy
D. Physical Therapy Assistant (PTA) 2018 Board Pass Rate
E. Early College High School Report Card Rating
F. Presidential Search Committee for Tri-County Technical College President
G. Letter from Pee Dee Academy Regarding Presentation by Students
H. Unique “FARO” Equipment
I. News Articles
9. Board Calendar

A. Upcoming Events
- Foundation Black Tie Gala 03-09-19 5:00 p.m. International Culinary Institute
- Area Commission Meeting 04-09-19 6:30 p.m. Conway Campus
- Area Commission Meeting 06-11-19 6:30 p.m. Conway Campus

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

11. Adjournment