Horry-Georgetown Technical College Commission
Board Meeting
April 9, 2019
6:30 p.m.
Horry Georgetown Technical College
Conway Campus

Agenda

1. Call to Order

2. Acceptance of the Agenda

3. Approval of Board Minutes: February 12, 2019 Enclosed

4. Spotlight

   A. Permanent Professors
      • Kimberly Hefner
      • Audrey Heisler
      • Sheri Tanner

   B. Lori Heafner – Assistant Vice President, Office of Institutional Planning, Research and Grants

5. Action Items:

   A. Appointment of Nominating Committee for the Election of Officers Verbal
      Recommendation: That the Area Commission approves the nominating committee appointed by Chairman Tommy Branyon.

   B. Fall Tuition Increase Enclosed
      Recommendation: That the Area Commission approves a fall tuition increase of 3.0% as allowed by HEPI (2019 HEPI is 2.8%). For in-state (in-county) students, the fall tuition cost per credit hour will increase by $5.00 from $166 to $171.

   C. Contracts and Agreements Enclosed
      Recommendation: That the Area Commission approves all academic consortia agreements and other contractual agreements as outlined in the attachment.
D. Financial Institutions and Annual Report on Investments

**Recommendation:**
*That the Area Commission approves the financial institutions and investment program of the College as outlined in the attachment.*

E. Property Easements

**Recommendation:**
*That the Area Commission approves granting general “utility and access” property easements to local utility and telecommunications firms in support of their work at the Grand Strand Campus.*

F. Academic Affairs Curriculum Changes

**Recommendation:**
*That the Area Commission approves the following curriculum changes: Additions - Cybersecurity; Cloud and Database; and Vascular Sonography; Terminations - Computer Aided Designs; Natural Resources, Pharmacy Technician; and Web Page Design.*

6. Discussion Items

A. Capital Projects and Major Renovations Update

B. Enrollment Update

C. Commencement Update

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. Thank-You Letter from Horry County Schools

B. Academic Affairs Update Newsletter

C. News Articles

9. Board Calendar

A. Upcoming Events
   - Dental Assisting Pinning Ceremony 05-09-19 10:00 a.m. Grand Strand Campus
   - Rad Tech Pinning Ceremony 05-09-19 12:00 p.m. Grand Strand Campus
   - Dental Hygiene Pinning Ceremony 05-09-19 4:00 p.m. Grand Strand Campus
   - ADN & PN Pinning Ceremony 05-10-19 8:30 a.m. Grand Strand Campus
   - ADN & PN Pinning Ceremony 05-10-19 10:30 a.m. Grand Strand Campus
   - Commencement Ceremony 05-14-19 4:00 p.m. MB Convention Center

10. Adjournment