Horry-Georgetown Technical College Commission
Board Meeting
October 8, 2019
6:30 p.m.
Georgetown Campus

Agenda

1. Call to Order

2. Acceptance of the Agenda

3. Approval of Board Minutes: June 11, 2019

4. Action Items:

   A. Independent Auditor’s Report
      Recommendation:
      That the Area Commission approves the results of the Independent
      Auditor’s Report and corresponding financial statements for the year ended
      June 30, 2019.

   B. Academic Affairs Curriculum Changes
      Recommendation:
      That the Area Commission approves the following Curriculum Change:
      Addition – Computerized Axial Tomography Certificate; Terminations – Cake
      Decorating Certificate and Service Plumbing Technology Certificate.

5. Discussion Items

   A. Construction Update
   B. HGTC Accountability Report
   C. Enrollment Report
   D. Legislative Priorities

6. Reports

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

7. Information Items  

A. Letter from SACS/COC Regarding Reaffirmation Accreditation  Enclosed  
B. Letter to MBAFB Redevelopment Authority  Enclosed  
C. Georgetown Campus Turn Lanes  Enclosed  
D. HGTC RN NCLEX Data for 2nd Quarter  Enclosed  
E. W International Company to Tour Conway Advanced Manufacturing Center  Enclosed  
F. Thank-You Letter from Commissioner’s Association for Support  Enclosed  
G. Thank-You Letter from Dr. Celeste Pringle  Enclosed  
I. News Articles  Enclosed  

8. Board Calendar  

A. Upcoming Events  
   ACCT Leadership Congress  10-16-19 to 10-19-19  San Francisco, CA  
   Area Holiday Dinner  12-11-19  5:30 p.m.  Dunes Club  
   Area Commission Meeting  02/11/19  6:30 p.m.  Conway Campus  

9. Adjournment  