

Horry-Georgetown Technical College Commission **Board Meeting** February 11, 2020 6:30 p.m.

Conway Campus Board Room

Agenda

1. Call to Order

- 2. Acceptance of the Agenda
- **3.** Approval of Board Minutes: October 8, 2019
- 4. Spotlight:

Permanent Professors A.

- Michelle Meeker •
- Marlene Madrid Melendez
- Kristin Robinson •
- William Twaler •

5. Action Items

- 2019-20 Mid-Year Operating Budget A. **Recommendation:** That the Area Commission approves the 2019-20 mid-year operating budget as presented.
- B. **College Mission Statement Recommendation:** That the Area Commission reaffirms the College's Mission Statement as presented.

6. Discussion

A.	Study Abroad Program for Culinary Arts Students	Enclosed
В.	Governor's Budget	Enclosed
C.	Overview of House Ways and Means Report	Handout
D.	Overview of Distance Learning Institute and Outcomes	Enclosed
E.	Construction Update	Enclosed

Enclosed

Enclosed

Enclosed

F. G. 7. Reports	HGTC Student Demographics Enrollment Update			Enclosed Enclosed		
A. B. C. D. E.	President's Report College Budget Status Report Foundation Report President's Cabinet Reports Faculty Assembly Report			Enclosed Enclosed Enclosed Enclosed Enclosed		
 8. Information Items A. System Office Report on Student Data Testing for 2019-2020 Funding Formula B. Thank You Letter from Georgetown County School District Superintendent C. Thank You Letter to Georgetown County School District Board Chairman D. Thank You Letter from Dr. Mike Hoefer to Dr. Fore –Serving on Committee E. 2020 Golf Industry Show (GIS) Turf Bowl F. PTA Board Pass Rates G. News Articles P. Board Calendar 						
A.	Upcoming Events Ceremonial Signing Transfer Agreement Legislative Luncheon Area Commission Meeting Foundation Black Tie Gala Rad Tech Pinning Ceremony Nursing Pinning Ceremony (ADN & PN) Dental Hygiene Pinning Ceremony HGTC Commencement Area Commission Meeting	02-12-20 03-02-20 04-07-20 04-18-20 05-07-20 05-12-20 05-12-20 05-13-20 06-09-20	11:00 a.m. 11:30 a.m. 6:30 p.m. 6:00 p.m. 4:00 p.m. 8:30 a.m. 10:00 a.m. 11:30 a.m. 2:00 p.m. 3:00 p.m. 6:30 p.m.	Enclosed Conway Campus Conway Campus Conway Campus International Culinary Institute Grand Strand Campus Grand Strand Campus MB Convention Center Conway Campus		

10. Adjournment