Horry-Georgetown Technical College Commission
Conference Call
1-864-448-0928
Conference ID: 396 691 898#

April 7, 2020
5:30 p.m.

Agenda

1. Call to Order

2. Acceptance of the Agenda

3. Approval of Board Minutes: February 11, 2020

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

   B. Curriculum Change:
      
      **Recommendation:**
      
      That the Area Commission approves the following curriculum change: Administrative Office Technology – Termination of A.A.S Degree effective Fall 2020.

   C. Contracts and Agreements
      
      **Recommendation:**
      
      That the Area Commission approves all academic consortia agreements and other contractual agreements as outlined in the attachment.

5. Discussion

   A. Capital Projects and Major Renovations Status Report

Enclosed
6. Reports

A. President’s Report
   - Academic Programming in Accordance with Governor and State Board Guidelines
   - Employee Listing as Requested by Division of Human Resources, SC State Department of Administration
   - Higher Education Stimulus Bill
   - South Carolina Association of Technical College Commissioners (McMillan/Fore)

B. College Budget Status Report
C. Foundation Report
D. President’s Cabinet Reports

7. Information Items

A. News Articles

8. Board Calendar

A. Upcoming Events
   HGTC Commencement
   Foundation Black Tie Gala
   Area Commission Meeting
   To be Determined 06-13-20 6:00 p.m. International Culinary Institute
   06-09-20 6:30 p.m. Conway Campus

9. Adjournment