



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 **Enclosed**
- 4. 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.** Curriculum Change: **Enclosed**
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 **Enclosed**
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 **Enclosed**
- 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 **Enclosed**
- C. Foundation Report **Enclosed**
- D. President's Cabinet Reports **Enclosed**

7. Information Items

- A. News Articles **Enclosed**

8. Board Calendar

Enclosed

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

9. Adjournment