



Horry-Georgetown Technical College Commission
Meeting via Microsoft Teams

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Conference ID: 802 919 130#

October 13, 2020

1. Call to Order and Roll Call
2. Acceptance of the Agenda and Approval of August 11, 2020 Board Minutes
3. Updates
 - President Marilyn Fore
 - ~ Presidents' Council & Legislative Update (Verbal)
 - Vice President Melissa Batten
 - ~ Enrollment Update
 - Vice President Harold Hawley
 - ~ Budget Status Update
 - President Fore and Vice President Hawley
 - ~ Construction Update
 - President Fore and Vice President Jackie Snyder
 - ~ COVID-19 Update (Verbal)
 - Commissioner David McMillan
 - ~ SC Association of Technical College Commissioners Update (Verbal)
4. Action
 - Vice President Melissa Batten
 - ~ Policy Revision: 9.1.7 Transfer Credit Evaluation
 - Vice President Harold Hawley
 - ~ Independent Auditor's Report
 - Executive Vice President Jennifer Wilbanks
 - ~ Curriculum Approval - Surgical Technology
5. Discussion
 - President Fore and Vice President Melissa Batten
 - ~ Fall Commencement Plans (Verbal)
 - President Fore and Associate Vice President Lori Heafner
 - ~ Accountability Report

6. Information

- ~ New Faculty Transition from Associate Professor to Professor
- ~ EMT and Paramedic Testing Results
- ~ PLO Dental Hygiene
- ~ CoAEMSP 2018 Annual Report Review Results
- ~ President and Cabinet Member Reports
- ~ Faculty Assembly Report

7. Foundation Report

8. Executive Session for the purpose of discussing personnel matters.

9. Adjournment