



## **Horry-Georgetown Technical College Commission Meeting via Microsoft Teams**

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**Or call in (audio only)**

[+1 864-448-0928](tel:+18644480928) United States, Greenville

Phone Conference ID: 554 778 319#

**February 9, 2021**

**9:30 a.m.**

1. Call to Order and Roll Call
2. Acceptance of the Agenda and Approval of October 13, 2020 Board Minutes
3. Updates
  - Vice President Dr. Melissa Batten
    - ~ Spring 2021 Enrollment Comparison Update
  - Vice President Harold Hawley
    - ~ Budget Status Update
  - President Fore and Vice President Harold Hawley
    - ~ Capital Projects and Major Renovations Update
  - Vice President Jackie Snyder and Vice President Dr. Melissa Batten
    - ~ COVID-19 Update (Verbal)
  - Executive Vice President Dr. Jennifer Wilbanks
    - ~ Spring Course Offerings Update (Verbal)
4. Action
  - Vice President Harold Hawley
    - ~ 2020-21 Mid-Year Operating Budget
  - Executive Vice President Dr. Jennifer Wilbanks
    - ~ Curriculum Changes
      - Associate in Applied Science Degree Occupational Therapy Assistant
      - Certificate- Health Care

Vice President Lori Heafner

- ~ College Mission Statement

5. Discussion

President Fore

- ~ Governors Emergency Education Relief (GEER) Funding
- ~ Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA)

President Fore and Vice President Dr. Melissa Batten

- ~ Commencement 2021 (Verbal)

6. President's Report

- ~ Dr. Fore's Report
- ~ SC Technical College System Presidents' Council (Verbal)

7. Foundation Report

8. Information

- ~ New Faculty Transition from Associate Professor to Professor
- ~ Memorandum of Understanding - HGTC & FDTC
- ~ Donation from Yawkey Foundation
- ~ Cabinet Member Reports
- ~ Faculty Assembly Report
- ~ Congratulatory Letter to President Fore from SCATCC
- ~ Thank You Letter to President Fore from Dr. Stephanie Kirschmann, Vice President, SACSCOC
- ~ Thank You Notes from Jones, Rabon, and Hardee Families
- ~ Addiction and Recovery Series Schedule

9. Adjournment