



**Horry-Georgetown Technical College Commission
Board Meeting
April 5, 2022
6:00 p.m.
Conway Campus Board Room**

Agenda

1. Call to Order
2. Acceptance of the Agenda and Approval of February 8, 2022 and March 22, 2022 Board Minutes
3. Updates
 - Vice President Harold Hawley
 - ~ Budget Status Update
 - President Fore and Vice President Harold Hawley
 - ~ Capital Projects and Major Renovations Update
 - President Fore and VP Lori Heafner
 - ~ SEM Works Executive Summary
 - President Marilyn Fore
 - ~ EMS Association Technical College Affiliation Agreement
 - Vice President Dr. Melissa Batten
 - ~ Enrollment Comparison Update (Handout)
 - President Marilyn Fore and Vice President Melissa Batten
 - ~ Commencement Update (Verbal)
 - Greg Mitchell
 - ~ Horry County Bucksport Grant (Verbal)
4. Action
 - Exec. Vice President Dr. Jennifer Wilbanks & Vice President Harold Hawley
 - ~ Contracts and Agreements
 - President Fore
 - ~ Form of Memorandum of Agreement including Exhibit C, Horry-Georgetown Technical College Capital Improvement Projects, between the School District of Horry County, South Carolina, Coastal Carolina University and Horry-Georgetown Technical College relating to the distribution of the 2022 Penny Sales Tax Revenue

Chairman Tommy Branyon

- ~ Appointment of Nominating Committee for the Election of Officers (Verbal)

5. President's Report

- ~ Dr. Fore's Report
- ~ Grand Strand Campus Dedication (Verbal)

6. Foundation Report

7. Information

- ~ Cabinet Member Reports
- ~ Faculty Assembly Report
- ~ Thank-You Email from Cardinal Landscaping
- ~ Thank-You from Councilman Bellamy and Mr. Frazier- Bucksport Grant
- ~ Thank-You Note from Student Account's Division
- ~ News Articles

8. Board Calendar

9. Adjournment