



**Horry-Georgetown Technical College Commission
Board Meeting**

June 14, 2022

5:30 p.m.

Conway Campus Board Room

Agenda

1. Call to Order
2. Acceptance of the Agenda and Approval of April 5, 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
 - Vice President Dr. Melissa Batten
 - ~ Enrollment Comparison Update
4. Action
 - Chairman Tommy Branyon
 - ~ Election of Officers
 - ~ Area Commission 2022-2023 Meeting Schedule
 - Vice President Harold Hawley
 - ~ Annual Unrestricted Operating Budget 2022-2023
 - ~ Accounts Receivable Write-Off
 - Vice President Lori Heafner
 - ~ College Mission Statement
5. President's Report
 - ~ Dr. Fore's Report
 - ~ Healthcare Science Expansion
 - ~ State Budget Update (Verbal)
6. Foundation Report

7. Information

- ~ Cabinet Member Reports
- ~ Faculty Assembly Report
- ~ Letter from SC Human Affairs Commission
- ~ New Professor Appointments
- ~ Thank-You Note from Hugh Leatherman Family
- ~ News Articles
- ~ Board Calendar

8. Executive Session for the purpose of discussing personnel matters and/or contractual arrangements/negotiations.

9. Adjournment