

## Horry-Georgetown Technical College Commission Board Meeting

## June 17, 2025 1:00 p.m. President's Board Room Conway Campus

## **Agenda**

- 1. Call to Order
- 2. Acceptance of the Agenda and Approval of April 11, 2025 Board Minutes
- 3. Updates

Vice President Harold Hawley

~ Budget Status Update

President Marilyn 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 2025-2026 Meeting Schedule

Vice President Harold Hawley

- ~ Annual Operating Budget 2025-2026
- ~ Accounts Receivable Write-Offs

Executive Vice President Dr. Jennifer Wilbanks

- ~ New Program ~ Artificial Intelligence Innovators Certificate Degree Vice President Jackie Snyder
  - ~ Policy Change 3.5.1 Loyalty to Institution
- 5. President's Report
  - ~ Meetings/Activities Overview
  - ~ Legislative Update

- ~ Funding Formula Allocation
- ~ SCTCS Tuition History
- 6. Foundation Report
  - ~ Meetings/Activities Overview
- 7. Information
  - ~ Cabinet Member Reports
  - ~ Faculty Assembly Report
  - ~ Full Professor Appointments
  - ~ News Articles and Releases
  - ~ Upcoming Events
- 8. Executive Session for the purpose of discussing personnel matters and/or contractual arrangements/negotiations.
- 9. Adjournment