

Action

5A. Independent Auditor's Report:

Mr. Hawley announced the College received an unqualified audit opinion. There were no audit findings for the fiscal year ended June 30, 2017. *Motion was made by Mr. Richardson, seconded by Mr. Helms and carried that the Area Commission approves the results of the current year independent auditor's report and the corresponding financial data.*

(Vote 7 yes 0 no)

M/S/C

5B. Revision to Policy 8.1.2 – Attendance:

A revision was made to Policy 8.1.2 regarding student attendance to provide clarity and reflect current college terminology. *Motion was made by Mr. Richardson, seconded by Ms. West and carried that the Area Commission approves the revision to College Policy 8.1.2 regarding "Attendance".*

(Vote 7 yes 0 no)

M/S/C

5C. Revision to Area Commission Related Policies:

Motion was made by Mr. Helms, seconded by Ms. West and carried that the Area Commission review and approve any revisions to Policies 1.2.1, 1.2.2, 1.2.4, 1.2.5 and Procedure 1.2.5.1. No revisions made.

(Vote 7 yes 0 No)

M/S/C

Discussion

6A. Construction Update:

Mr. McCoy gave an update on construction projects. He is very proud of the Conway Advanced Manufacturing Center and thought the Grand Opening turned out very well. The Joint Bond Review Committee (JBRC) approved the Georgetown Center for Advanced Manufacturing. Construction should begin in June 2018 and completed by August 2019.

6B. SACSCOC Quality Enhancement Plan Timeline:

Dr. Fore announced the College had selected "Interpersonal Communication: Written, Verbal, and Nonverbal" as the SACSCOC QEP topic. The appointed committee has begun the five-year process of meeting this very important requirement.

6C. Campus Security Update:

The Campus Security Report is an annual report that must be submitted each year.

6D. Enrollment Update:

Dr. Batten gave an update on Fall 2017 enrollment status. Dr. Batten reported Fall Overall Headcount is 7077 and Overall FTE is 4737.2.

Reports

7A. President's Report:

President Fore has been busy making Foundation calls with Foundation CEO, Mr. Wilson. She has also had very productive luncheon meetings with members of the Legislative Delegation. She has met with Representatives Clemmons, Fry, Hewitt and Senator Goldfinch.

7B. College Budget Status Report:

Mr. Hawley Reviewed the current budget status report ending September 30, 2017.

7C. Foundation Report:

Mr. Freeman reported that Foundation net assets were over \$11.2 million as of August 31, 2017. The Medical Imaging Sciences Inaugural Golf Tournament raised \$15,000.

7D. President's Cabinet Reports:

- Dr. Batten recognized the hard work the Student Affairs department had been doing to enroll students.
- In Mr. Dove's absence, Dr. Fore recognized the hard work the Information Technology department had been doing behind the scenes.
- Mr. Hawley recognized the maintenance department for their commitment to making HGTC a well-kept and beautiful campus at all three sites.
- Ms. Heafner reported that the graduate placement rate was 94% of which is higher than the national standard.
- Mr. Mitchell has been working with community leaders to offer needed training and growing the college's visibility in providing workforce services.
- Ms. Snyder reported the college received a clean audit was commended for having exceptional audit results on its compensation program.

7E. Faculty Assembly Report:

The Faculty Assembly Report stands as written.

8A. Information Items:

President Fore was appointed to the Myrtle Beach Regional Economic Development Board of Directors. Dr. Fore shared various newspaper articles involving the college.

Upcoming Events

- Area Commission Holiday Dinner, December 12, 2017 at 7:00 p.m. Location to be Determined.
- Area Commission Meeting, February 18, 2018 at 7:00 p.m. @ Conway Campus.

Adjournment

Motion was made by Mr. Richardson, seconded by Mr. Helms and carried to adjourn at 7:50 p.m.

(Vote 7 yes 0 no)

M/S/C

Tommy Branyon, Jr. Chairman

Y. Melvin Nobles, Secretary

Respectfully Submitted
Cathy L. Myers
Administrative Coordinator

Date: _____