



Horry-Georgetown Technical College Commission
Board Meeting
April 9, 2019
6:30 p.m.
Horry Georgetown Technical College
Conway Campus

Agenda

1. Call to Order

2. Acceptance of the Agenda

3. Approval of Board Minutes: February 12, 2019 Enclosed

4. Spotlight

A. Permanent Professors

- Kimberly Hefner
- Audrey Heisler
- Sheri Tanner

B. Lori Heafner – Assistant Vice President, Office of Institutional Planning, Research and Grants

5. Action Items:

A. Appointment of Nominating Committee for the Election of Officers Verbal

Recommendation:

That the Area Commission approves the nominating committee appointed by Chairman Tommy Branyon.

B. Fall Tuition Increase Enclosed

Recommendation:

That the Area Commission approves a fall tuition increase of 3.0% as allowed by HEPI (2019 HEPI is 2.8%). For in-state (in-county) students, the fall tuition cost per credit hour will increase by \$5.00 from \$166 to \$171.

C. Contracts and Agreements Enclosed

Recommendation:

That the Area Commission approves all academic consortia agreements and other contractual agreements as outlined in the attachment.

- D. Financial Institutions and Annual Report on Investments **Enclosed**

Recommendation:

That the Area Commission approves the financial institutions and investment program of the College as outlined in the attachment.

- E. Property Easements **Enclosed**

Recommendation:

That the Area Commission approves granting general “utility and access” property easements to local utility and telecommunications firms in support of their work at the Grand Strand Campus.

- F. Academic Affairs Curriculum Changes **Enclosed**

Recommendation:

*That the Area Commission approves the following curriculum changes:
Additions - Cybersecurity; Cloud and Database; and Vascular Sonography;
Terminations - Computer Aided Designs; Natural Resources, Pharmacy Technician;
and Web Page Design.*

6. Discussion Items

- A. Capital Projects and Major Renovations Update **Enclosed**
- B. Enrollment Update **Handout**
- C. Commencement Update **Verbal**

7. Reports

- A. President’s Report **Enclosed**
- B. College Budget Status Report **Enclosed**
- C. Foundation Report **Enclosed**
- D. President’s Cabinet Reports **Enclosed**
- E. Faculty Assembly Report **Enclosed**

8. Information Items

- A. Thank-You Letter from Horry County Schools **Enclosed**
- B. Academic Affairs Update Newsletter **Enclosed**
- C. News Articles **Enclosed**

9. Board Calendar

A. Upcoming Events

Dental Assisting Pinning Ceremony	05-09-19	10:00 a.m.	Grand Strand Campus
Rad Tech Pinning Ceremony	05-09-19	12:00 p.m.	Grand Strand Campus
Dental Hygiene Pinning Ceremony	05-09-19	4:00 p.m.	Grand Strand Campus
ADN & PN Pinning Ceremony	05-10-19	8:30 a.m.	Grand Strand Campus
ADN & PN Pinning Ceremony	05-10-19	10:30 a.m.	Grand Strand Campus
Commencement Ceremony	05-14-19	4:00 p.m.	MB Convention Center

10. Adjournment