



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

June 8, 2021

6:00 p.m.

**Horry Georgetown Technical College
Conway Campus**

Agenda

1. Call to Order and Roll Call
2. Acceptance of the Agenda and Approval of April 6, 2021 Board Minutes
3. Updates
 - Vice President Dr. Melissa Batten
 - ~ Enrollment Comparison Update
 - Vice President Harold Hawley
 - ~ Budget Status Update
 - President Fore and Vice President Harold Hawley
 - ~ Capital Projects and Major Renovations Update
 - Vice President Jackie Snyder and Vice President Melissa Batten
 - ~ COVID-19 Update
4. Action
 - Chairman Tommy Branyon
 - ~ Election of Officers
 - ~ Area Commission 2021-2022 Meeting Schedule
 - Vice President Harold Hawley
 - ~ Annual Unrestricted Operating Budget 2021-2022
 - ~ Accounts Receivable Write-Off
 - Vice President Lori Heafner
 - ~ College Strategic Plan
5. President's Report
 - ~ Presidents' Council

- ~ State Budget
- ~ Presidents' Council/State Board/Commissioner's Association
Executive Committee Retreat
- ~ ACCT Annual Leadership Congress

6. Foundation Report

7. Information

- ~ Cabinet Member Reports
- ~ Faculty Assembly Report
- ~ News Articles
- ~ Board Calendar

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

9. Adjournment