



**Horry-Georgetown Technical College Commission  
Board Meeting via Microsoft Teams**

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**Or call in (audio only)**

+1 864-448-0928 United States, Greenville

Phone Conference ID: 607 945 597#

**October 12, 2021**

**9:00 a.m.**

**Agenda**

1. Call to Order and Roll Call
2. Acceptance of the Agenda and Approval of August 10, 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
  - Executive Vice President Dr. Jennifer Wilbanks, Vice President Dr. Melissa Batten and Vice President Jackie Snyder
    - ~ COVID-19 Update (Verbal)
4. Action
  - Vice President Harold Hawley
    - ~ Financial Statements and Independent Auditor's Report
    - ~ Policy Review
      - 2.1.5 Insurance
      - 2.2.2 Travel and subsistence Expense Monies
      - 2.3.4 Contracts
      - 4.1.8 Facilities Maintenance
      - 4.1.9 Acquisition of Equipment Costing \$5000 or More
      - 9.6.3 Financial Aid: Guiding Philosophy

Vice President Dr. Melissa Batten

- ~ Policy Review
  - 8.1.4 Grading System
  - 8.5.1 Advanced Placement Credit
  - 8.5.2 College Level Examination Program (CLEP) Exemption Credit
  - 8.5.4 Credit by Proficiency Examination
  - 8.5.7 International Baccalaureate (IB) Program Credit

Vice President Jackie Snyder

- ~ Policy Review
  - 3.1.1 Equal Opportunity/Non-Discrimination Statement

## 5. President's Report

- ~ Presidents' Council
- ~ Crane Operator Program
- ~ HGTC Employee Appreciation Luncheons ( Nov. 1-3)
- ~ Rededication of Grand Strand Campus
- ~ Conway Medical Center Appreciation Lunch (Nov. 3)

## 6. Foundation Report

## 7. Information

- ~ Cabinet Member Reports
- ~ Faculty Assembly Report
- ~ Horry County Council Approval of HGTC Acquisition of Property
- ~ Horry County Schools Approval of HGTC Acquisition of Property
- ~ Thank-You Letter SC Association of Technical College Commissioners
- ~ Thank-You Email Myrtle Beach Area Chamber of Commerce
- ~ Thank-You Note Champion of Autism Network
- ~ News Articles

## 8. Calendar

- ~ Upcoming Events

## 9. Adjournment