



Greenville Technical College Area Commission

MEETING MINUTES

Wednesday, January 15, 2020

Barton Campus, Executive Board Room

Members Present

Coleman Shouse, Chair
Paul Batson
James Blakely
Jo Hackl
Hunter Howard
Dean Jones
Ray Lattimore
Dr. Burke Royster
Keith Smith
Kenneth Southerlin

Members Absent

Ray Martin
Dave Stafford

Staff Present

Dr. Keith Miller, President
Kelvin Byrd
Jacqui DiMaggio
Julie Eddy
Susan Jones
Dr. Matteel Knowles
Becky Mann
Lauren Simer
Wendy Walden
Dr. Jermaine Whirl
Ann Wright

Guests

Keith Munson

Chair Shouse called the meeting to order at 12:17 p.m. and welcomed members of the board, staff, and honorable guests. Chair Shouse announced that in accordance with the Freedom of Information Act, the press had been notified of the meeting. Chair Shouse acknowledged that the agenda was posted on the GTC website and a quorum of board members was present.

Approval of the Minutes

Mr. Howard made a motion to approve the December 18, 2019 Minutes. Ms. Hackl seconded the motion. The motion carried.

Finance Report

Mr. Southerlin referred the board to the December financial report in the board packet and asked Ms. DiMaggio to present the report. See Attachment 1.

There was a brief discussion on remissions and exemptions with regard to student revenues.

Education and Training Review Committee

Business Systems Certificate in Applied Science - Mr. Jones presented the new Business Systems Certificate in Applied Science for board approval. This certificate program prepares students for entry-level administrative office positions in business, industry, and/or government agencies. Students will obtain the base level technology and business skills that will allow them to be effective members of an office team and have a working knowledge of how they can use business systems, including accounting, marketing, and management to support the office. This certificate is offered exclusively online. A recommendation was made by the committee to approve the new certificate. The recommendation was approved by the board.

President's Report

Dr. Miller provided the below reminders:

- The process of Brashier Middle College purchasing its building and land from the college continues. The purchase has been approved by CHE. There is one other state level approval, and then the negotiations can begin with the Brashier Middle College board and the GTC Finance Committee.
- GTC is seeking funding through the county to build a new University Transfer building for an estimated \$60-65 million. GTC representatives met with individual members of County Council in the early stages of the process regarding bonding capacity. Meetings have also taken place with Haynsworth Sinkler Boyd, the county, and the county's finance person on the specifics of an installment purchase plan. The next step is to go back to County Council members on an individual basis before going to the full council.
- The governor's proposed budget has been released. A few examples of the governor's clear support for technical colleges were noted: an increase in base funding for State Tech to \$28M, \$18M for the System and equipment (GTC would get \$11M in deferred maintenance), \$50M to enhance ties with career and technology centers at the K-12 level only meant for colleges that work with a single school district (GTC would be one of those colleges with Greenville County Schools), close the state retirement system in December of this year (any future state employees would have to go into the state optional retirement plan, and \$26M to discourage a tuition increase (This would apply to universities and technical colleges. This year it only applies to universities.).
- The board retreat is Wednesday, February 19, 2020, at Embassy Suites Verdae.

SCATCC

Chair Shouse provided the SCATCC update.

The board was encouraged to attend the half-day Commissioners' Academy and legislative reception on February 5, 2020, in Columbia at the Palmetto Club.

CHE

Mr. Batson provided the CHE update.

- The Council of Presidents met recently in Columbia. The council is a combination of all 33 of the public college presidents of which 16 are technical college presidents. Each president gets an equal vote.

- CHE is making a concerted effort to engage more with public institutions than in prior years. There was a meeting in Conway a few months ago, and the next meeting will be in Florence with tours of Francis Marion College, Morris College, and Florence-Darlington Tech.
- CHE is heavily involved with the legislature and the governor's budget especially deferred maintenance and dual enrollment.

Old and New Business

There being no other business, Ms. Hackl made a motion to adjourn. Mr. Smith seconded the motion. The meeting adjourned at 12:50 p.m.

Attachment 1

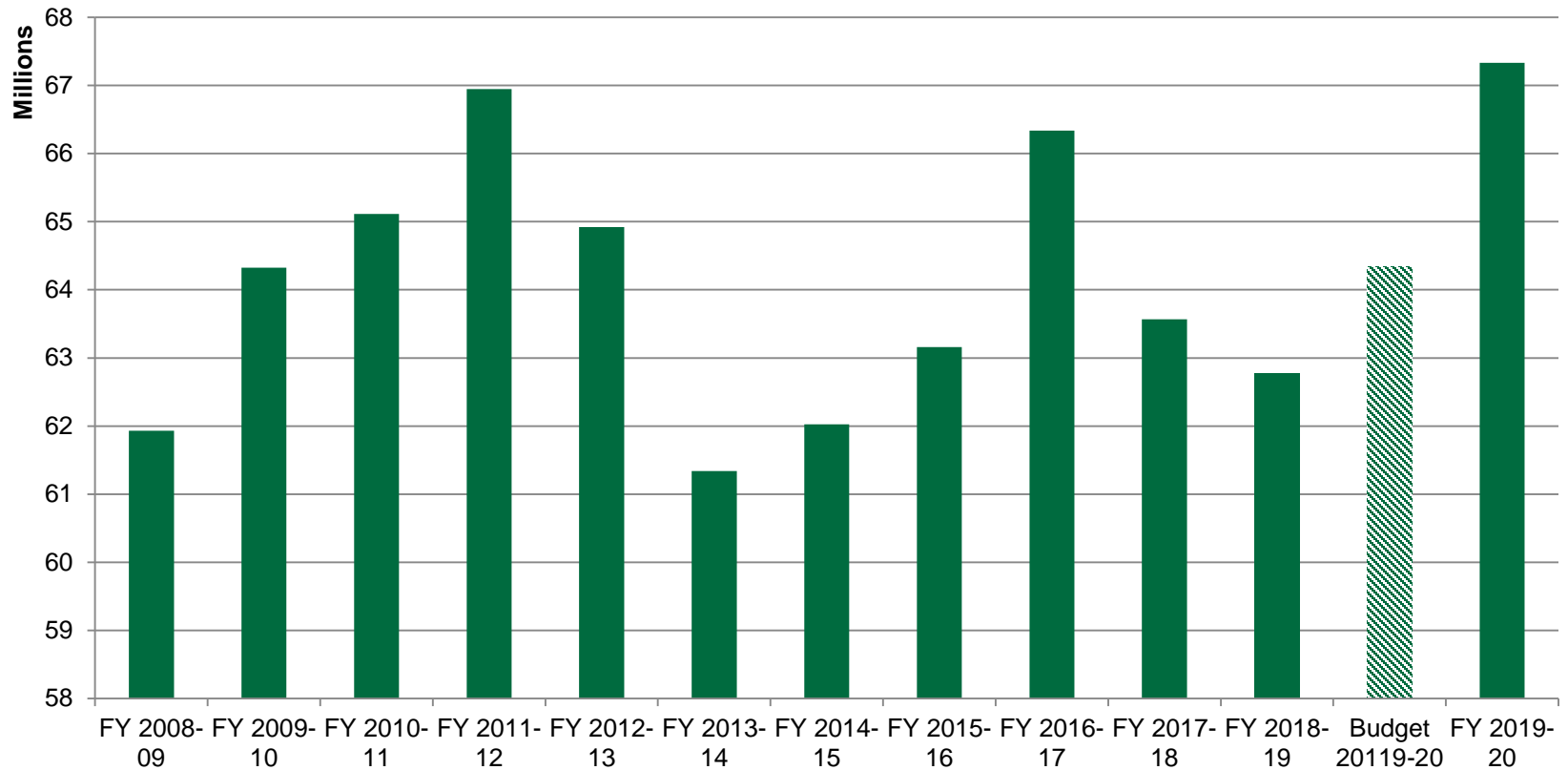
FINANCIAL UPDATE

Area Commission
January 15, 2020



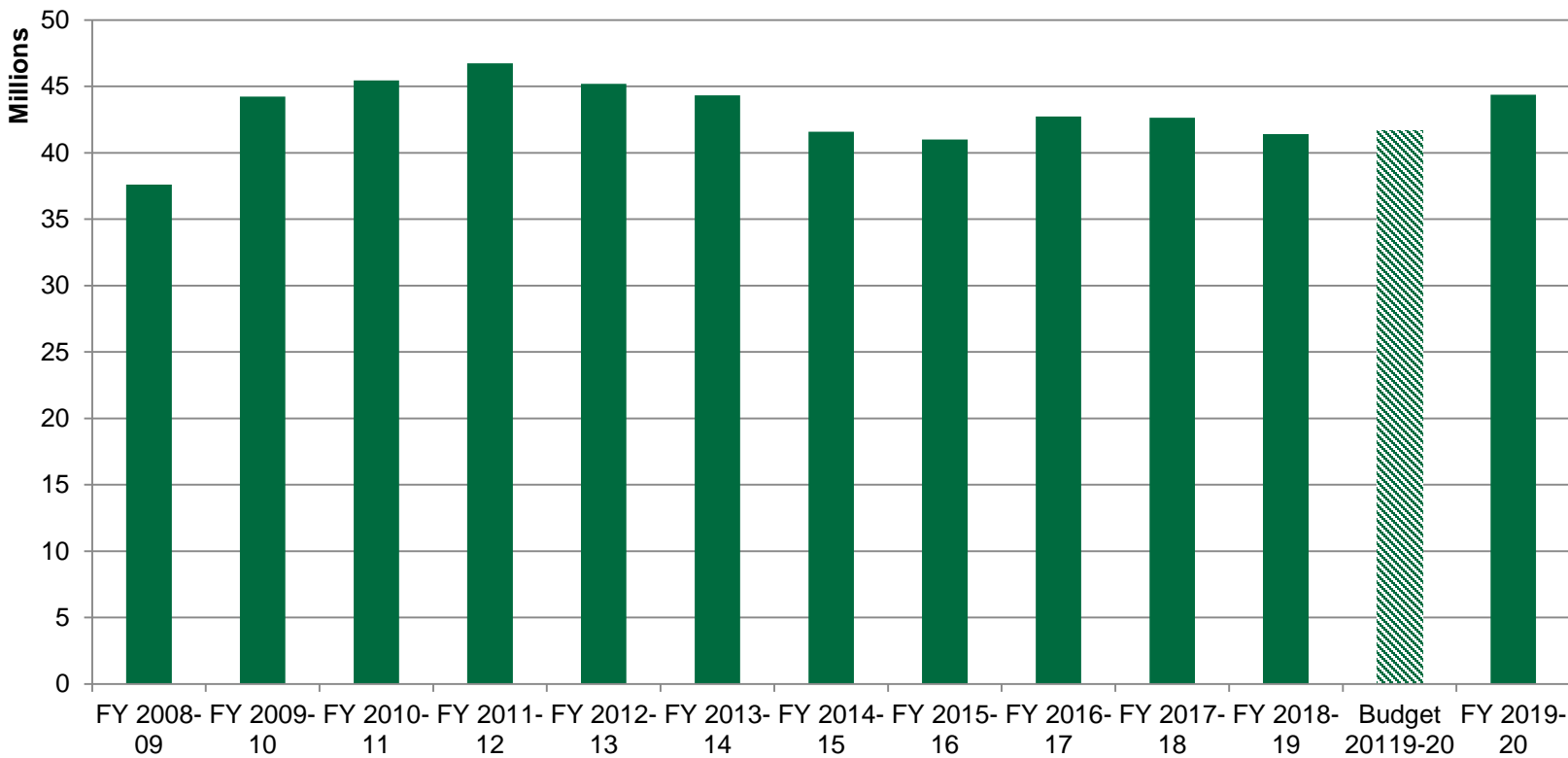
REVENUES DECEMBER YEAR-TO-DATE

Total Revenues



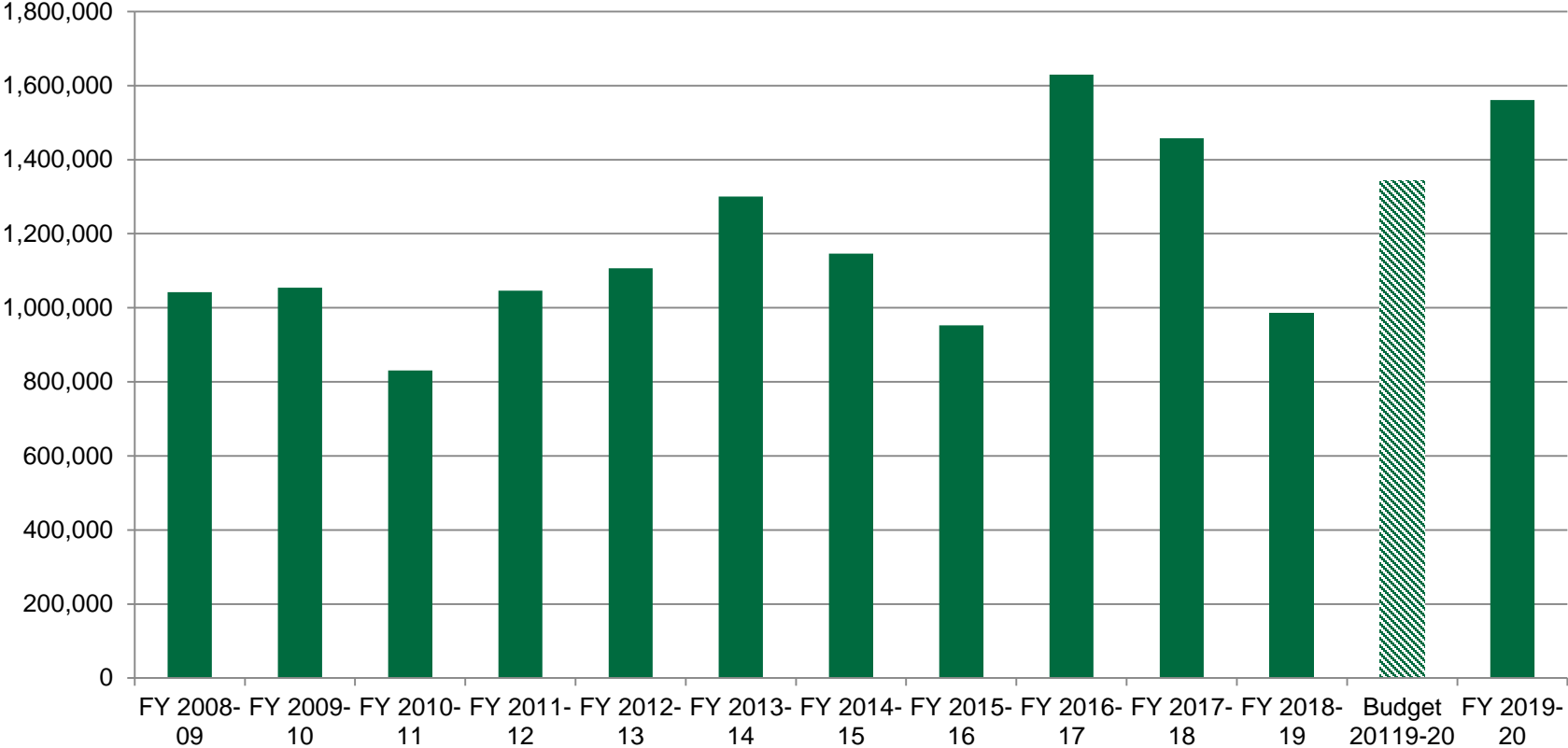
REVENUES DECEMBER 31 YEAR-TO-DATE

Student Revenues



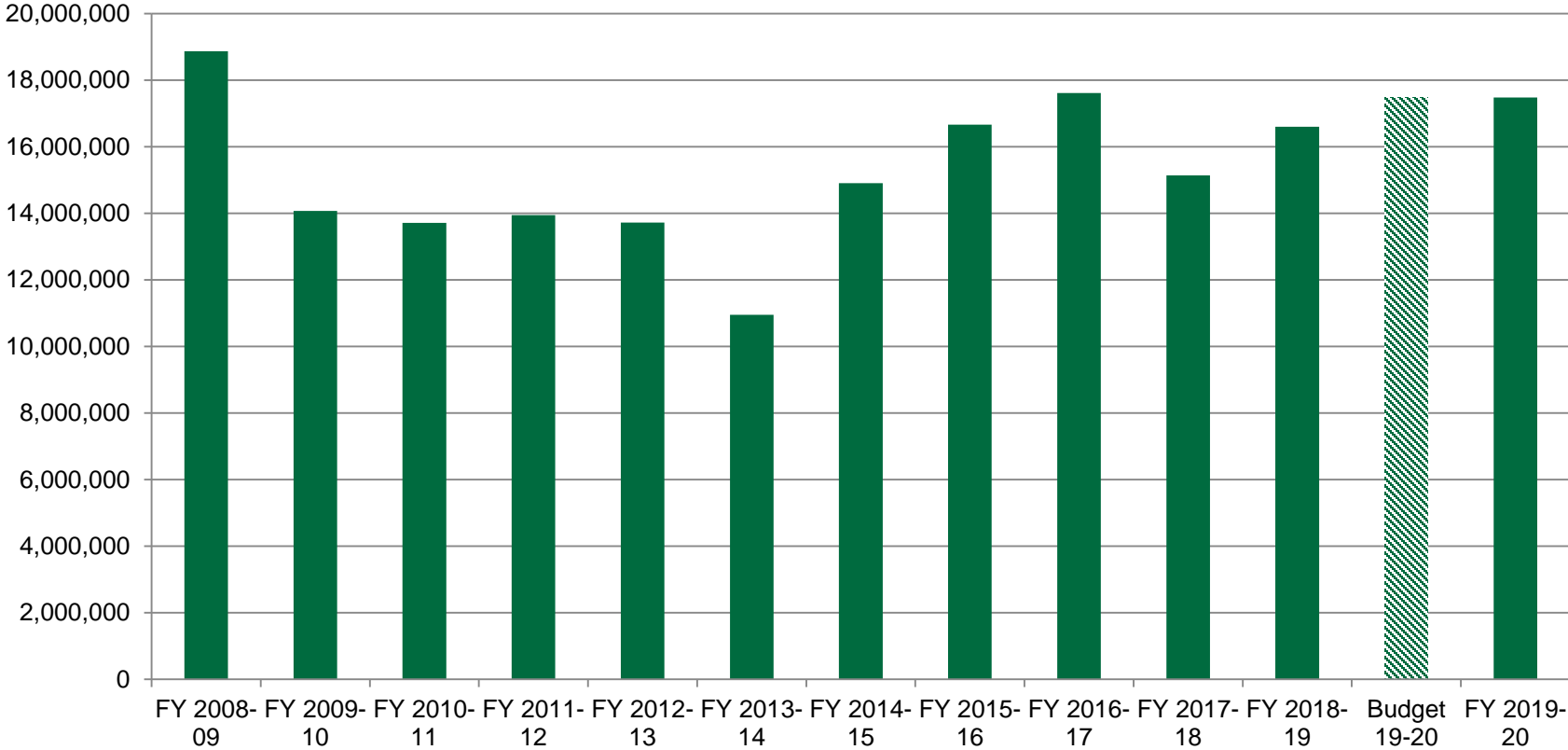
REVENUES DECEMBER YEAR-TO-DATE

County Revenues



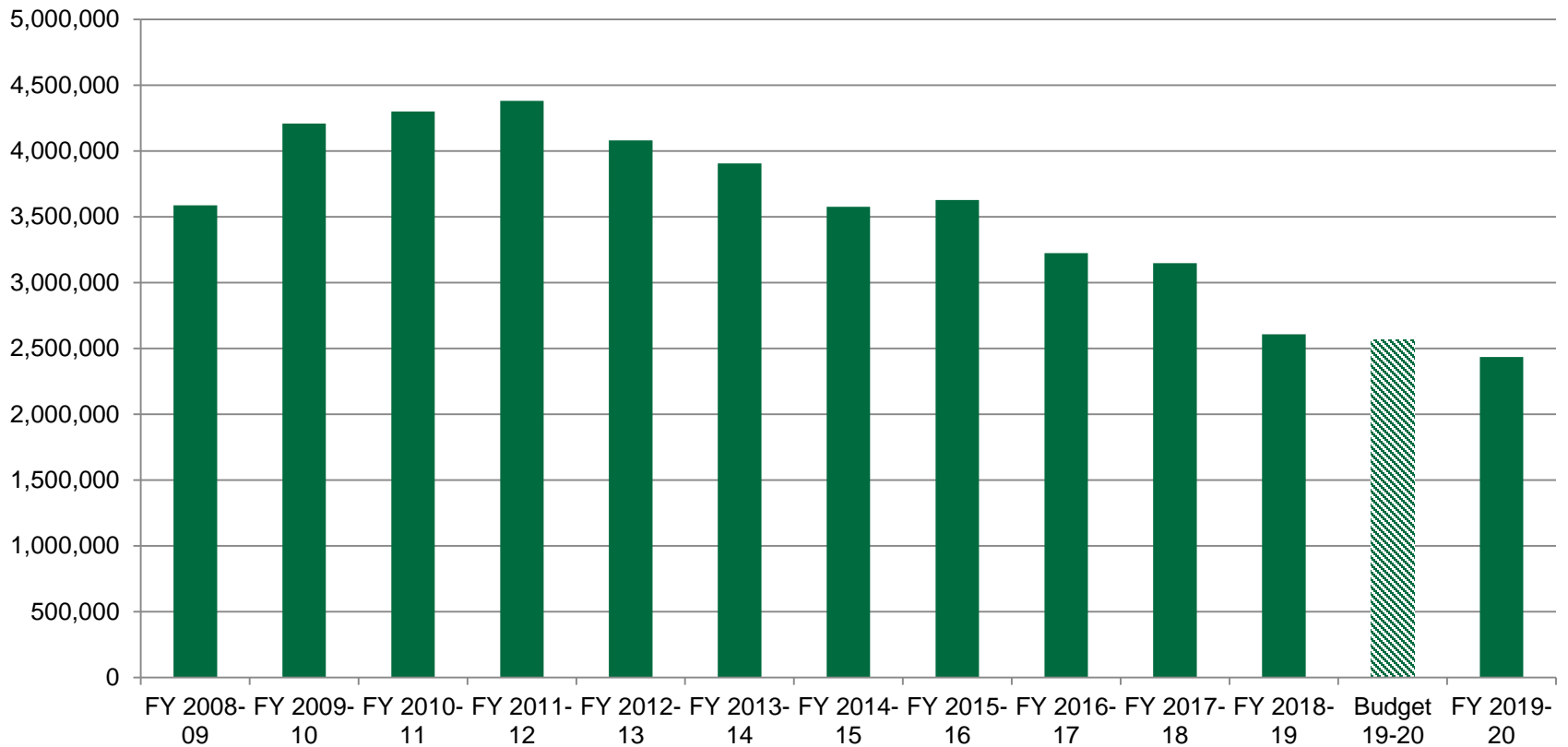
REVENUES DECEMBER YEAR-TO-DATE

State Appropriations



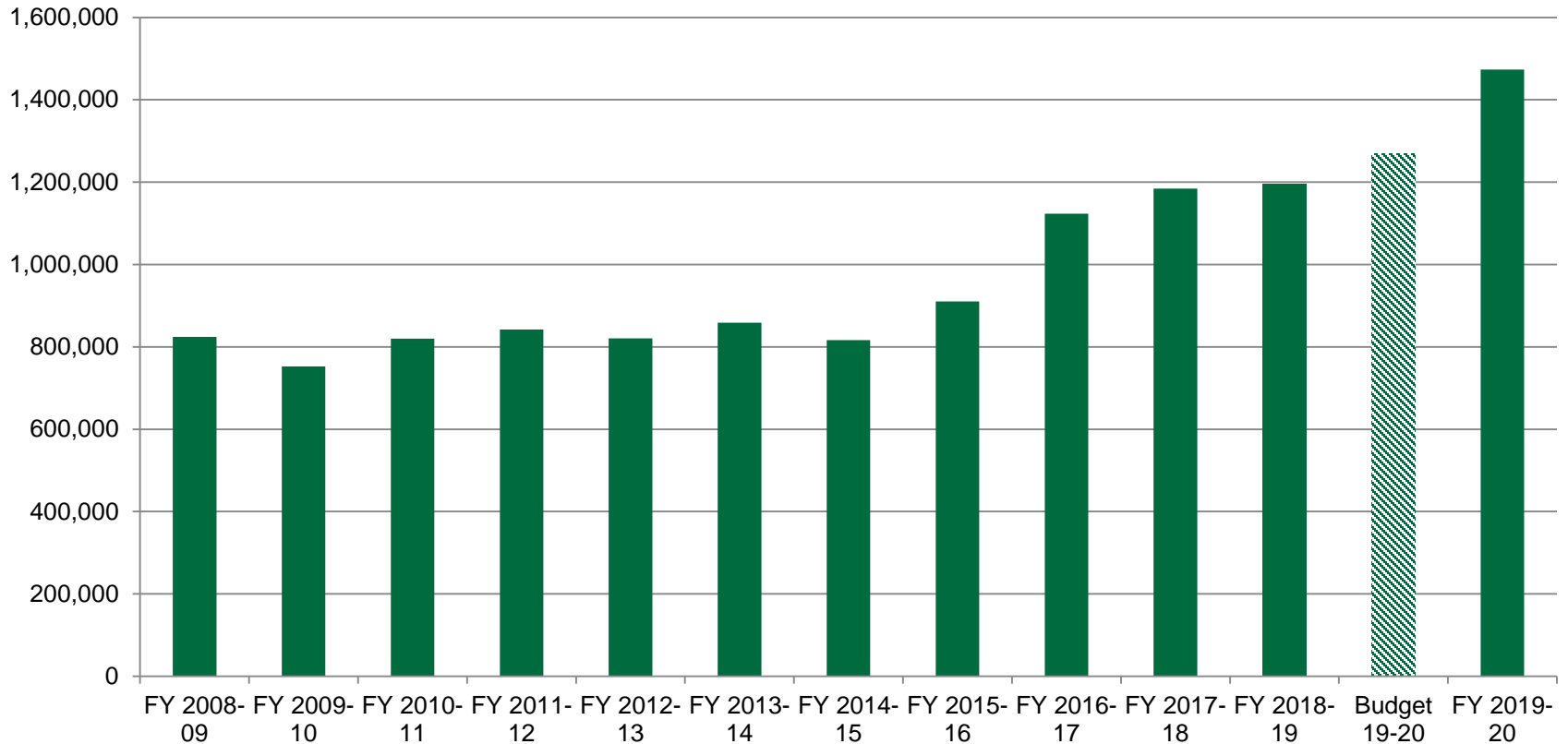
REVENUES DECEMBER YEAR-TO-DATE

Auxiliary Services



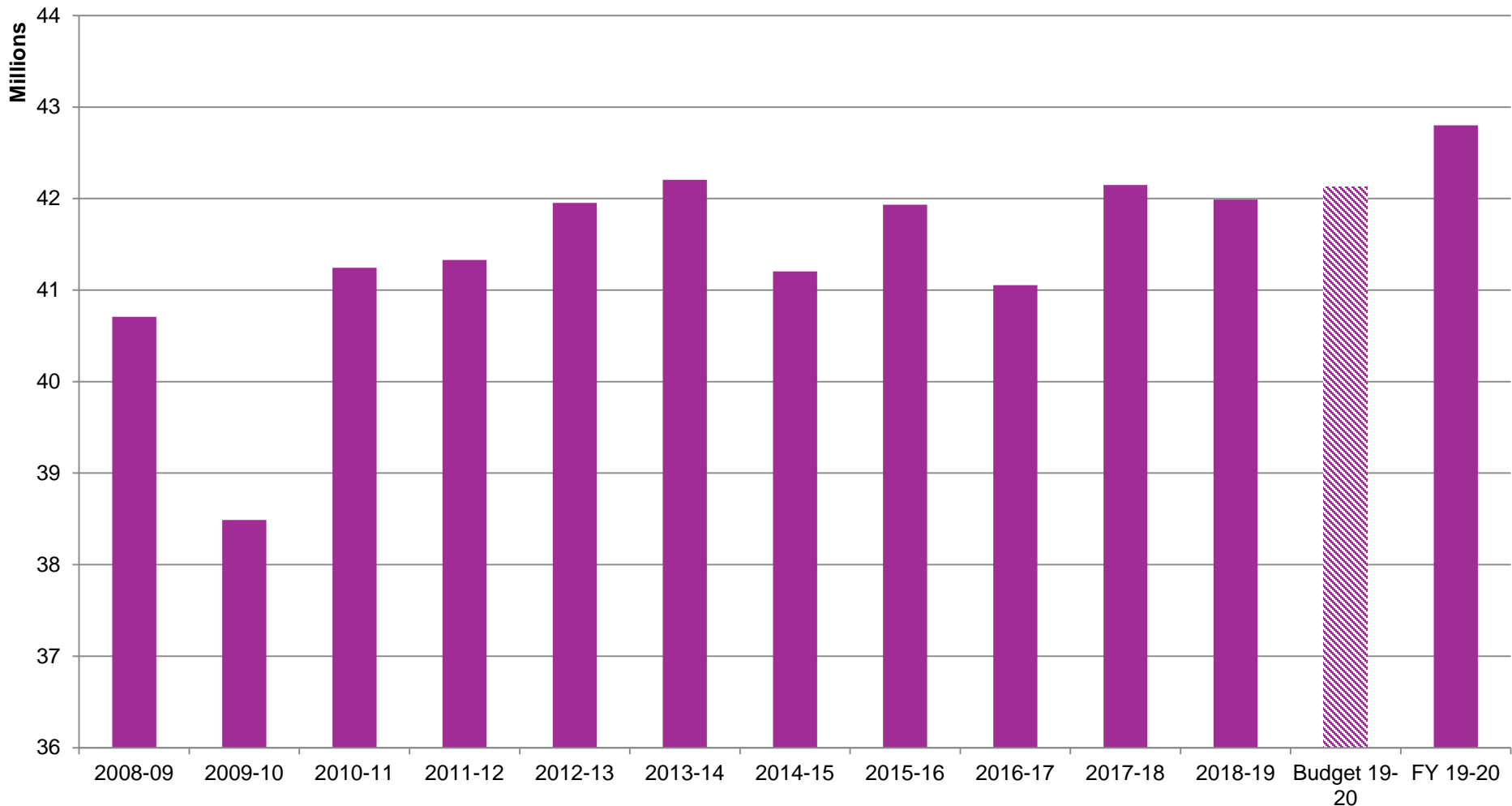
REVENUES DECEMBER YEAR-TO-DATE

Other Revenues



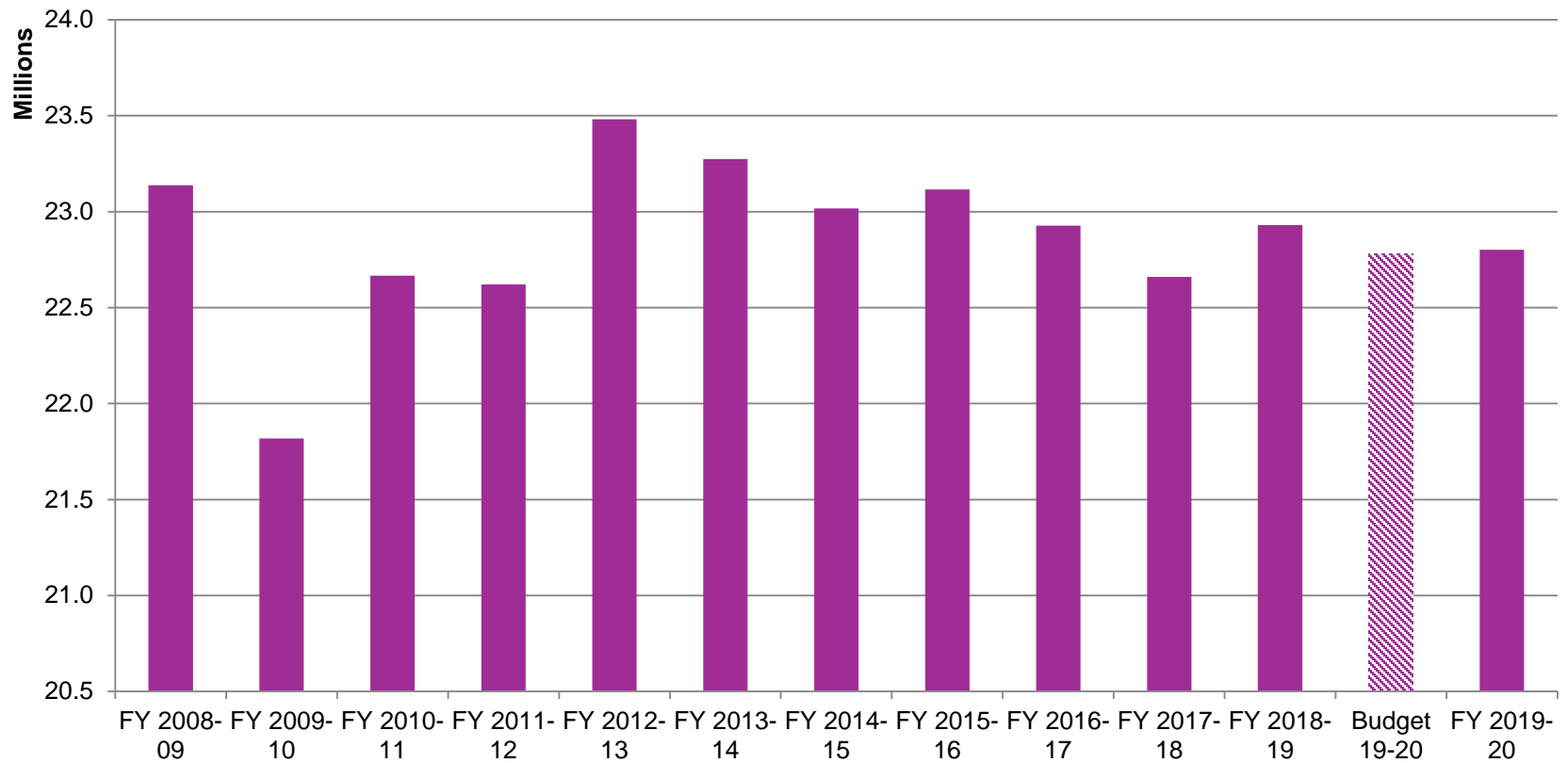
EXPENSES DECEMBER YEAR-TO-DATE

Total Expenses



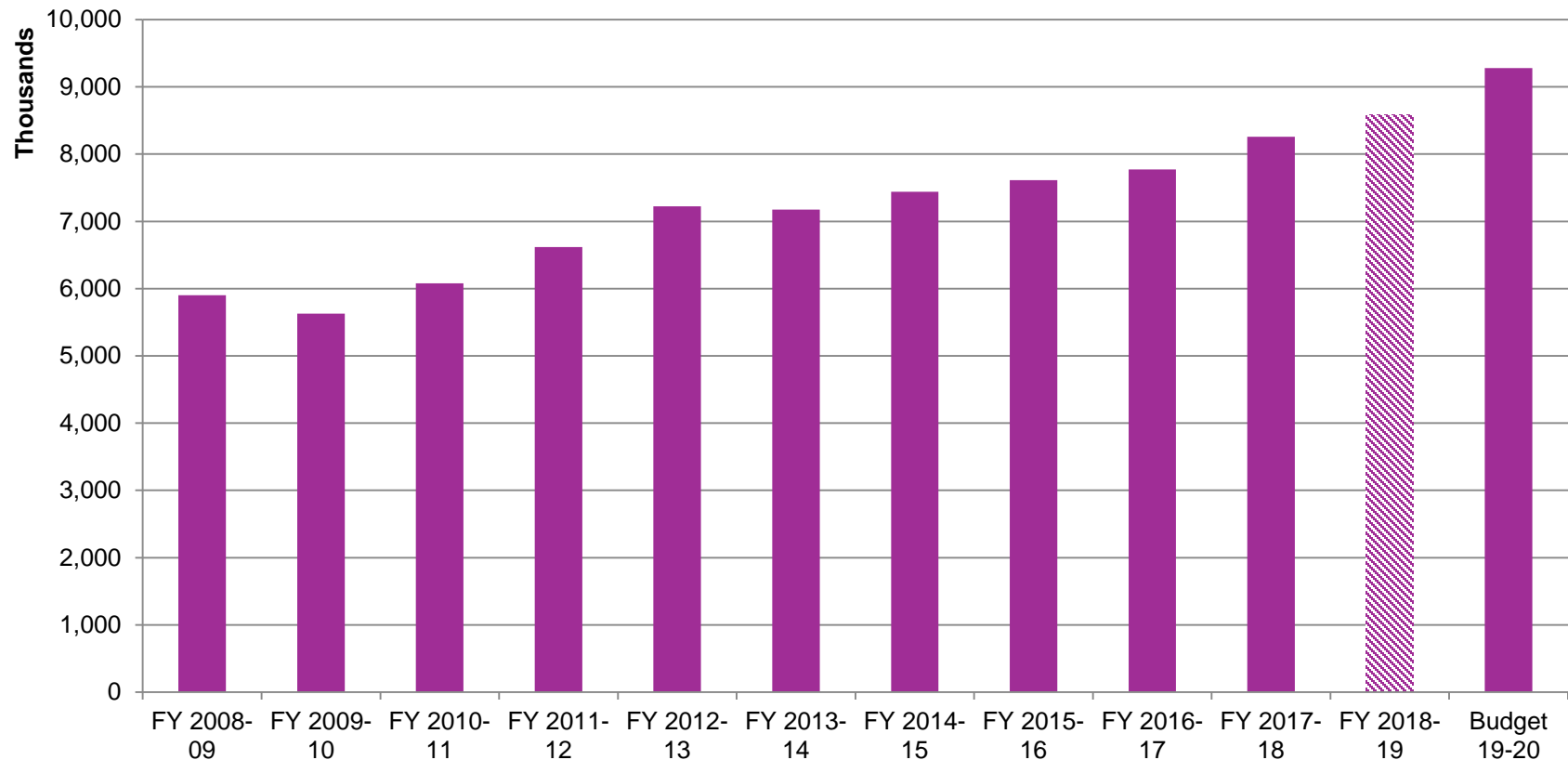
EXPENSES BY TYPE DECEMBER YTD

Salaries



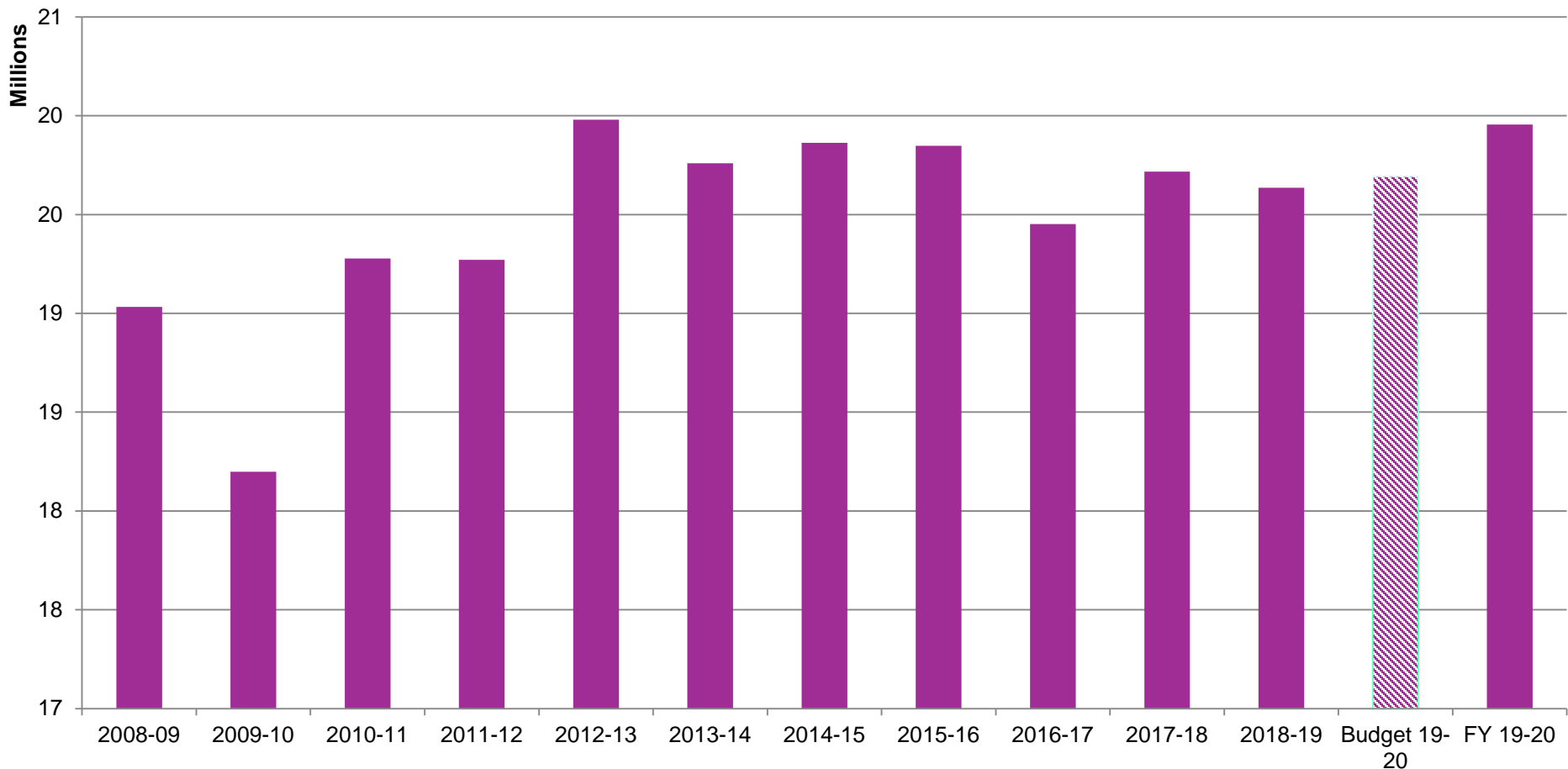
EXPENSES BY TYPE DECEMBER YTD

Benefits



EXPENSES BY FUNCTION DECEMBER YTD

Instruction



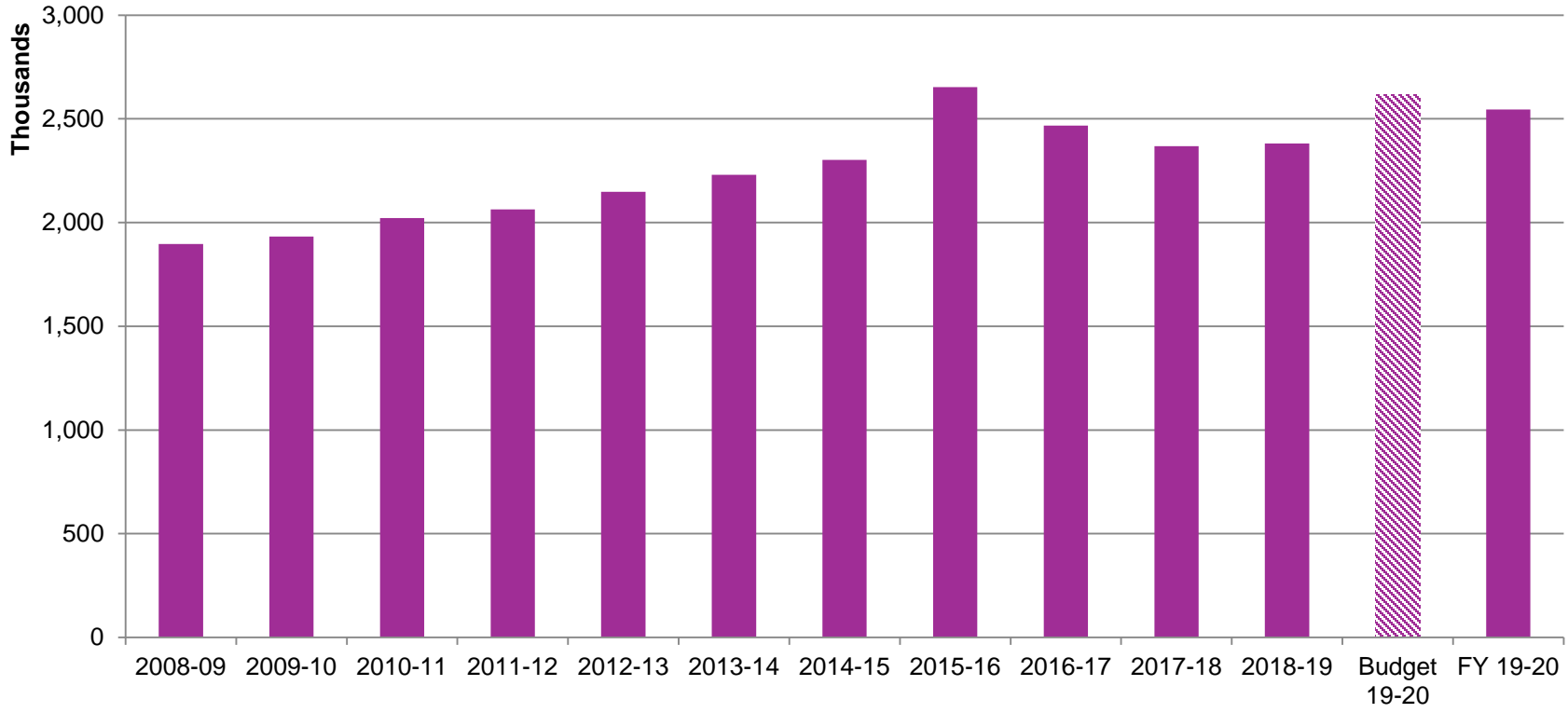
EXPENSES BY FUNCTION DECEMBER YTD

Academic Support



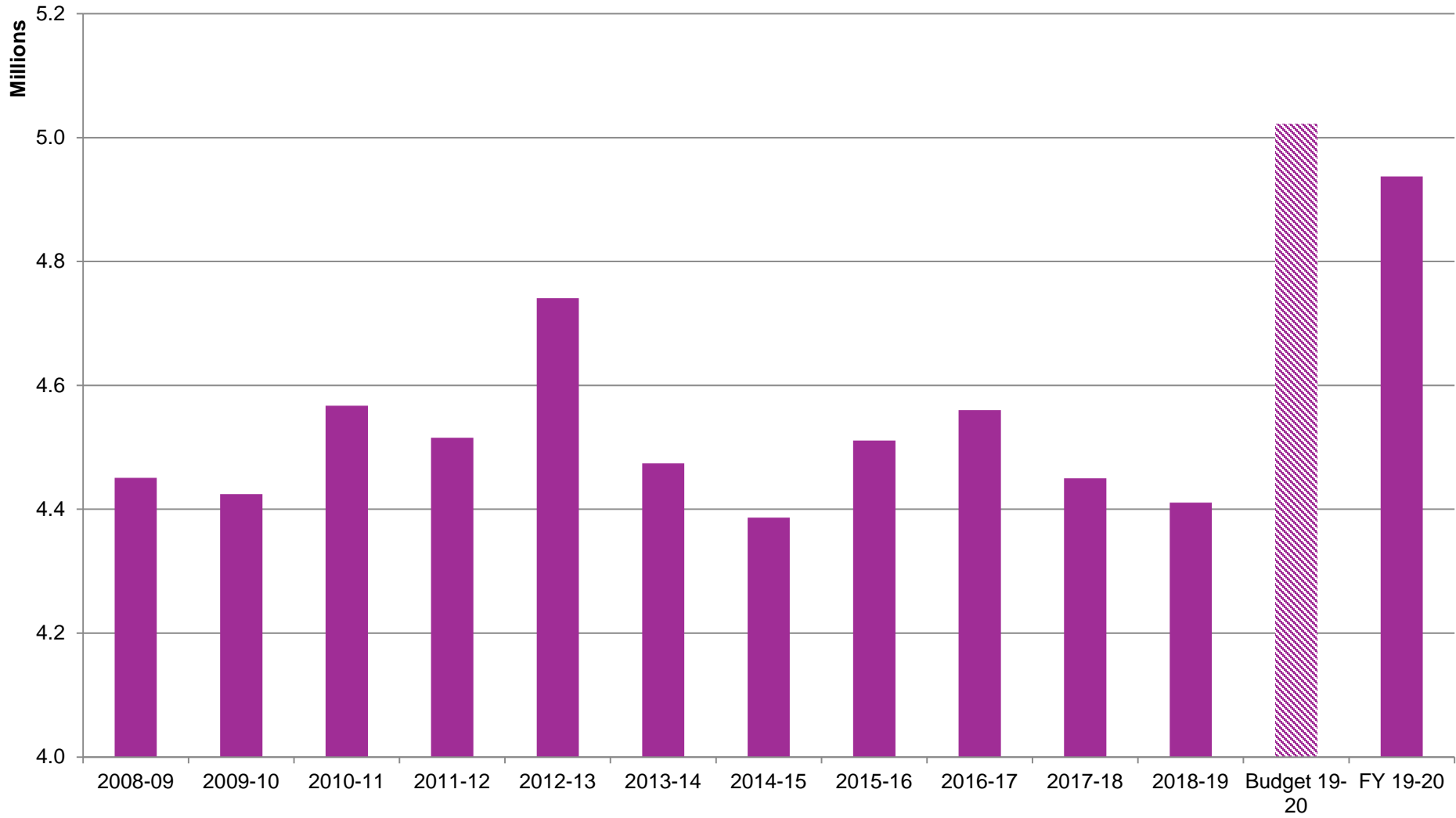
EXPENSES BY FUNCTION DECEMBER YTD

Student Support



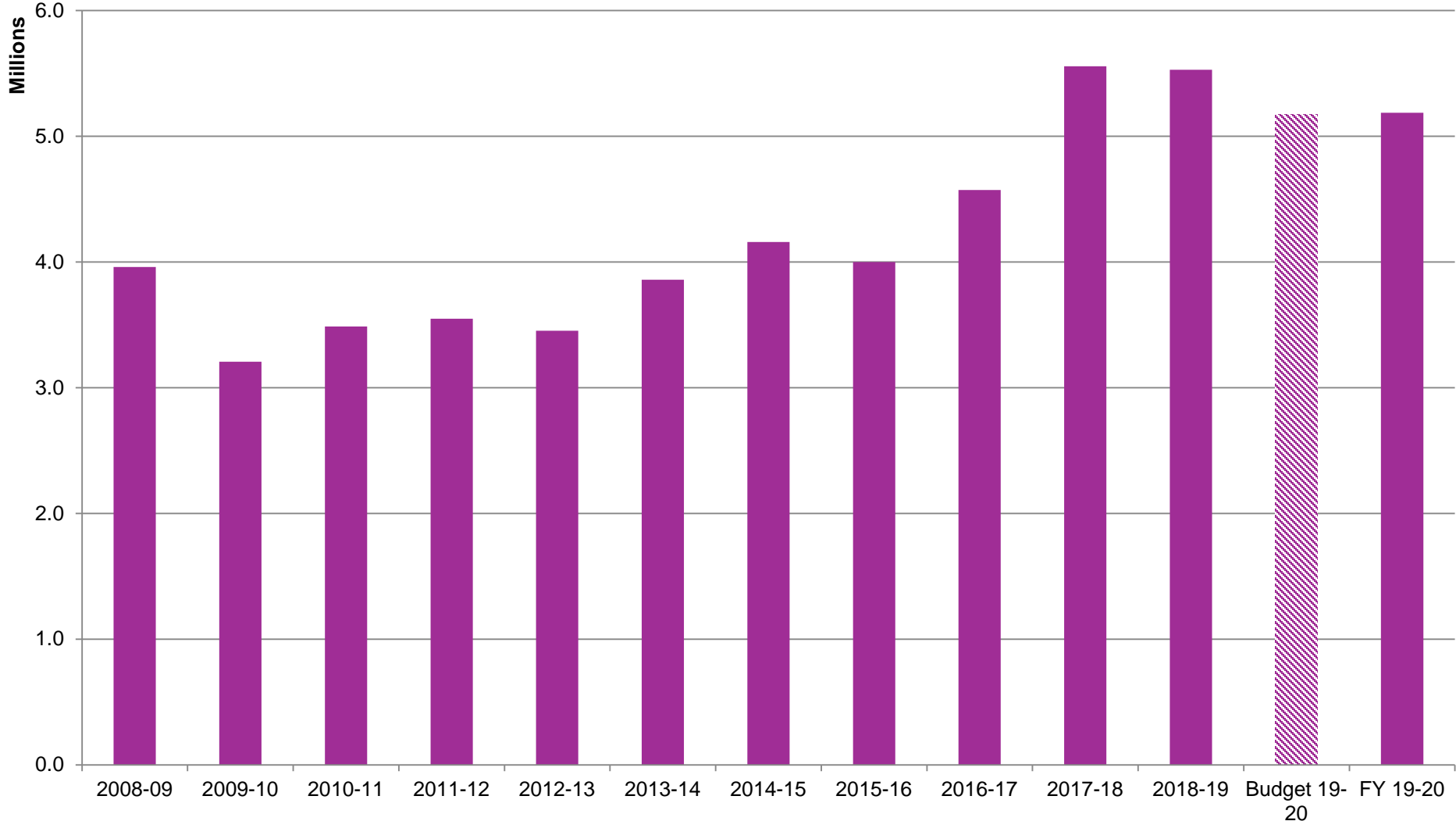
EXPENSES BY FUNCTION DECEMBER YTD

Operations and Maintenance



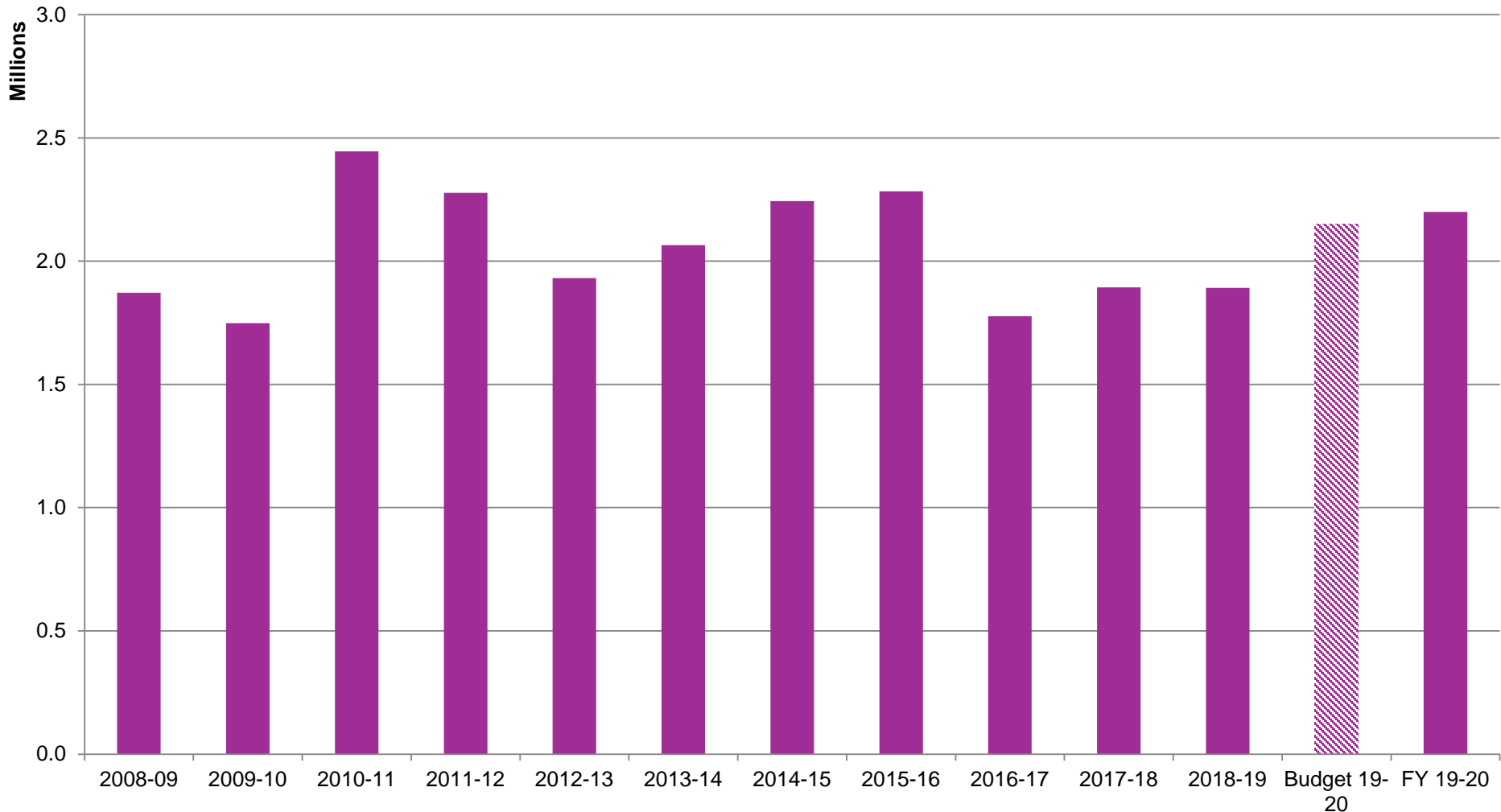
EXPENSES BY FUNCTION DECEMBER YTD

Administrative and General



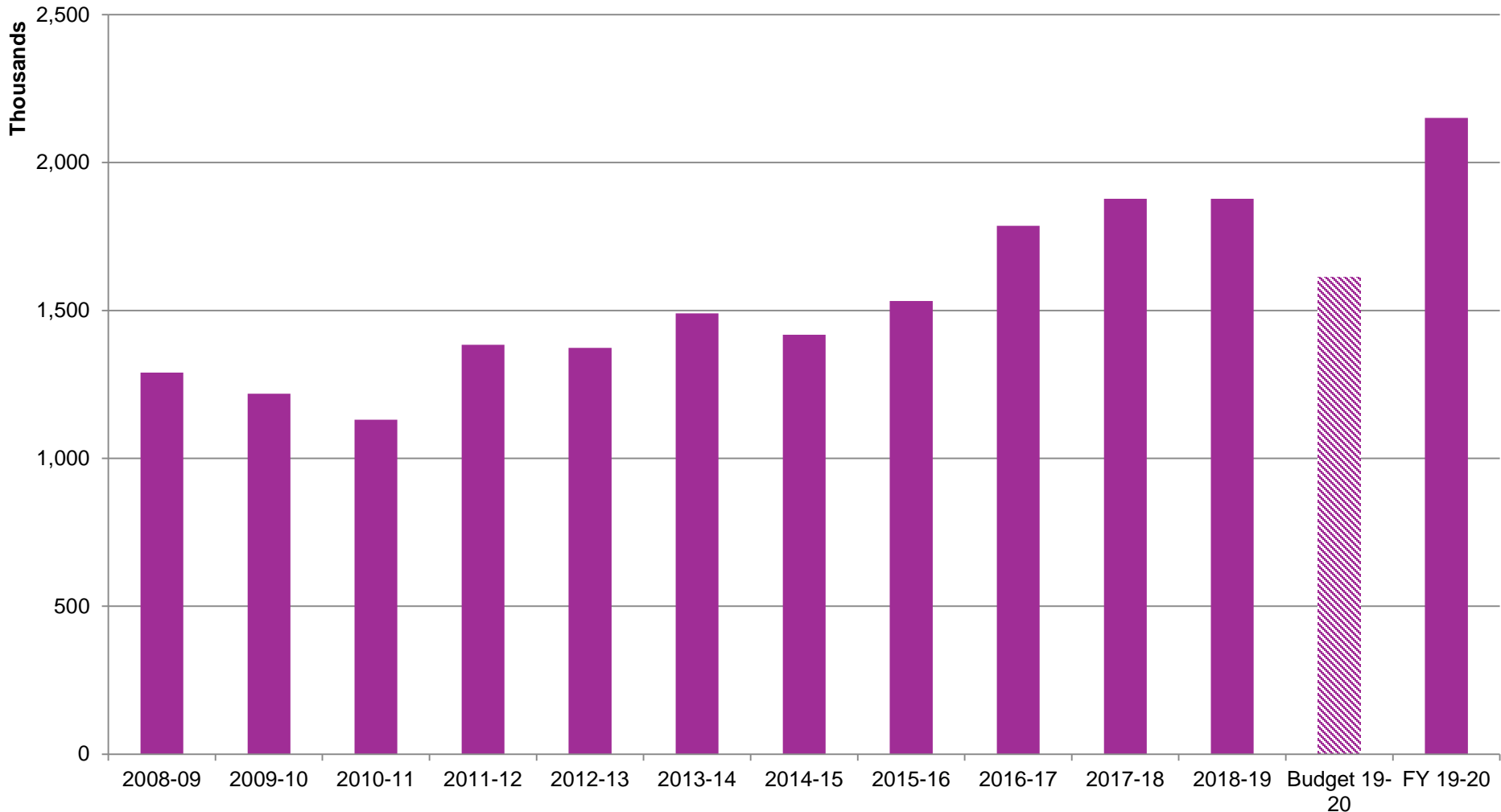
EXPENSES BY FUNCTION DECEMBER YTD

Technology



EXPENSES BY FUNCTION DECEMBER YTD

Remissions and Exemptions



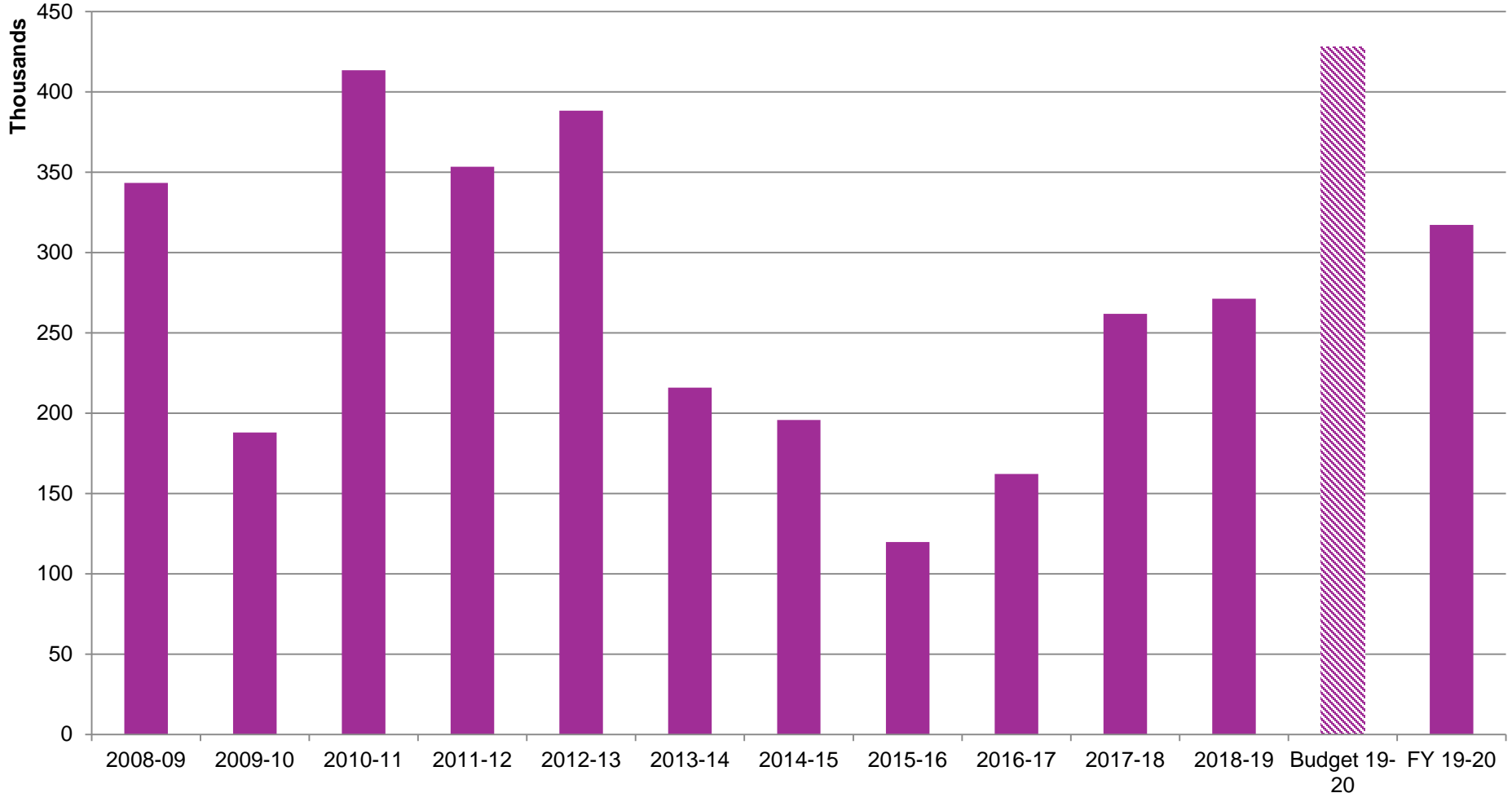
EXPENSES BY FUNCTION DECEMBER YTD

Auxiliary services



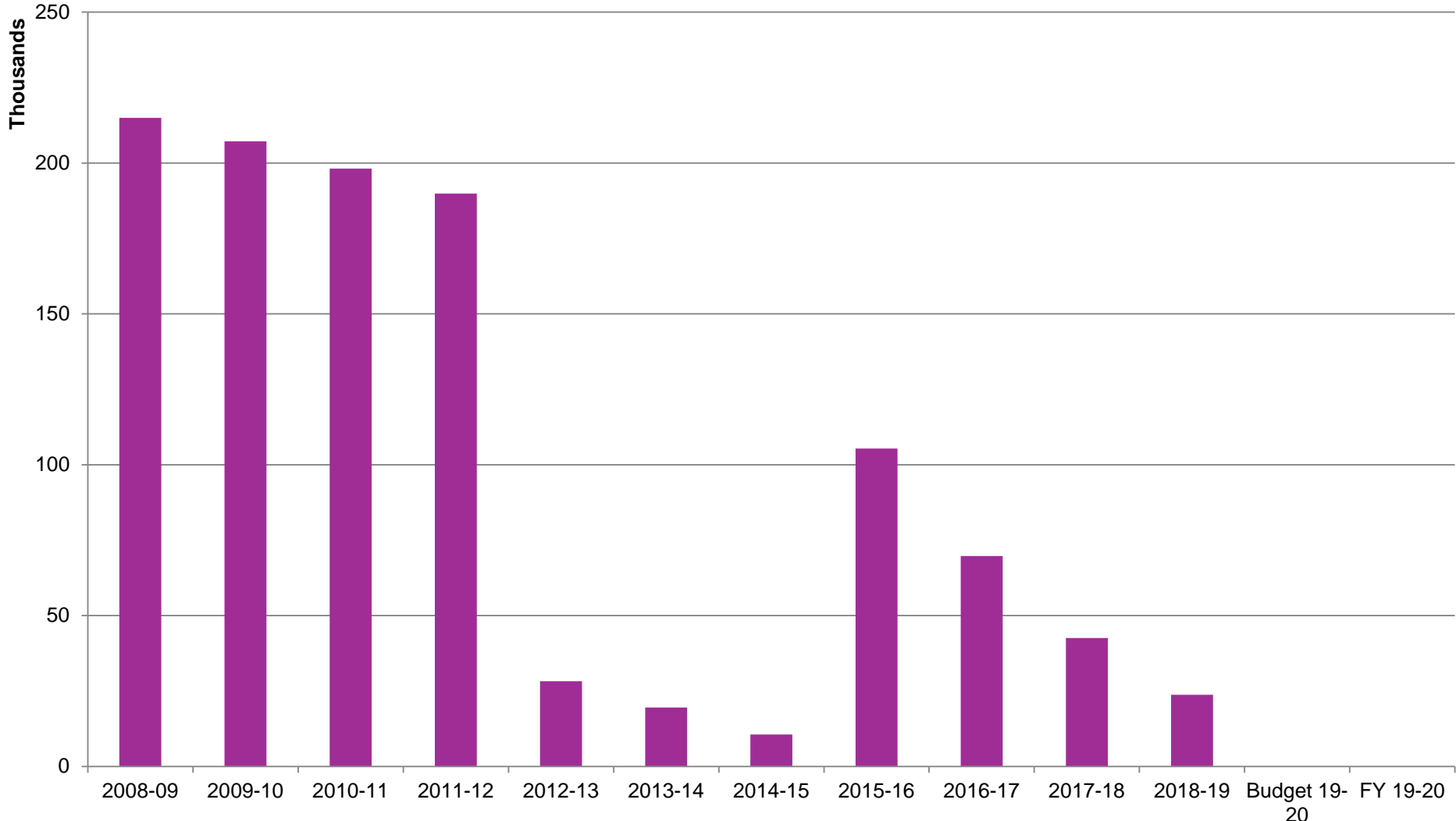
EXPENSES BY FUNCTION DECEMBER YTD

Capital



EXPENSES BY FUNCTION DECEMBER YTD

Debt Service



Questions?

