



Greenville Technical College Board

MINUTES

Wednesday, January 18, 2023

Center for Manufacturing Innovation, Multipurpose Room

Members Present

Paul Batson
James Blakely
Jo Hackl
Ray Lattimore, Chair
Ray Martin
Dr. Burke Royster
Coleman Shouse
Keith Smith
Ken Southerlin
Dave Stafford

Members Absent

Hunter Howard
Dean Jones

Staff Present

Kelvin Byrd
Jacqui DiMaggio
Julie Eddy
Becky Mann
Dr. Keith Miller, President
Dr. Larry Miller
Lauren Simer
Wendy Walden
Ann Wright

Guests

Keith Munson, Board Attorney

Chair Lattimore called the meeting to order at 12:15 p.m. and welcomed board members, staff, and guests. Chair Lattimore announced that the press had been notified of the meeting in accordance with the Freedom of Information Act. Chair Lattimore acknowledged that the agenda was posted on the GTC website, and a quorum of board members was present.

Approval of the Minutes

Ms. Hackl made a motion to approve the November 16, 2022, minutes. Mr. Batson seconded the motion. The motion carried.

Memorandum of Understanding between Greenville Tech Foundation and Greenville Technical College

Chair Lattimore addressed the changes made to update the MOU. Ms. Hackl provided an additional change to the verbiage under Section I.A. of the MOU. Mr. Southerlin made a motion to approve the MOU with the presented changes. Mr. Blakely seconded the motion. The motion carried with one abstention by Ms. Hackl due to her profession.

Finance Report

Mr. Southerlin asked Ms. DiMaggio to provide the financial report. The college is close to target with both revenues and expenses. (The full report is available in BoardEffect.)

President's Report

President Miller presented some of the college's top accomplishments for 2022:

- Sold Student Housing.
- Received the Higher Education Excellence in Diversity Award for a sixth time.
- Broke ground on the Center for Health and Life Sciences Building and, with the Foundation's leadership, secured Prisma as the donor with naming rights.
- Awarded approximately 900 more credentials.
- Completed the SACSCOC reaccreditation visit with only three minor recommendations and will receive a recommendation of reaffirmation at the accrediting body's June meeting.
- Began the transition to Anthology, the college's new ERP (enterprise resource planning) software system.
- Raised approximately \$8 million of the Greenville Tech Foundation's \$13 million capital campaign goal.
- Honored with a ranking of #97 out of the top 200 online learning colleges in the nation on Newsweek's 2023 List of America's Top Online Colleges.
- Received a Comprehensive Financial Report Certificate of Excellence for the fourteenth time.

President Miller presented the below updates:

- The Buck Mickel Center is up for sale, and that process is moving along. The buyer is in the process of obtaining bond financing, and then it will go to JBRC on January 25, 2023.
- The Administration Building (123) is undergoing a complete renovation and should be finished in six months to a year.
- President Miller, Mr. Bedingfield, and Ms. Eddy will attend the ACCT National Legislative Summit in Washington in February to meet with legislators on college needs.
- The college has sunsetted its reporting requirements for COVID, now treating COVID like any other illness.
- The Child Development Center is next on the master plan for a complete renovation. The center must vacate and relocate its services to a facility that meets DHEC and DSS requirements. President Miller stated the college has two possible locations; however, he will email the board a list of the requirements in case someone has additional suggestions.

SCATCC Update

Mr. Shouse reminded the board of the SCATCC Day of Learning on February 1, 2023, at the Palmetto Club in Columbia.

CHE Update

Mr. Batson stated the CHE board did not meet in January; he will have a report at the April meeting.

President Miller provided an enrollment report for Spring Semester. Headcount is at 9,575 (an increase of approximately 9.1%), returning students are at 8,312 (an increase of approximately 8.5%), and new students are at 1,263 (an increase of approximately 13.7%).

Old and New Business

There being no other business, Chair Lattimore declared the meeting adjourned at 12:54 p.m.