



**Minutes
Enterprise Campus Authority Board
Barton Campus
Administration Building
Executive Board Room**

January 23, 2019

Members Present

Coleman Shouse, Chair
Ray Lattimore, Vice Chair
Hunter Howard, Secretary
Kenneth Southerlin, Treasurer
Paul Batson
James Blakely
Jo Hackl (via phone)
Ray Martin
David Stafford

Members Absent

Keith Smith
Dr. Burke Royster

Staff Present

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

Visitors

Ariel Gilreath, Greenville Journal

Call to Order and Welcome

Chair Shouse called the meeting to order at 1:25 p.m. and welcomed members of the board, staff, and visitors. Chair Shouse announced that in accordance with the Freedom of Information Act, the press had been notified of the meeting. Ms. Ariel Gilreath with the *Greenville Journal* was in attendance. Chair Shouse acknowledged that the agenda was posted on the GTC website. Chair Shouse also acknowledged that a quorum of board members was present.

Approval of Minutes

A motion was made by Mr. Blakely to approve the September 19, 2018, minutes. Mr. Jones seconded the motion. The motion carried.

CMI Update

Dr. Miller introduced Mr. Kelvin Byrd, the interim director at CMI. Mr. Byrd has been a product of the college since age 20. He graduated the welding program and the machine tool program. Upon graduating, Mr. Byrd went to work for GE Turbine for approximately six years. While at

GE, Mr. Byrd was hired as an adjunct instructor and taught in the Greenville County School District at the career centers where he ran the welding and machine tool programs for Golden Strip Career Center. Mr. Byrd has been at the college for the last ten years as department head of welding, department head of mechatronics, and associate dean of manufacturing at CMI as well as the mechatronics, welding, and machine tool programs.

Mr. Byrd provided an update on what is going on at CMI (see attached presentation).

There being no old or new business, Mr. Jones made a motion to adjourn. Mr. Howard seconded the motion. The motion carried.

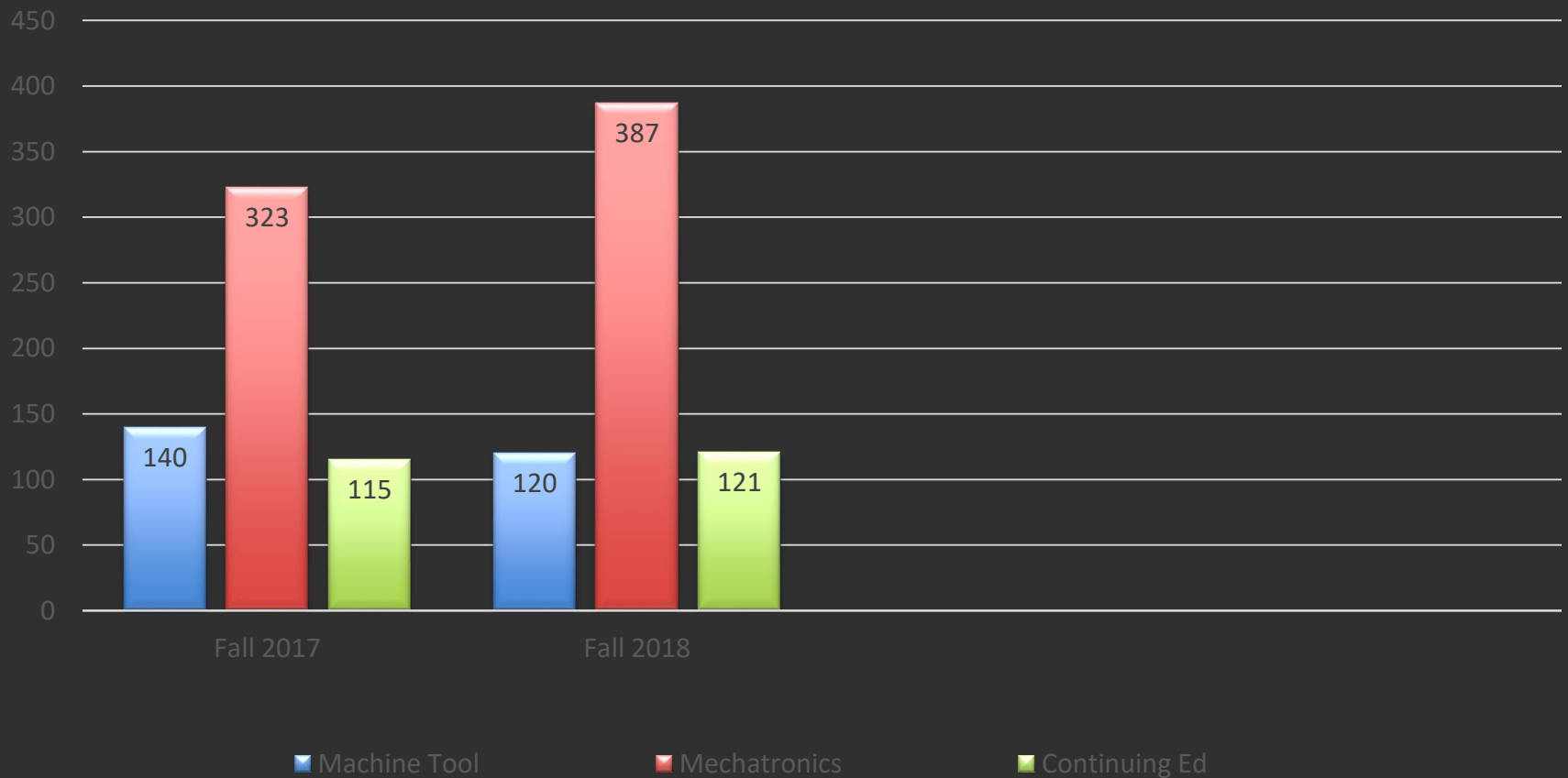
The meeting adjourned at 1:45 p.m.



Greenville Technical College

CENTER FOR
MANUFACTURING
INNOVATION

CMI Academic Enrollment



Manufacturing Career Expo



- Over 40 Companies Participated
- 280 Students Participated in the Career Expo & Workshops



Industry Partnerships



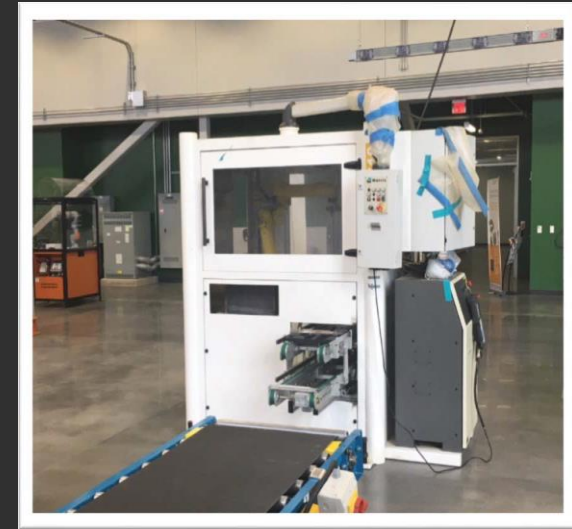
KUKA



ACLAIM Adv. Manufacturing



Bosch Rexroth



New Equipment



Universal Robotic



Laser Cutter



Applied Baccalaureate Degree Update



- Degree Approval through CHE is moving forward. Two votes left: CAAL Meeting- January 30th and Full CHE Board- March 7th
- Preparation for SACSCOC Level Change is in progress. The SACSCOC level change request is due March 15th.
- The SC Technical College System MOA (transfer agreement) is being reviewed for approval.
 - Tri-County Tech, Piedmont Tech and Spartanburg Community College will be the articulation partners within the agreement.
- The search for a new academic program director for the applied baccalaureate degree program is wrapping up. A prospective candidate has been identified with a proposed start time of early February 2019.

CMI Leadership



- A national search has commenced for a Dean of the School of Advanced Manufacturing & Engineering Technology.
- This person will also serve as the director of CMI.



Dr. Whirl & Mr. Byrd hosted Representatives of the Embassy of France at CMI last fall.

Questions

