



## Greenville Technical College Board

### RETREAT MINUTES

Wednesday, February 15, 2023

Embassy Suites Downtown Riverplace, Rendezvous Room

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#### Members Present

Paul Batson  
Tom Britt  
Jo Hackl (virtual)  
Dean Jones  
Ray Lattimore, Chair  
Ray Martin  
Coleman Shouse  
Keith Smith  
Ken Southerlin  
Dave Stafford (virtual)

#### Members Absent

Hunter Howard  
Dr. Burke Royster

#### Staff Present

Jacqui DiMaggio  
Julie Eddy  
Susan Jones  
Dr. Matteel Knowles  
Dr. Keith Miller, President  
Dr. Larry Miller  
Lauren Simer  
Wendy Walden  
Ann Wright

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Chair Lattimore called the retreat to order at 9:00 a.m. and welcomed board members and staff. Chair Lattimore announced that the press had been notified of the retreat 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.

Chair Lattimore introduced the new board member, Tom Britt. Mr. Britt is a Greenville native and is the president of Bank of Travelers Rest.

#### Approval of the Minutes

Ms. Hackl made a motion to approve January 18, 2023, minutes. Mr. Shouse seconded the motion. The motion carried.

President Miller informed the board that the college is working with the legislative office to amend the bill with Area Commission terms and expirations.

#### Finance and Facilities Update

President Miller asked Ms. DiMaggio to provide the finance and facilities update.

**Finance Update** (The presentation is available on BoardEffect.)

Ms. DiMaggio provided the finance report. After a few questions, Ms. DiMaggio moved on to the facilities update.

**Facilities Update** (The presentation is available on BoardEffect.)

Ms. DiMaggio provided the facilities update.

**Strategic Plan Update** (The presentation is available on BoardEffect.)

Dr. Larry Miller presented an update on the strengths, challenges, and opportunities for Teaching and Learning.

Dr. Knowles presented an update on the strengths, challenges, and opportunities for Student Access and Success.

Ms. Wright presented an update on the strengths and challenges of the Greenville Tech Foundation.

Ms. Jones presented an update on the strength, challenges, and opportunities for Employee Support and Development.

Ms. Walden presented an update on Diversity Equity Inclusion.

Ms. Simer presented an update on the strengths, challenges, and opportunities for Operational Excellence and Accountability.

There being no old or new business, Chair Lattimore adjourned the retreat at 11:28 a.m.