



**Minutes
Greenville Technical College Area Commission
Benson Campus
Building 301, Room 119**

May 15, 2019

Members Present

Coleman Shouse, Chair
Ray Lattimore, Vice Chair
Hunter Howard, Secretary
Kenneth Southerlin, Treasurer
Dr. Burke Royster
James Blakely
Jo Hackl
Ray Martin
David Stafford
Dean Jones
Keith Smith

Members Absent

Paul Batson

Staff Present

Dr. Keith Miller, President
Jacqui DiMaggio
Dr. Matteel Jones
Susan Jones
Lauren Simer
Wendy Walden
Dr. Jermaine Whirl
Ann Wright
Allison Keck
Mikelle Porter
Kelvin Byrd

Guests

Grant Burns, State Tech Board

Call to Order and Welcome

Chair Shouse called the board meeting to order at 12:18 p.m. and welcomed members of the board and staff. 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. Chair Shouse also acknowledged that a quorum of board members was present.

Chair Shouse recognized the reappointment of Mr. Batson, Mr. Smith, and Ms. Hackl by the Greenville County Legislative Delegation and County Council to serve on the Greenville Technical College Area Commission for another term expiring May 31, 2023.

Chair Shouse welcomed Mr. Grant Burns, the new State Tech board representative for the Upstate district. Mr. Burns joined the State Tech board in 2018. He grew up and lives in Greenville County and works in Spartanburg County as general counsel for AFL.

Dr. Miller introduced Ms. Mikelle Porter, Benson Campus director. Ms. Porter provided an overview and update on happenings at Benson. The focus of the update was on efforts at Benson to engage students and employees. There are approximately 240 students registered for

the summer and approximately 320 students registered for the fall. Enrollment for the fall is still in early stages and on par with this time last year. Satellite campuses make up approximately 25% of the college's enrollment.

Approval of Minutes

Mr. Southerlin made a motion to approve the April 17, 2019, minutes. Dr. Royster seconded the motion. The motion carried.

Finance Report

Mr. Southerlin referred the board to the April financial reports in the board packet. Ms. DiMaggio presented the financial report. See attached presentation.

Dr. Miller was asked to work with Mr. Bedingfield to gather information on the state retirement process and present at the June meeting.

President's Report

Dr. Miller gave the below updates:

- A decision by the Southern Association of Colleges and Schools Commission on Colleges regarding the applied baccalaureate is expected at the end of June. Information sessions are being held for those interested in the degree program.
- Approximately 300 students walked across the stage at the May 10, 2019 Commencement ceremony. Dr. Jones and the Commencement Committee were applauded for a job well done. The college will also be awarding certificates and degrees at the charter high school graduations.
- The state budget is in committee for approval. There is little difference in the Senate and the state versions.
- Mr. Bedingfield is meeting one-on-one with county council members to discuss the need for a health sciences center/university transfer building. Dr. Miller and Ms. DiMaggio have a meeting with the county administrator and their financial advisor on May 20, 2019.
- As requested at the March meeting, the McAlister Square property will be discussed at the February 2020 retreat. McAlister Square is not a consideration for a partnership with the county offices at this time.
- The UT building is the first and foremost capital need/goal.
- The Center for Culinary and Hospitality Innovation (CHI) is successfully moving forward with funding, donation, and grant requests. CHI has enthusiastic community and restaurant support.

SCATCC and CHE Update

Chair Shouse noted that Mr. Batson was in Columbia for the executive director of CHE position interviews. He will provide a full report at the June meeting.

The next board meeting will be held on Wednesday, June 19, 2019, at the Barton Campus.

There being no old or new business, the meeting adjourned at 1:07 p.m.

FINANCIAL UPDATE

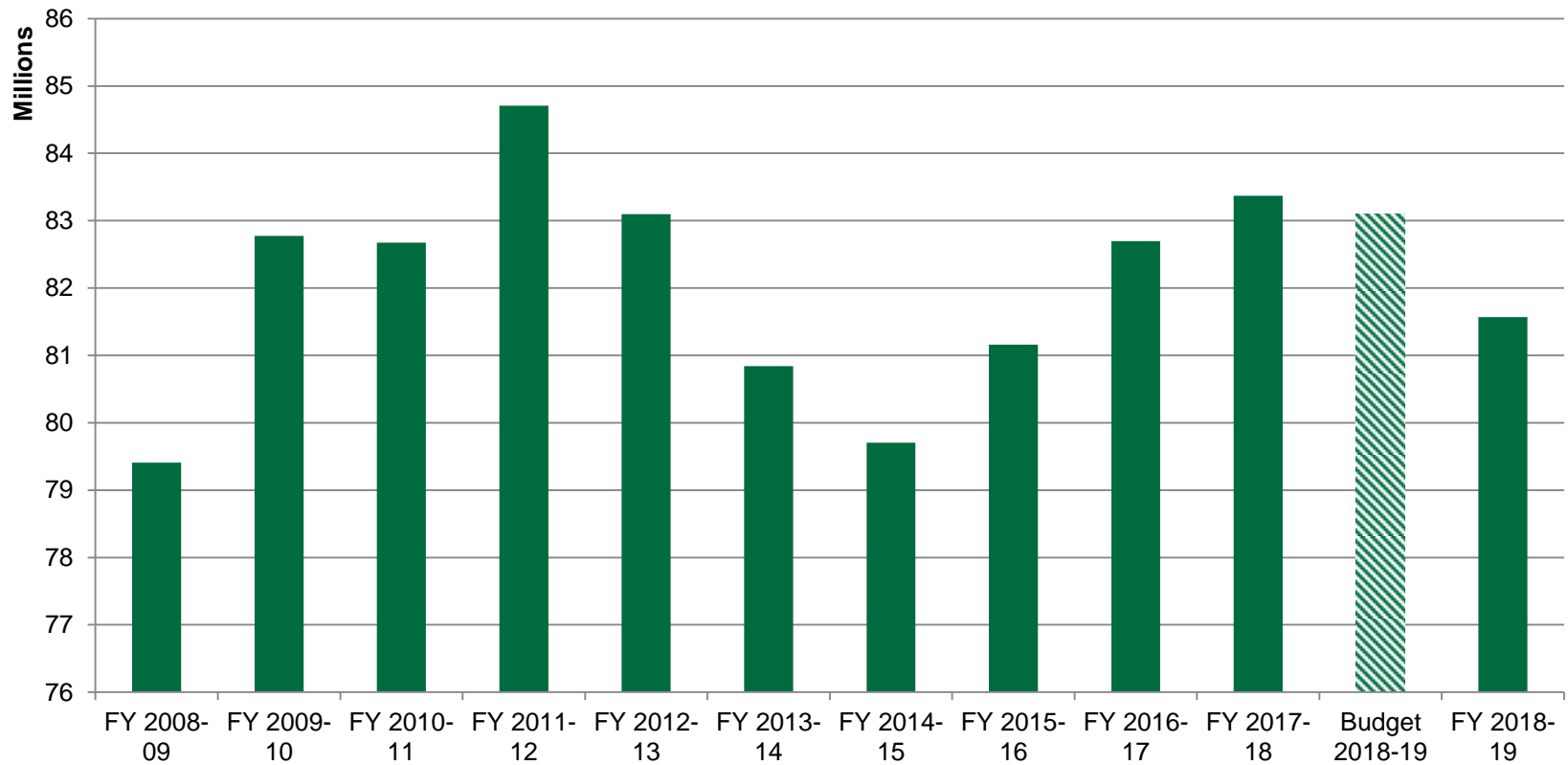
Area Commission

May 15, 2019



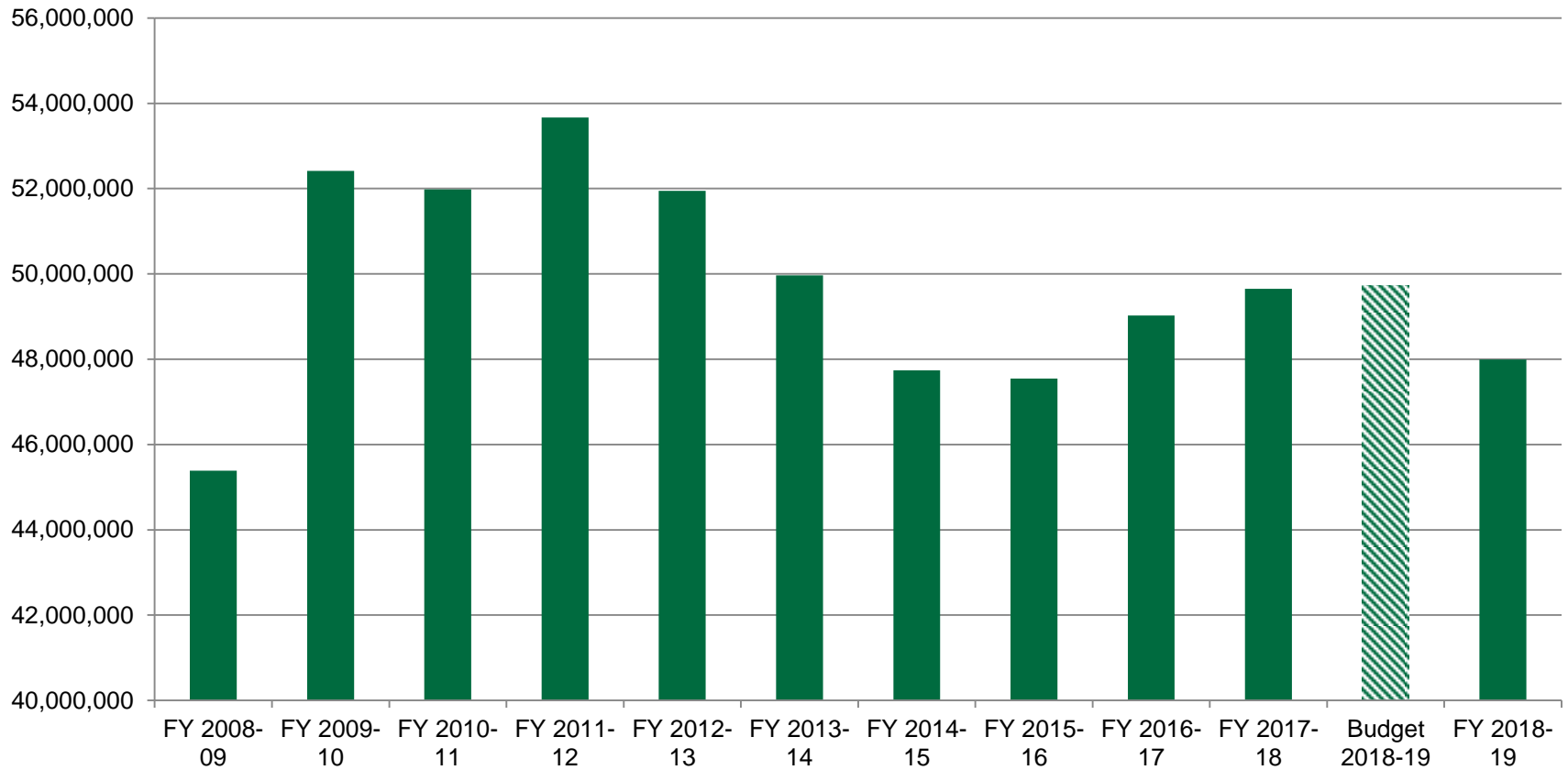
REVENUES APRIL 30 YEAR-TO-DATE

Total Revenues



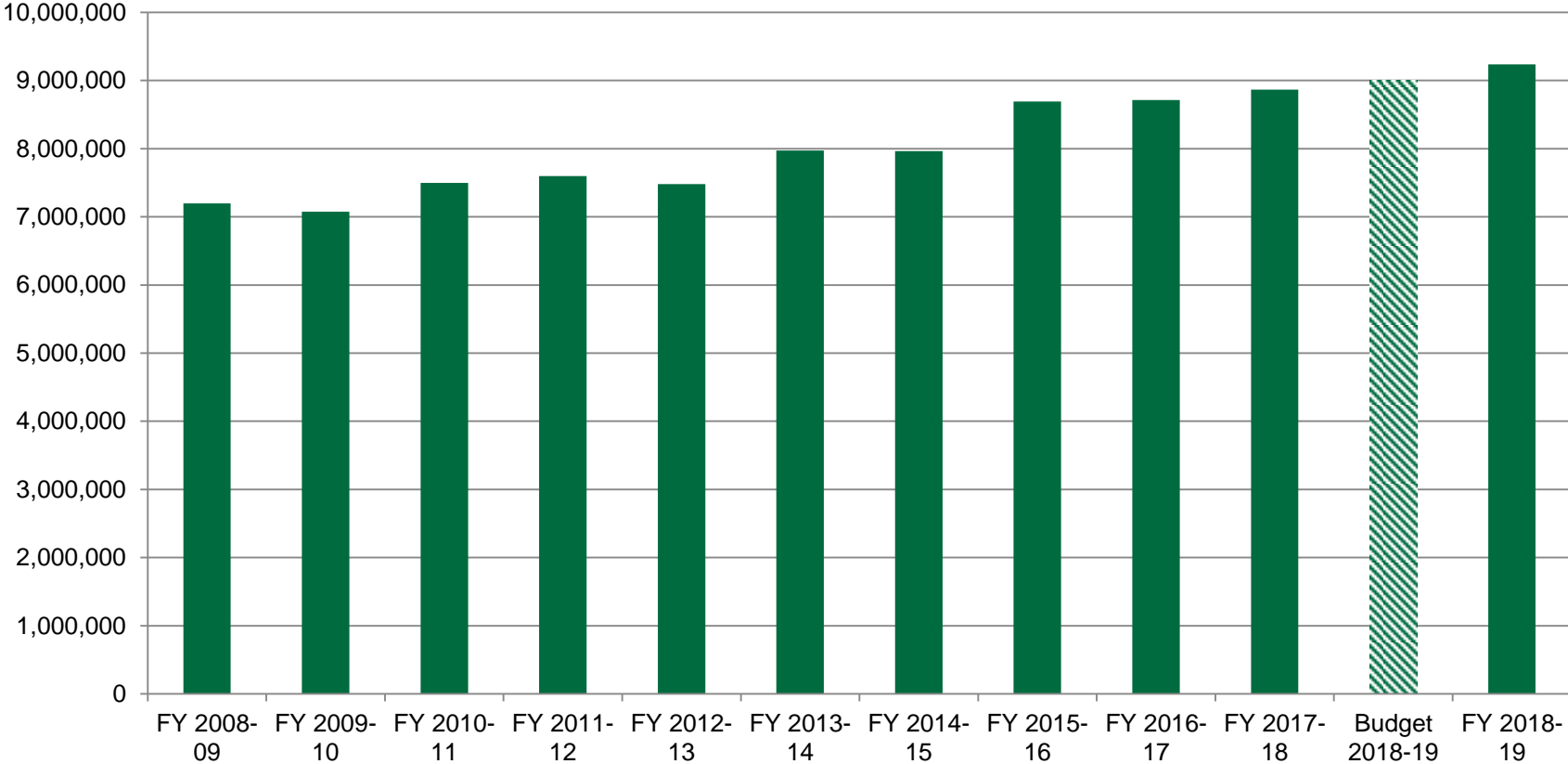
REVENUES APRIL 30 YEAR-TO-DATE

Student Revenues



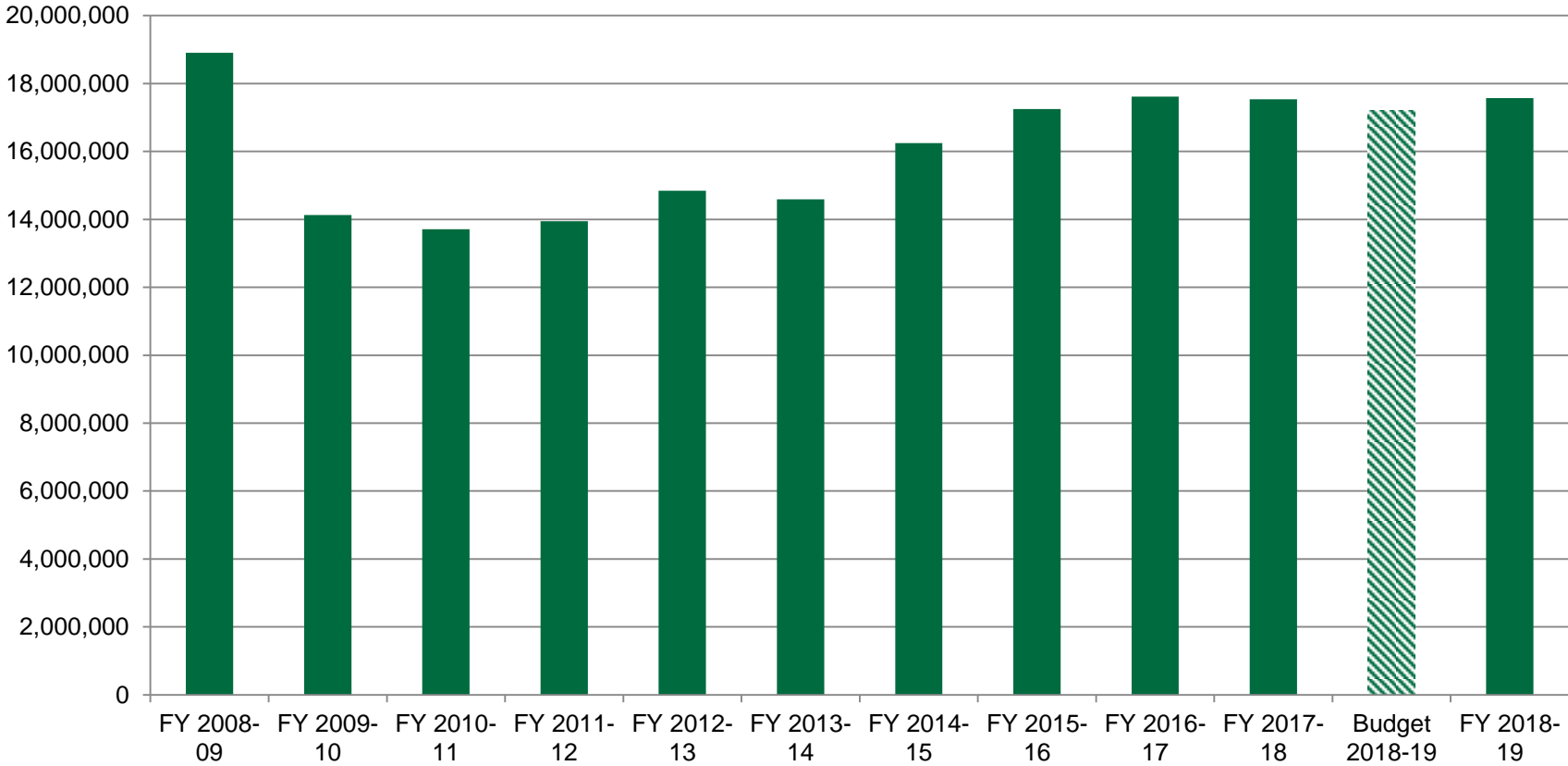
REVENUES APRIL 30 YEAR-TO-DATE

County Revenues



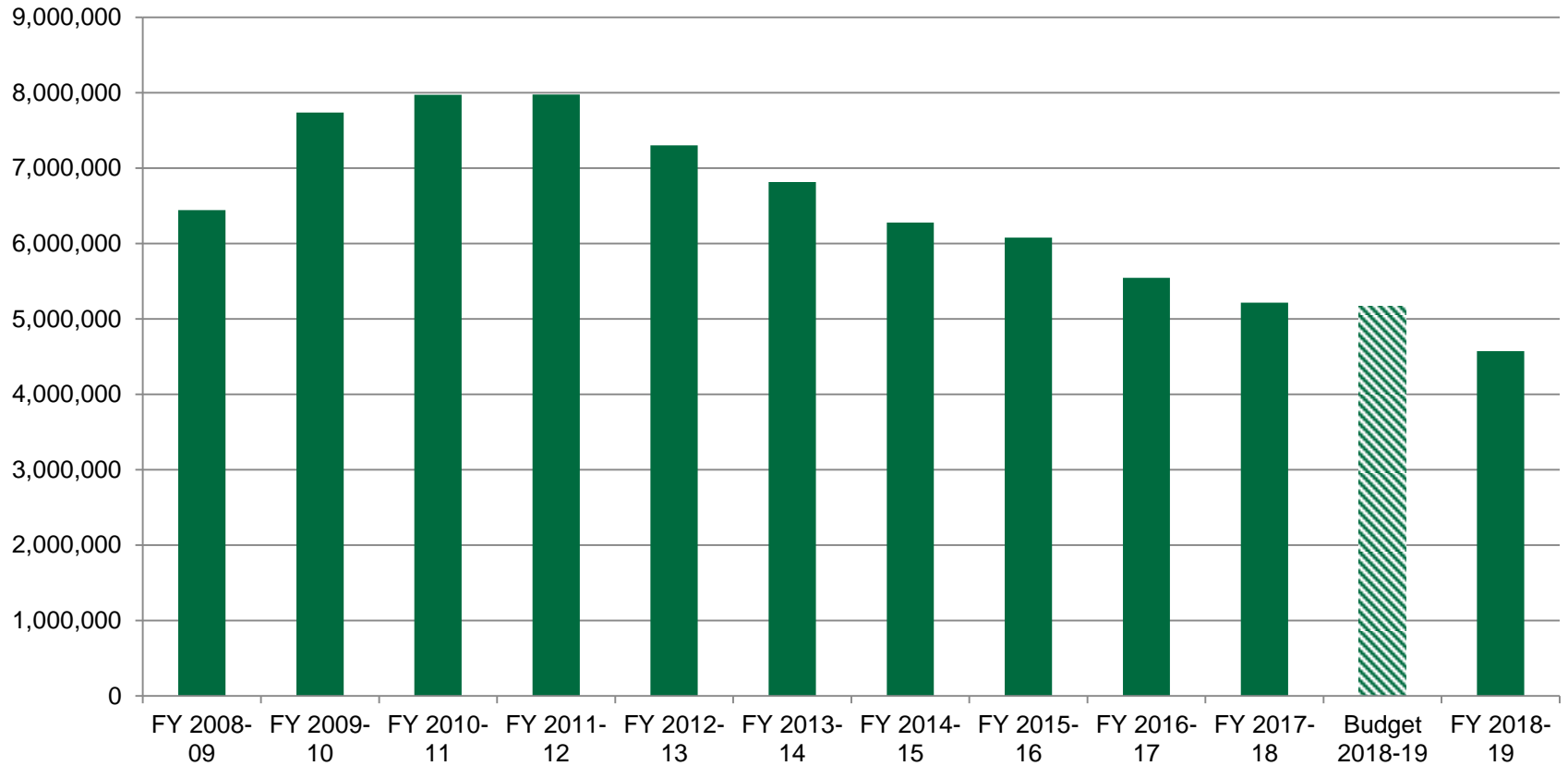
REVENUES APRIL 30 YEAR-TO-DATE

State Appropriations



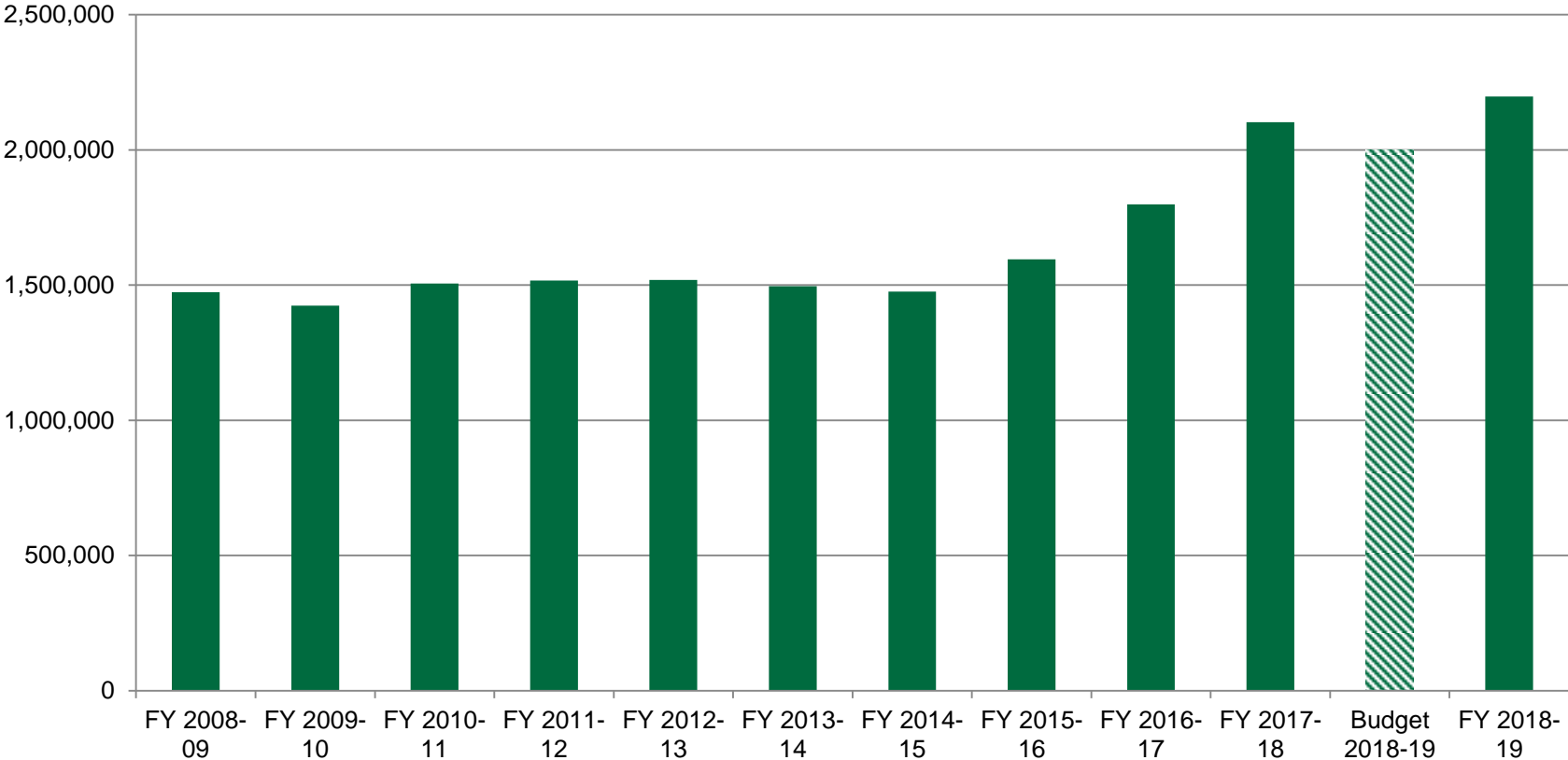
REVENUES APRIL 30 YEAR-TO-DATE

Auxiliary Services



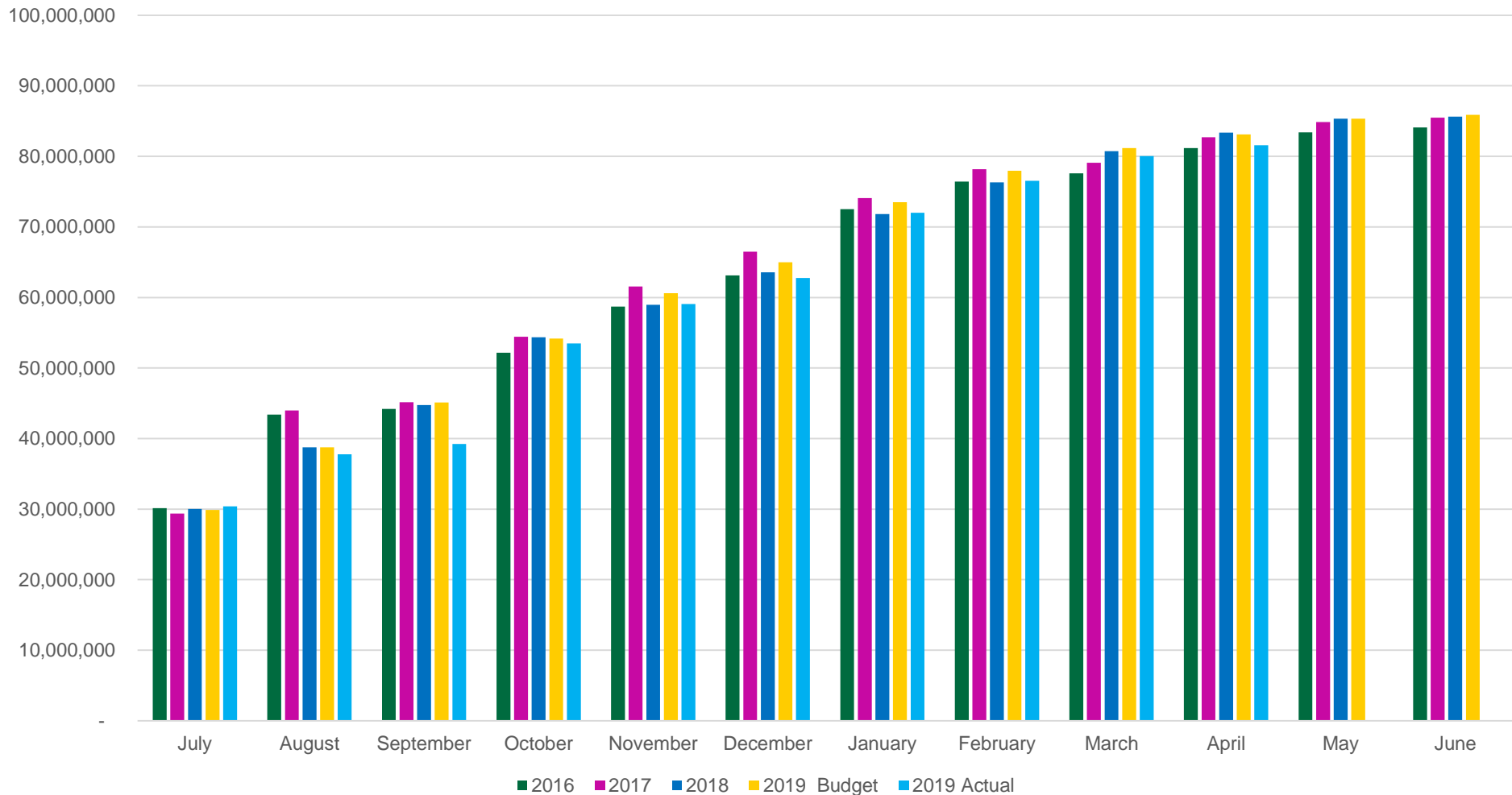
REVENUES APRIL 30 YEAR-TO-DATE

Other Revenues



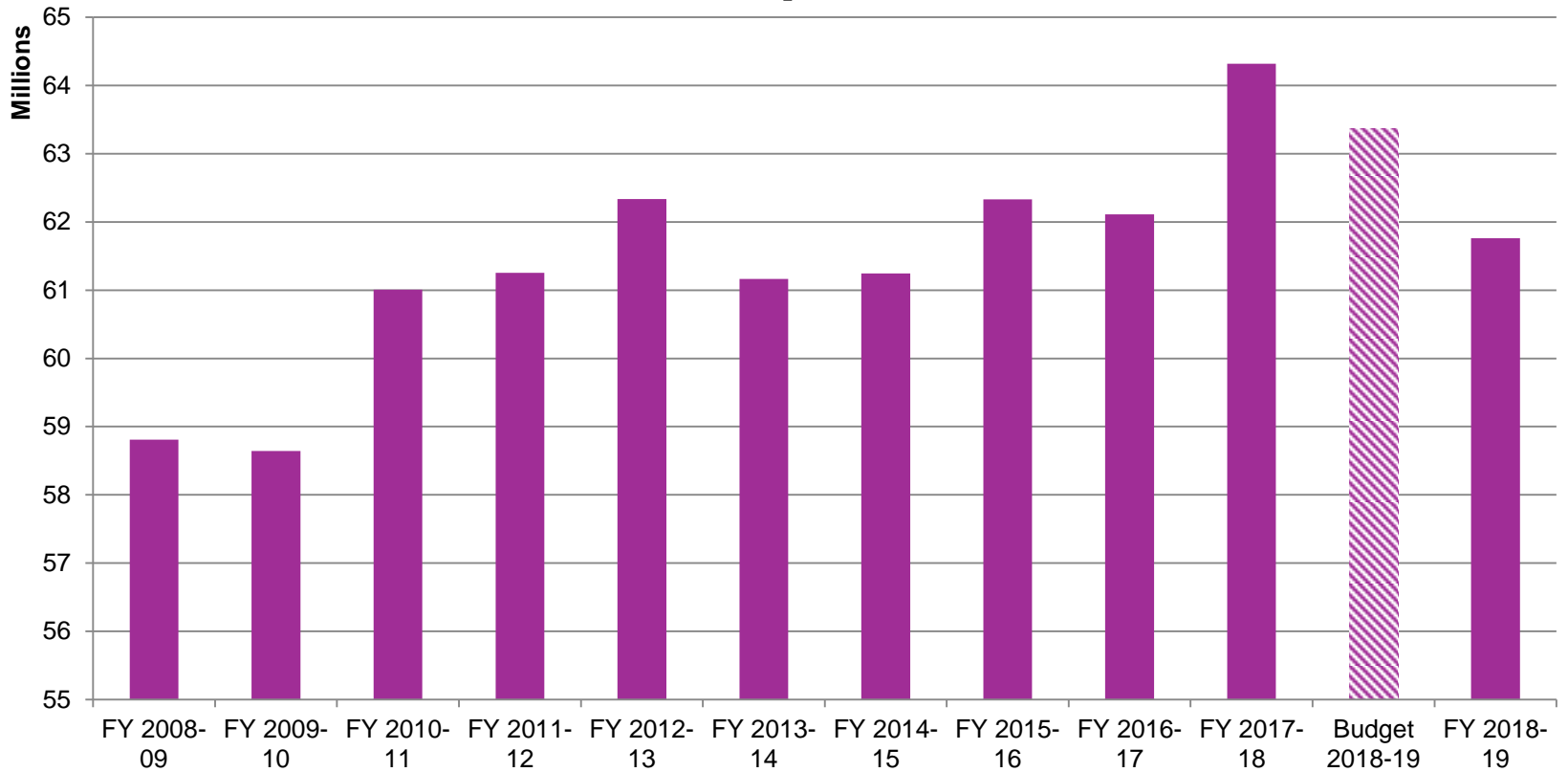
TOTAL REVENUES BY MONTH

Total Revenue



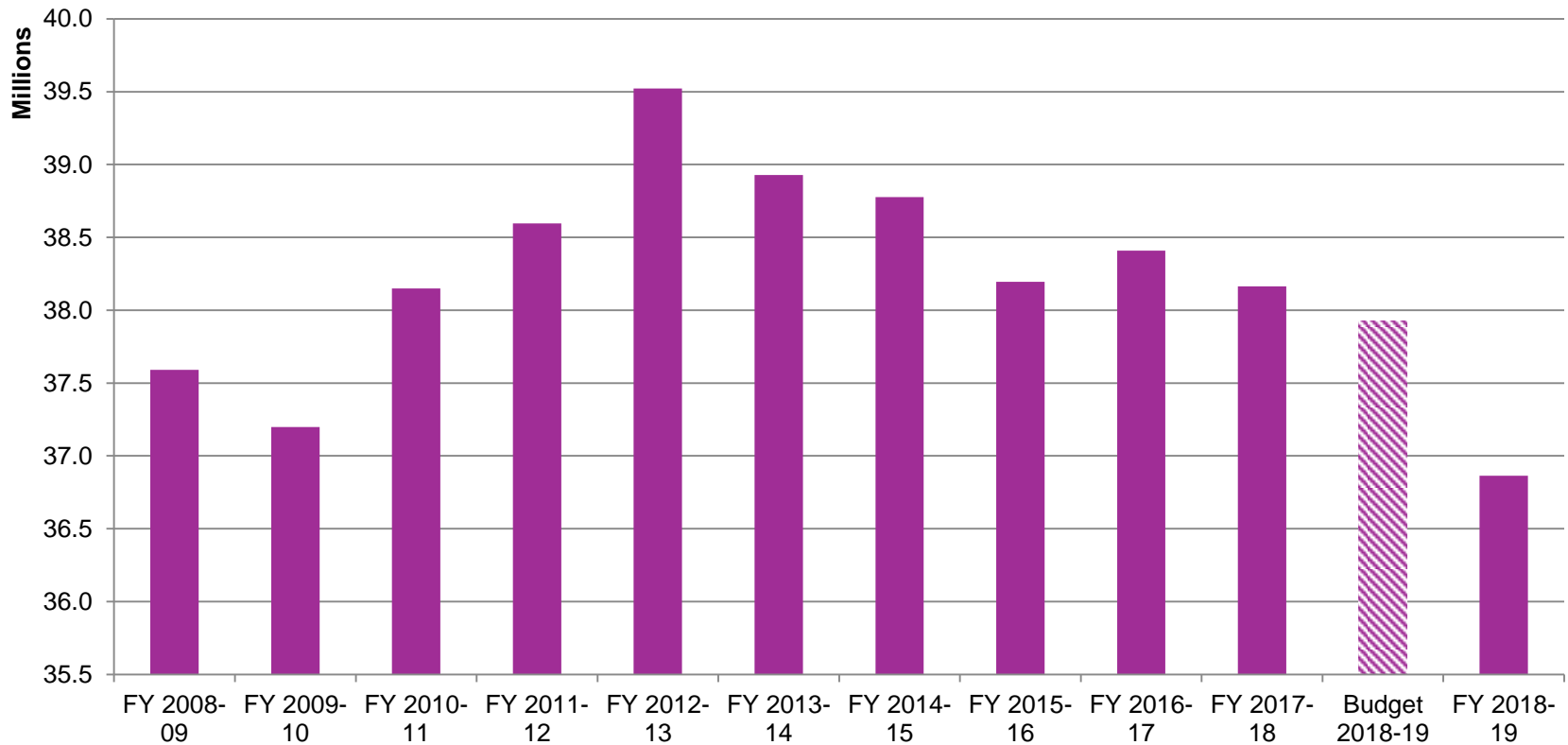
TOTAL EXPENSES APRIL 30 YTD

Total Expenses



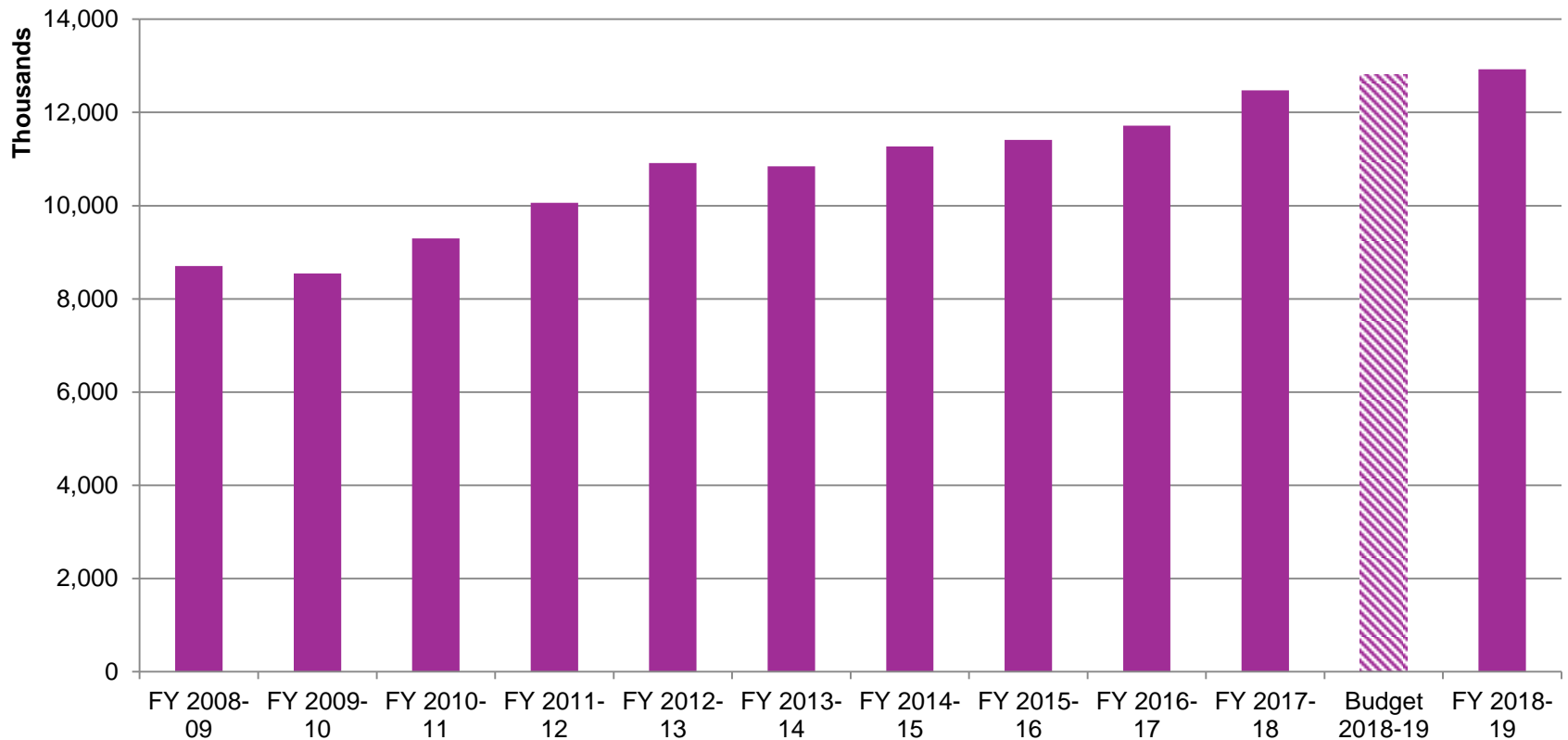
EXPENSES BY TYPE APRIL YTD

Salaries



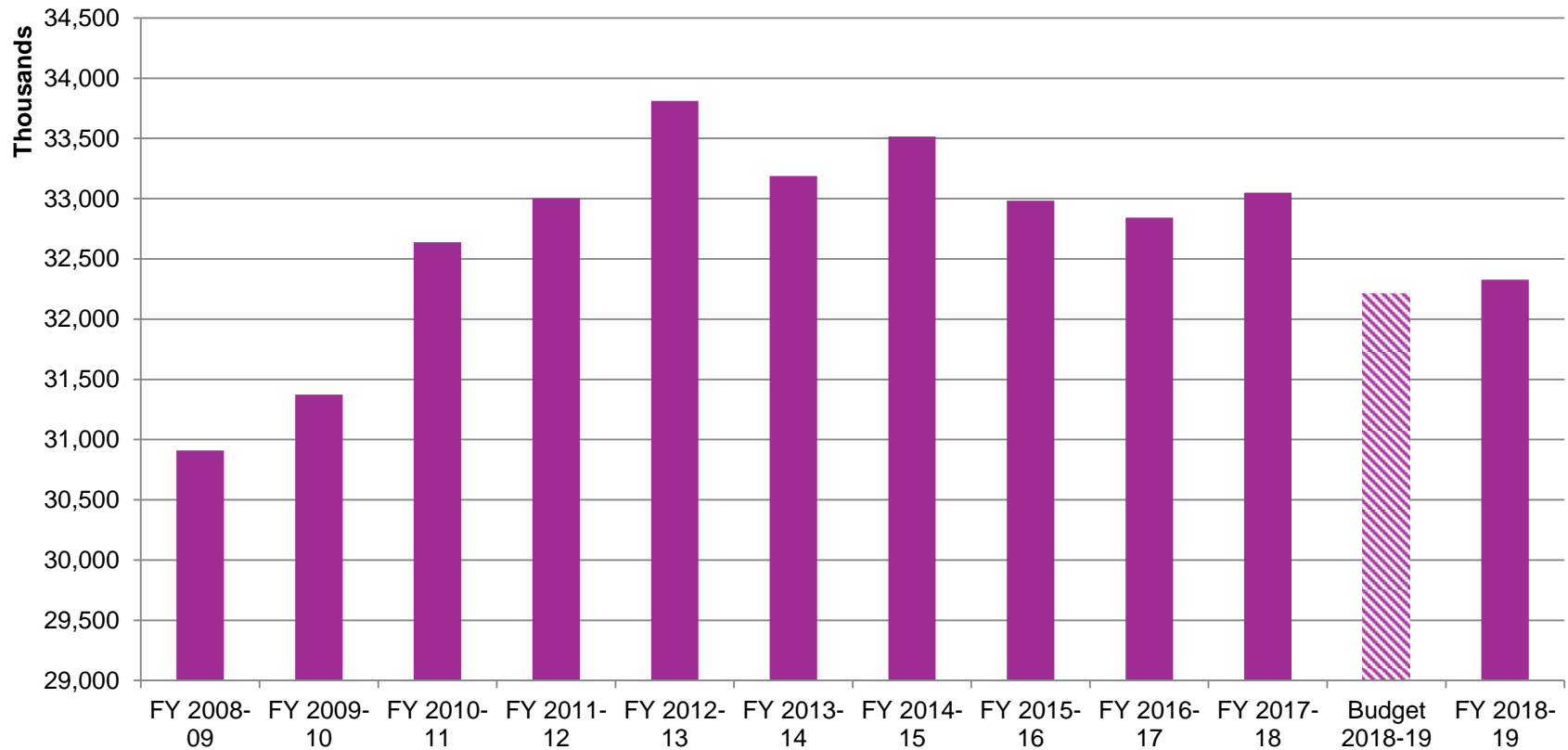
EXPENSES BY TYPE MARCH 31 YTD

Benefits



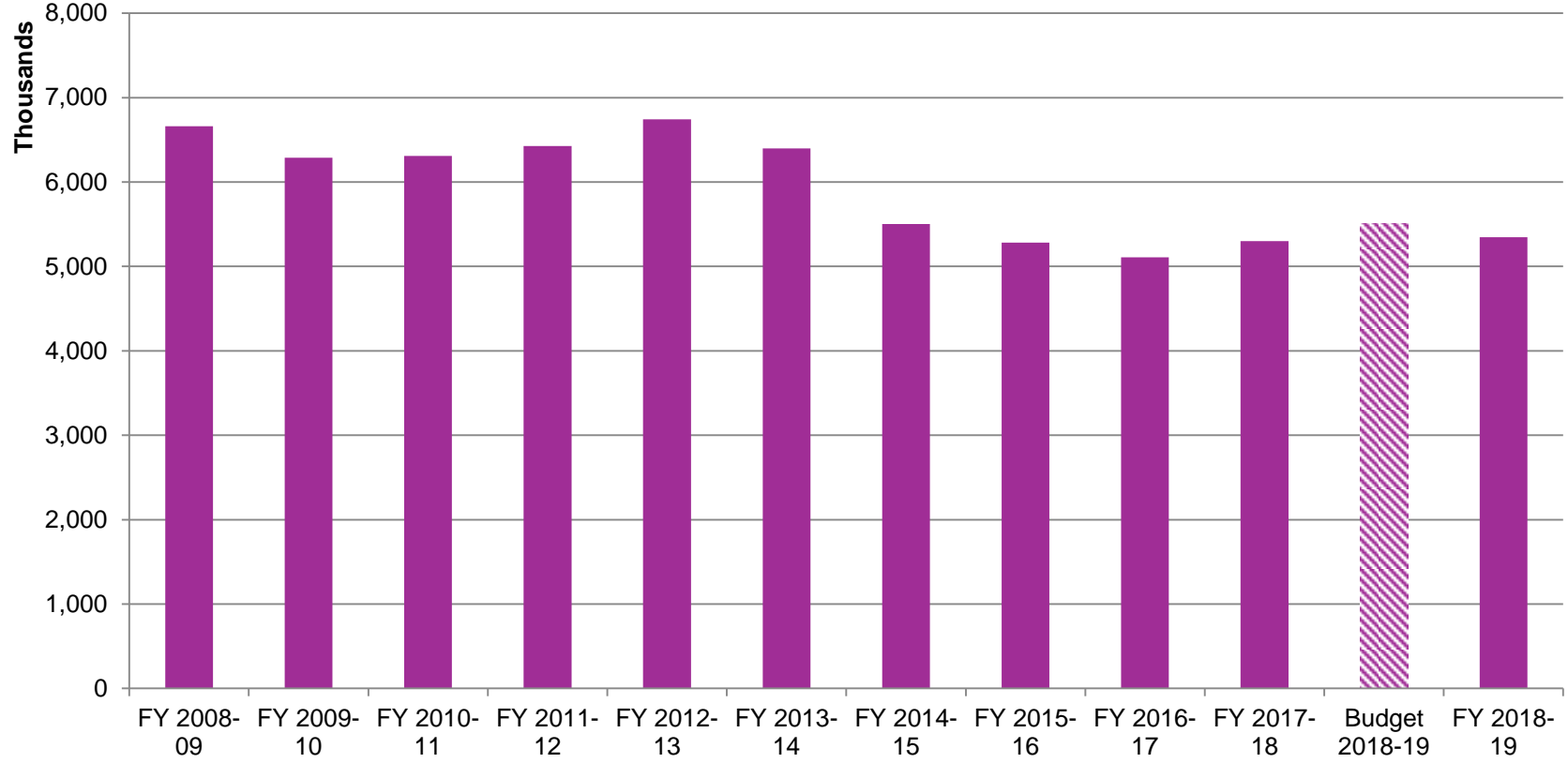
EXPENSES BY FUNCTION APRIL 30 YTD

Instructional



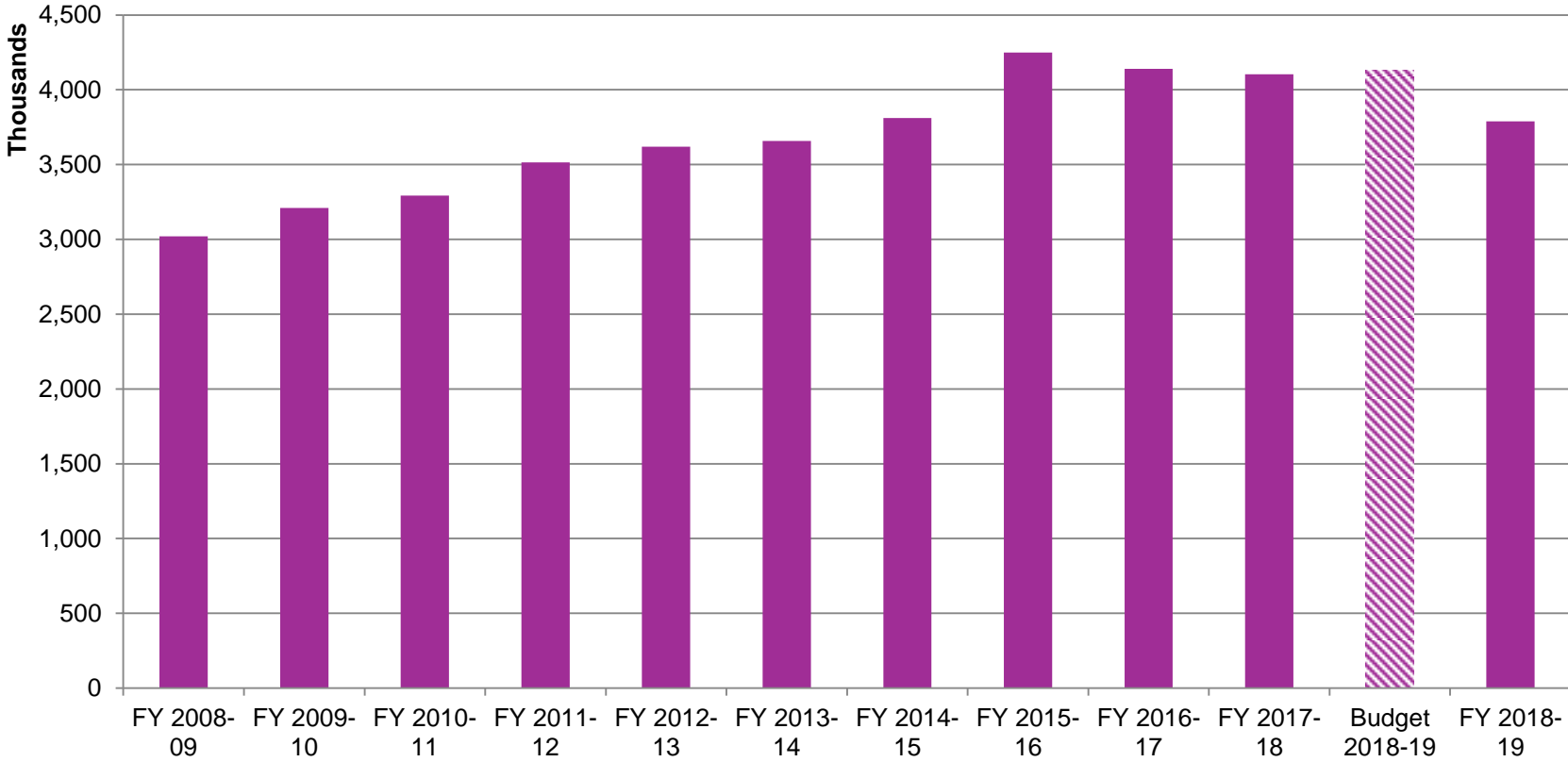
EXPENSES BY FUNCTION APRIL 30 YTD

Academic Support



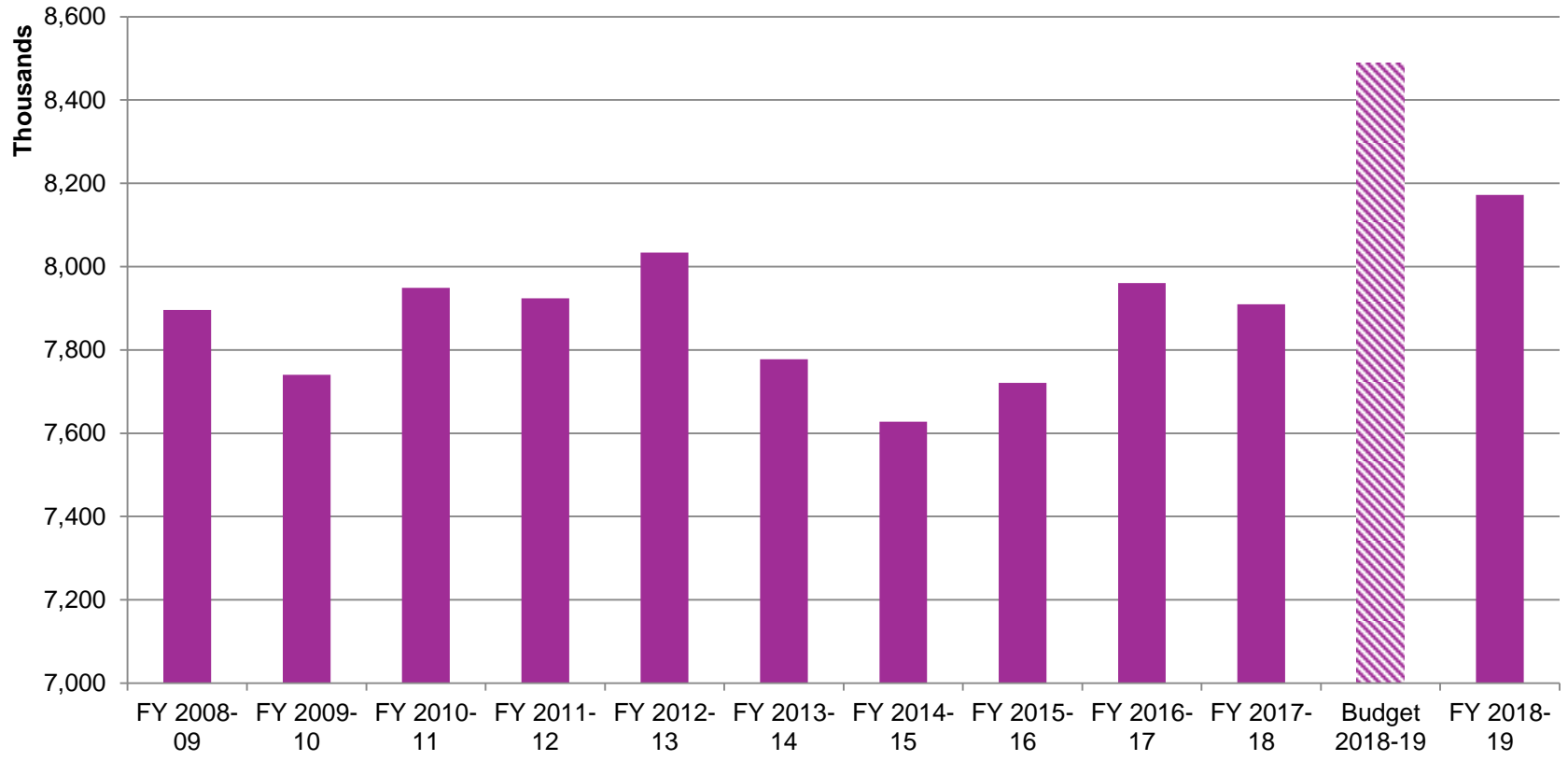
EXPENSES BY FUNCTION APRIL 30 YTD

Student Support



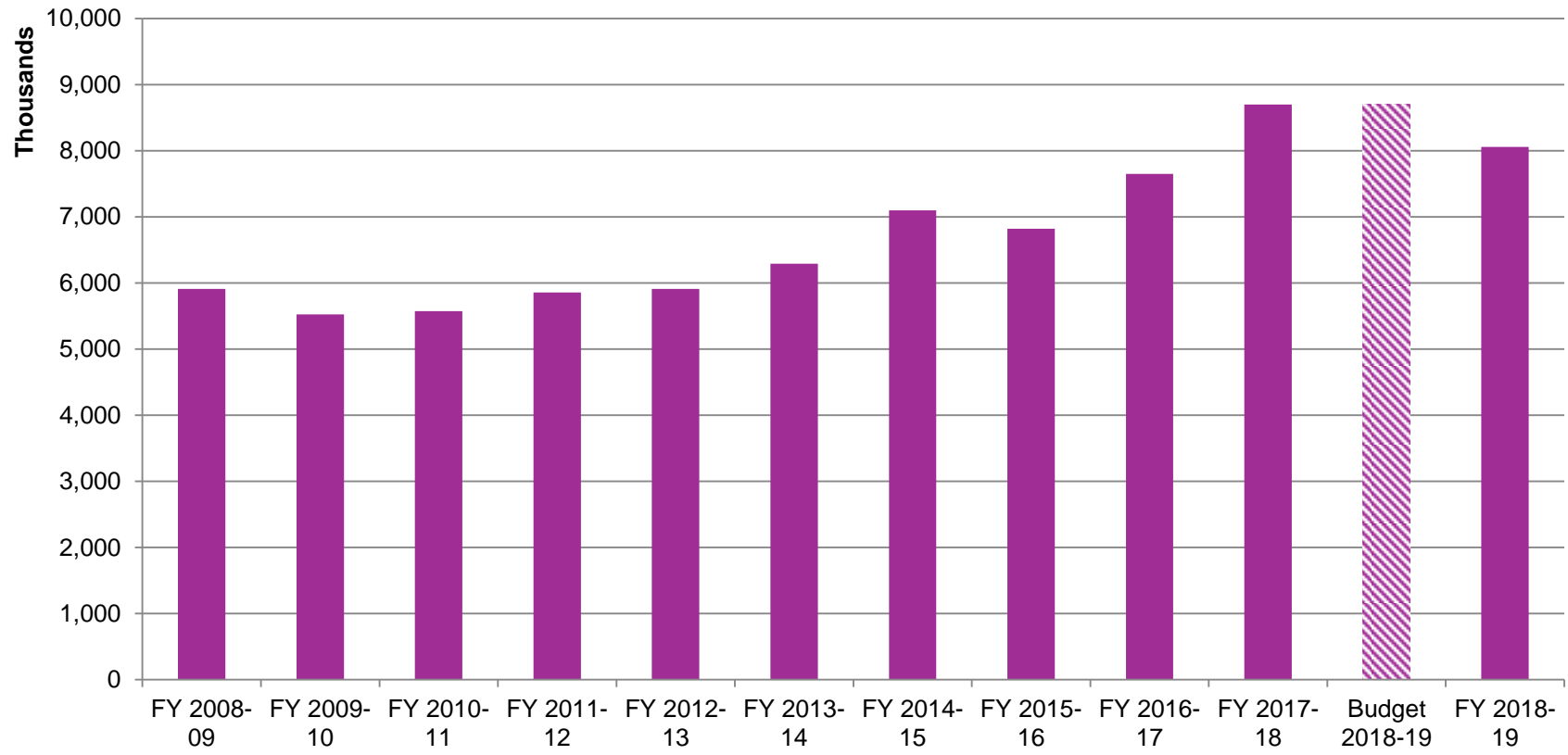
EXPENSES BY FUNCTION APRIL 30 YTD

Operations and Maintenance



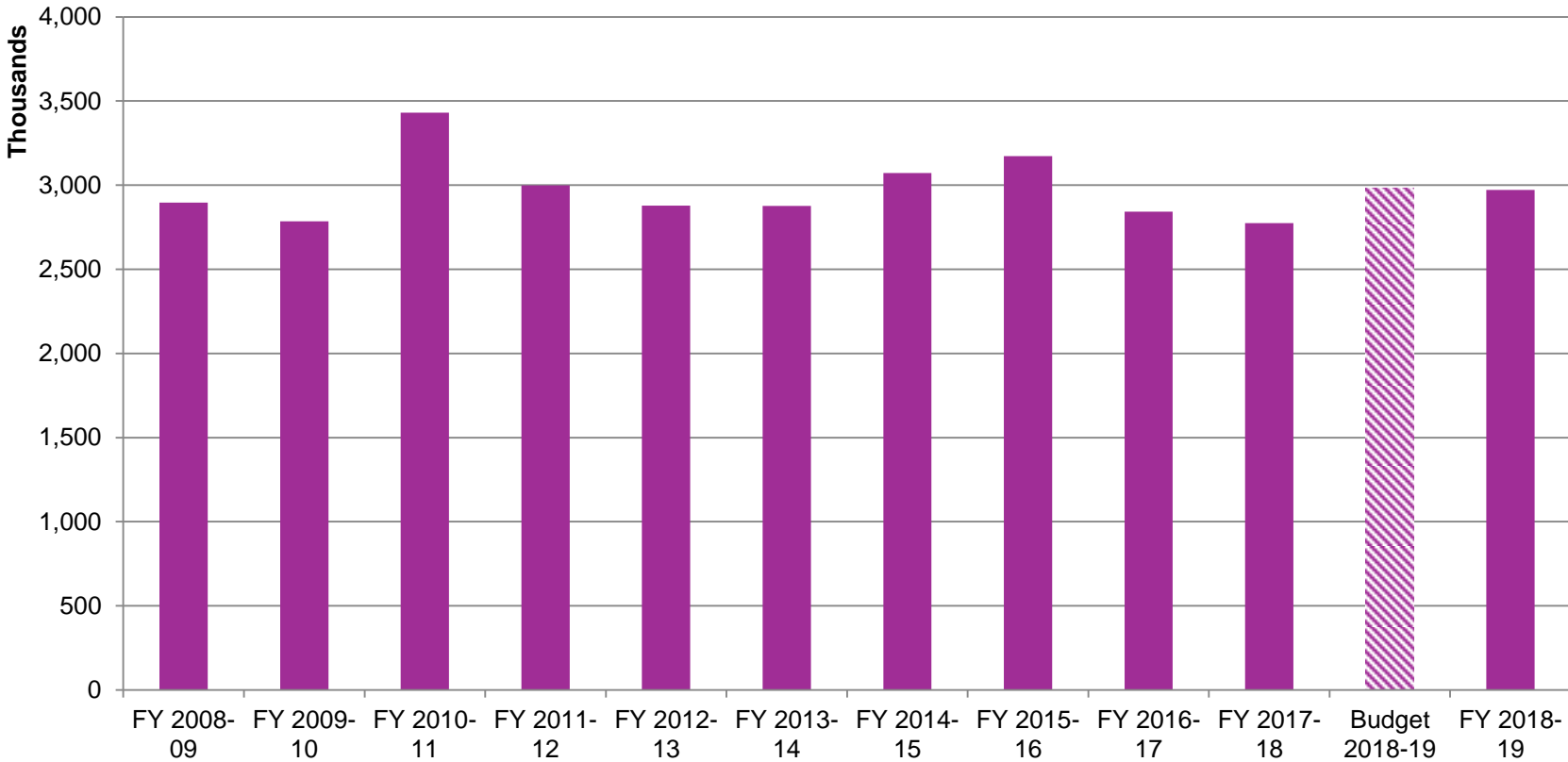
EXPENSES BY FUNCTION APRIL 30 YTD

Administrative and General



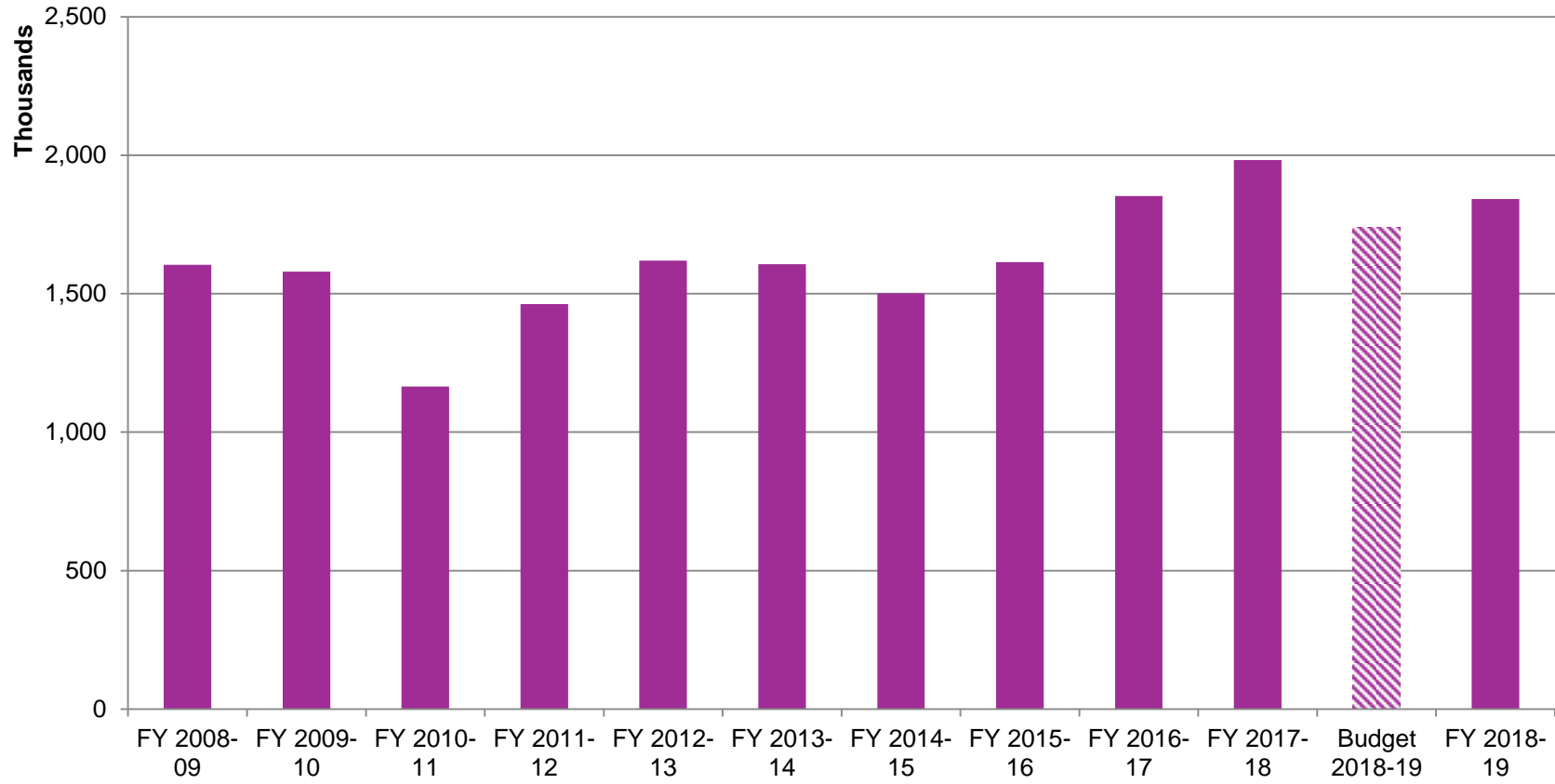
EXPENSES BY FUNCTION APRIL 30 YTD

Technology



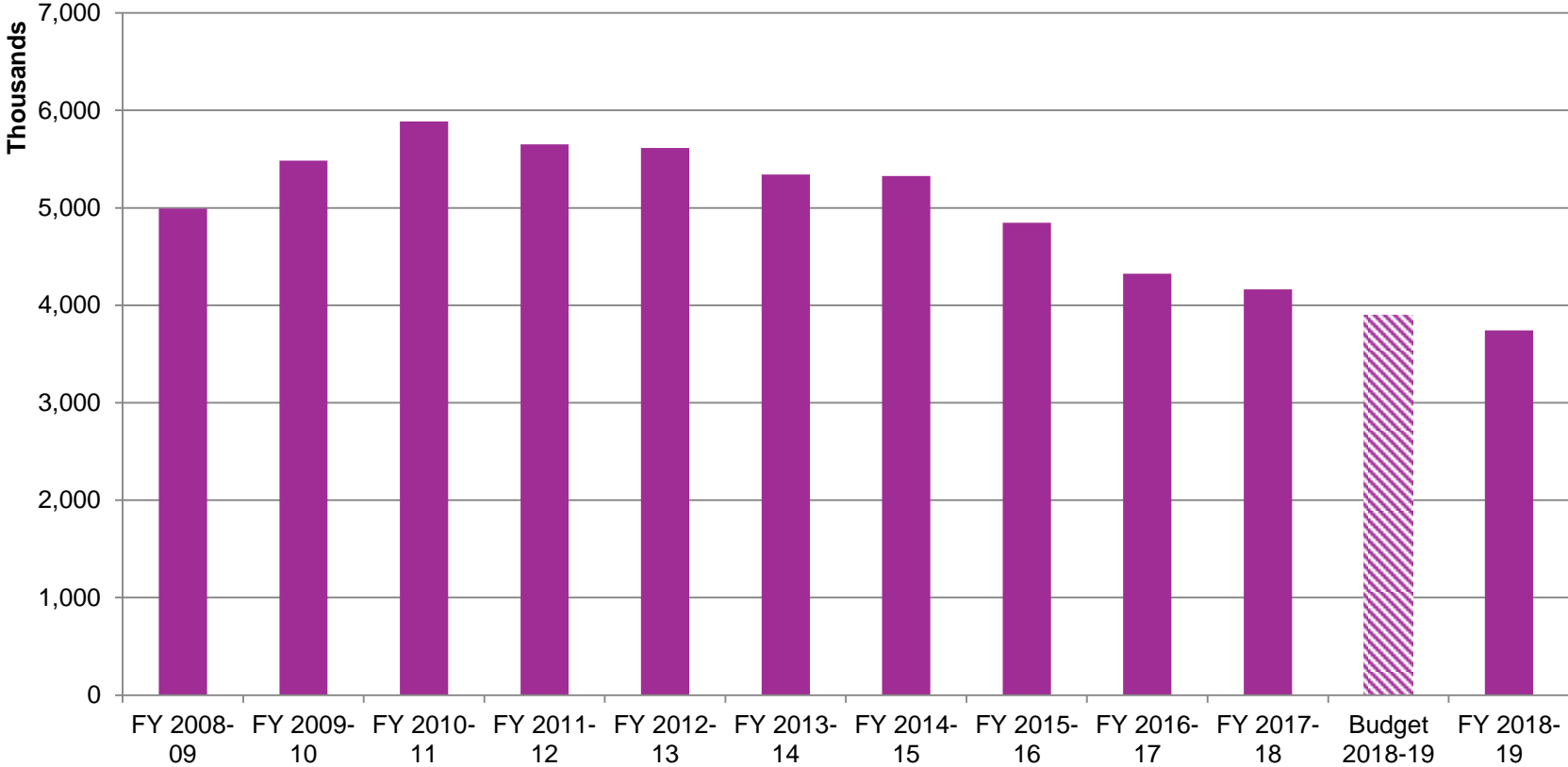
EXPENSES BY FUNCTION APRIL 30 YTD

Remissions and Exemptions



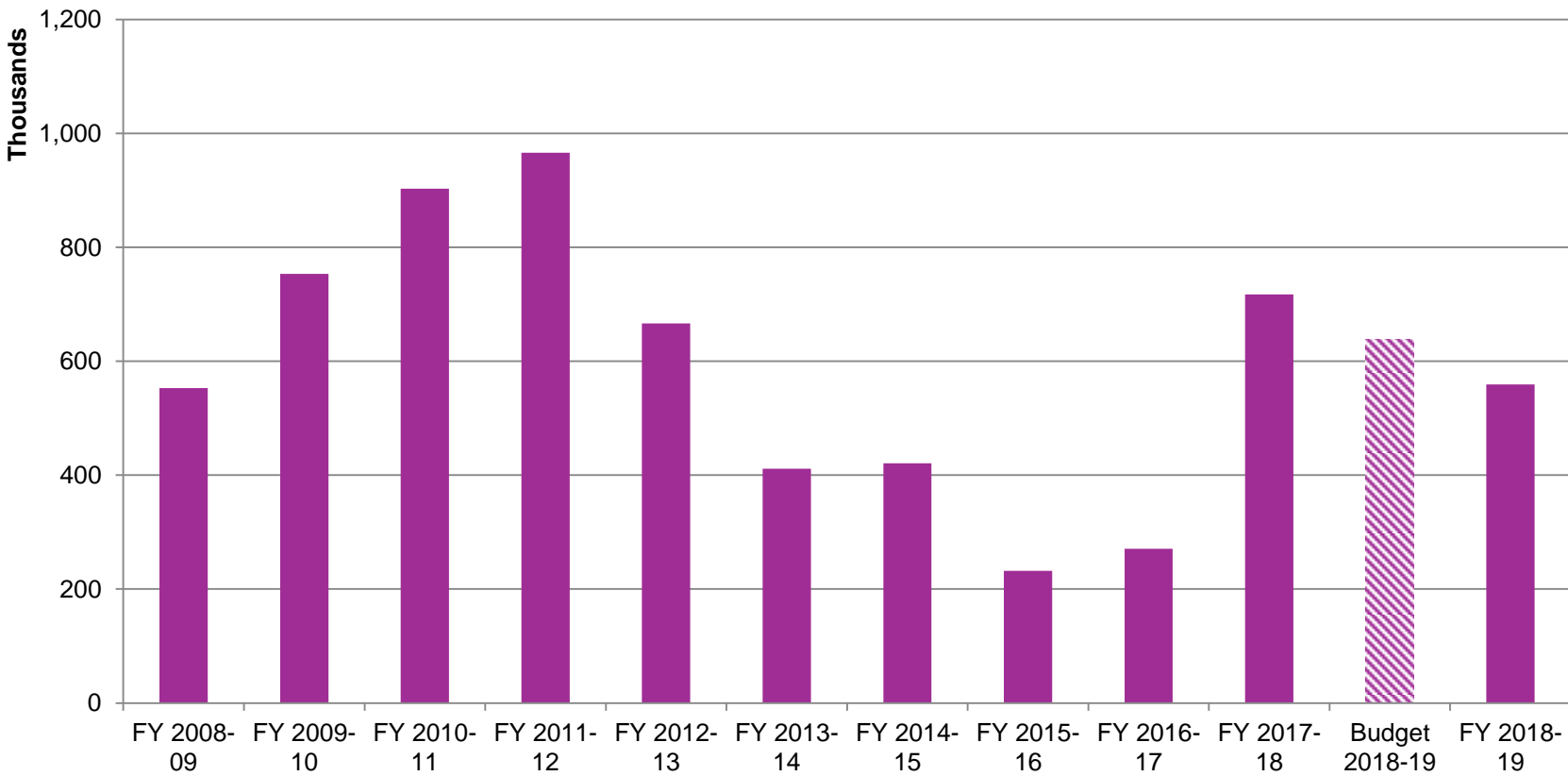
EXPENSES BY FUNCTION APRIL 30 YTD

Auxiliary Services



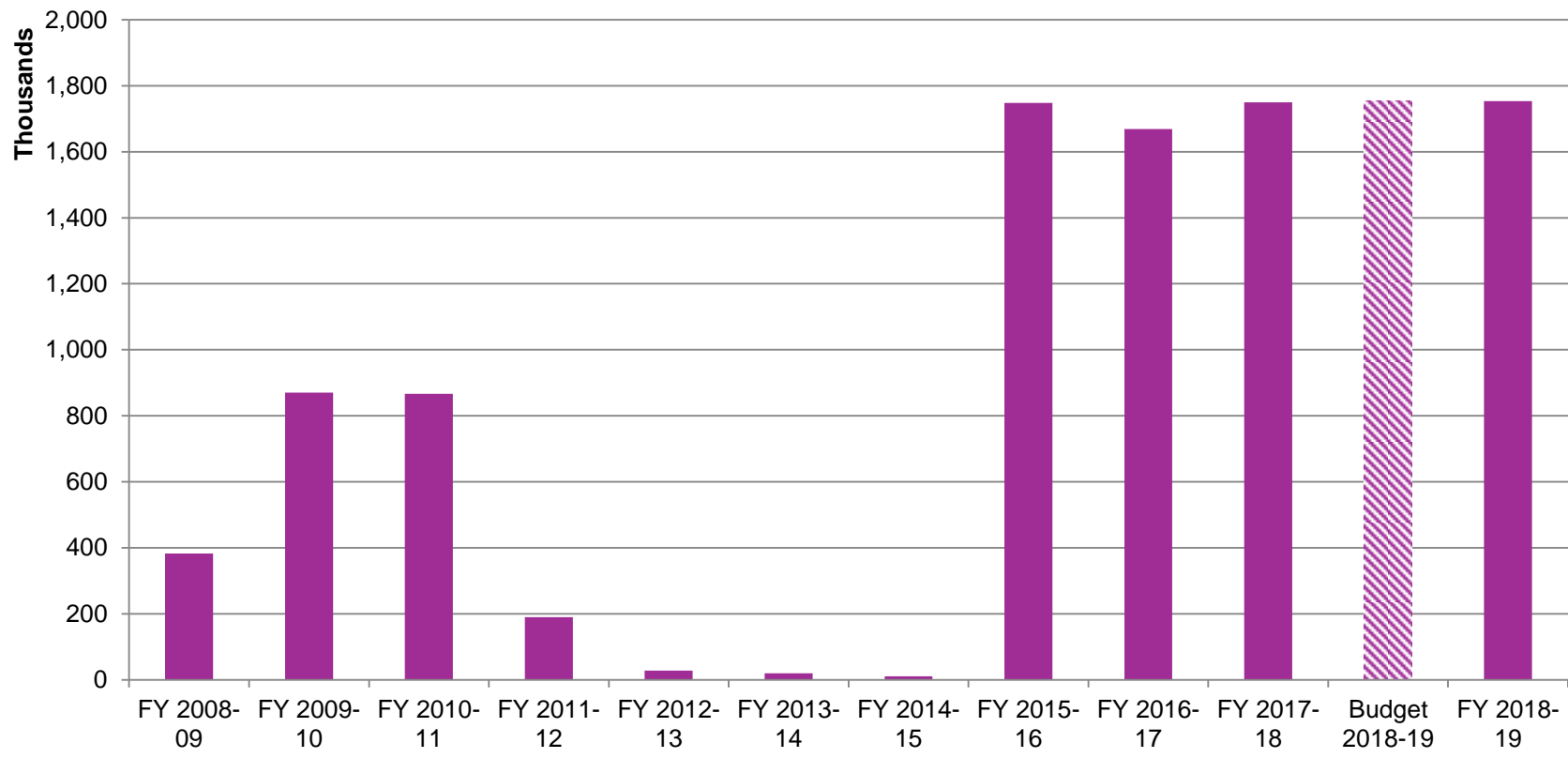
EXPENSES BY FUNCTION APRIL 30 YTD

Capital



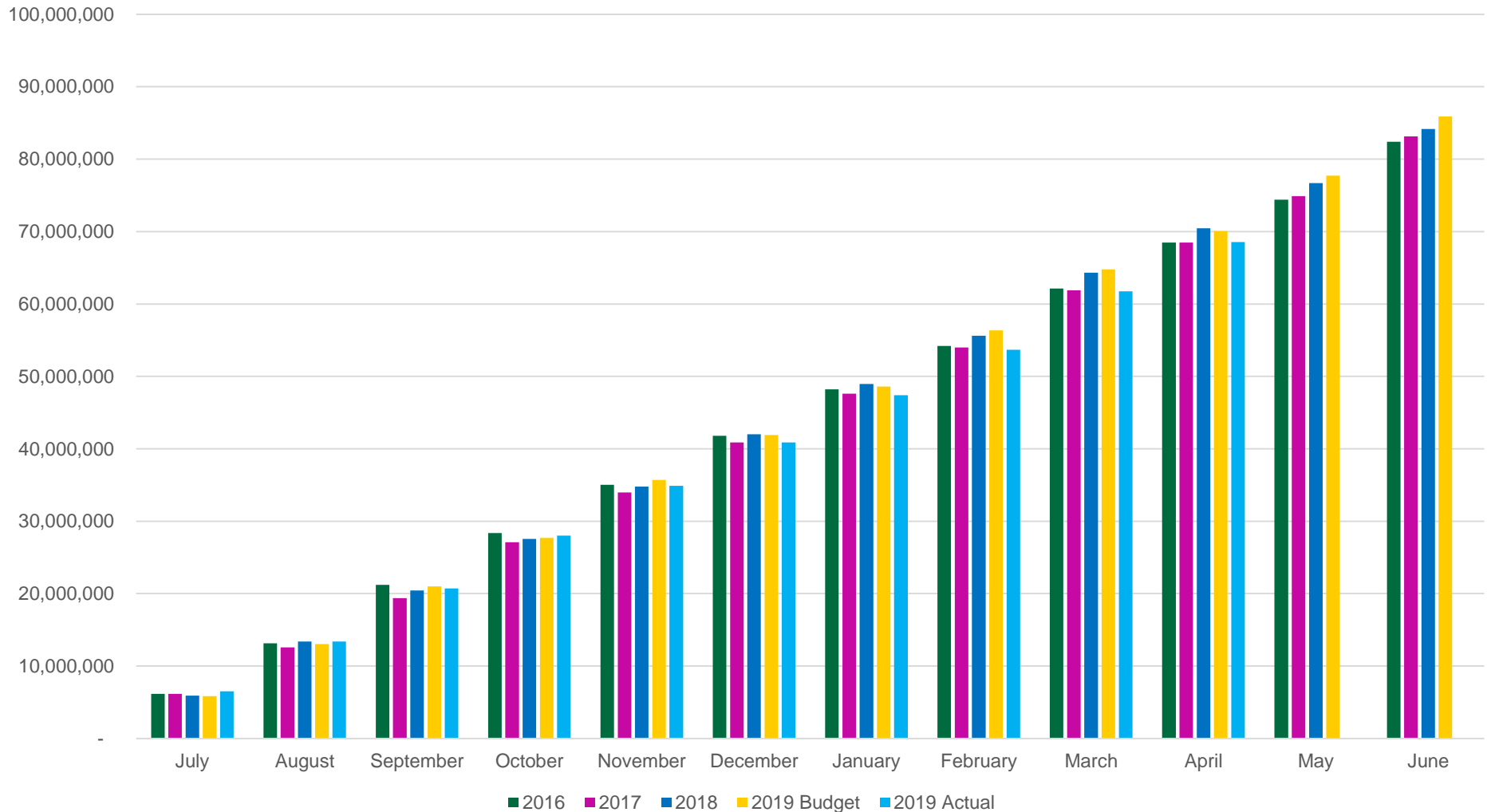
EXPENSES BY FUNCTION APRIL 30 YTD

Debt Service



EXPENSES BY MONTH

Total Expenses



Questions?

