



Greenville Technical College Board

MINUTES

Thursday, May 18, 2023

Barton Campus, Student Success Center 102, Community Room

Members Present

Paul Batson
Hunter Howard
Dean Jones
Ray Lattimore, Chair
Ray Martin
Dr. Burke Royster
Coleman Shouse
Keith Smith
Kenneth Southerlin
Dave Stafford

Members Absent

Jo Hackl

Staff Present

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

Guests

Grant Burns
Brad and Shayna Kelly and children
Karen Malone
Heidie Miller
Skylar and Jennifer Miller
David Sudduth
Josh and Samantha Wrice and children

Chair Lattimore called the meeting to order at 12:00 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.

Chair Lattimore presented President Miller with the Order of the Palmetto, the highest civilian honor awarded by the governor of South Carolina. Chair Lattimore recognized President Miller's extraordinary lifetime achievements, service, and contributions to higher education at the statewide and nationwide levels. As President Miller accepted the award, he received a standing ovation from those in attendance.

Approval of Minutes

Mr. Batson made a motion to approve the April 19, 2023, board minutes as submitted. Mr. Smith seconded the motion. The motion carried.

Finance Report

Mr. Southerlin asked Ms. DiMaggio to provide the financial update. The full report is available on BoardEffect.

Finance Committee

Mr. Southerlin asked Ms. DiMaggio to provide the proposed 2023-2024 tuition and fees recommendation. On behalf of the committee, Mr. Southerlin made a motion to approve the tuition structure as presented. The motion carried. The full report is available on BoardEffect.

President's Report

President Miller asked Dr. Knowles and Ms. Simer to provide a brief summary from the May 16, 2023, Marketing, Recruiting, and Enrollment Committee meeting. Summer enrollment is at 4,945 of the 5,500 goal. The report is available on BoardEffect.

President Miller provided the below updates:

- The Topping Out Ceremony for the new Prisma Health Center for Health & Life Sciences will take place on Thursday, May 25, at 11:00 a.m. on the grounds of the construction site.
- The ACCT Leadership Congress is October 9 – 12, 2023, in Las Vegas, Nevada.
- Renovations to the Administration Building are on schedule with completion expected in November 2023.
- The new parking lot is scheduled for completion in mid-August.
- Construction of the Prisma Health Center for Health & Life Sciences is on track.
- The Child Development Center is on target to move to its temporary location in June while the facility undergoes renovation. A big thank you to Dr. Royster and Greenville County Schools for making this temporary move possible.
- Legislative subcommittee for recommended changes to board appointments will be addressed in June.
- The college is very mindful of the national news about violence and looking at different types of notification systems and training. The most important thing is "if you see something, say something."
- A minor fire at CMI resulted in no significant damage or injuries, but classes were canceled due to smoke.

State Tech Board Update

Mr. Burns provided a brief update. State Board is keeping an eye on the state budget. Legislative Day was held in March at the State House. The State Tech Board is in the process of separating the State Foundation Board and the State Tech Board.

SCATCC Update

Mr. Shouse stated that the next SCATCC meeting is June 7, 2023, in preparation for end of year fiscal year. New officers will be confirmed and work will continue on the budgets for technical institutions.

CHE Update

Mr. Batson provided an update. CHE will convene the fourth week in June for a two-day meeting at Spartanburg Community College with a tour of USC Upstate and a full slate of work to be done, i.e. foundational changes, turnover, policies, and how to enforce properly. The governor is making changes to the CHE board. Mr. Batson has assumed the role of chair of the Committee on Finance and Facilities. There are 23 upcoming projects.

There being no old or new business, Chair Lattimore adjourned the meeting at 1:23 p.m.