



Greenville Technical College Area Commission

MEETING AGENDA

Wednesday, June 16, 2021 12:00 p.m.

The Student Success Center (Building 102), Community Room (170)

Welcome and Introductory Comments		Chair Shouse
Approval of May 19, 2021 Minutes	Action	Chair Shouse
Building & Grounds Committee		
- Approval to Construct Arts and Health Sciences Building	Action	Keith Smith
- Approval of Comprehensive Permanent Improvement Plan (CPIP)	Action	Keith Smith
Finance Report		Ken Southerlin
Finance Committee		Ken Southerlin
- Approve the Issuance of Installment Purchase Revenue Bonds by Center for Arts and Health Sciences Public Facilities Corporation not to exceed \$60,000,000	Action	Ken Southerlin
- Approval of Reimbursement Resolution	Action	Ken Southerlin
- Approval to Procure ERP System	Action	Ken Southerlin
- 2021/2022 Budget	Action	Ken Southerlin
- Pandemic Budget		Ken Southerlin
Audit Committee		Hunter Howard
President's Report		Dr. Keith Miller
SCATCC Update		Chair Shouse
CHE Update		Paul Batson
Performance and Evaluation Committee		Jo Hackl
- 2020/2021 Institutional Objectives		Jo Hackl
- Proposed 2021/2022 Institutional Objectives	Action	Jo Hackl
Old and New Business		Chair Shouse
Executive Session		Chair Shouse
- Discuss Personnel and Compensation Matters		
Adjourn		