



**Minutes
Greenville Technical College Area Commission
Barton Campus
Administration Building 123
Executive Board Room**

June 19, 2019

Members Present

Coleman Shouse, Chair
Ray Lattimore, Vice Chair
Hunter Howard, Secretary
Kenneth Southerlin, Treasurer (phone)
James Blakely
Jo Hackl
Dean Jones
Keith Smith
Paul Batson

Members Absent

Dr. Burke Royster
Ray Martin
David Stafford

Staff Present

Dr. Keith Miller
Jacqui DiMaggio
Dr. Matteel Jones
Susan Jones
Lauren Simer
Wendy Walden
Ann Wright
Julie Eddy
Becky Mann

Guest

Keith Munson

Call to Order and Welcome

Chair Shouse called the board meeting to order at 12:15 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.

Approval of Minutes

Mr. Smith made a motion to approve the May 15, 2019, minutes. Ms. Hackl seconded the motion. The motion carried.

Finance Report

Mr. Southerlin referred the board to the May financial reports in the board packet. Ms. DiMaggio presented the financial report. See attached presentation (June 19, 2019 Financial Update).

Finance Committee

FY2020 Budget – The Finance Committee met this morning and recommended the proposed FY2020 budget for board approval. Ms. DiMaggio presented the proposed budget. See attachment (Chart of Historical and Proposed Budgets).

Mr. Southerlin stated there was discussion by the committee to devote a portion of the February 2020 retreat to the topic of financial planning and on impact analysis of how the fluctuation of enrollment affects the overall budget.

The comment was made that for the first time in a while, there is a projection of an increase of \$1.1 million from the combination of state appropriations and local appropriations. The county allocation is based primarily on millage, and the state appropriation is distributed through the legislature.

After a brief discussion, a motion was made by the committee to approve the proposed FY2020 budget as presented. The motion carried.

President's Report

Dr. Miller gave the below updates:

- SC WINS (SC Workforce Industry Needs Scholarship) – This is a new tool for scholarship dollars (approximately \$600 per semester) intended for dual enrollment students and high school graduates in high need programs. One of the qualifications is that the student has to be accepting lottery tuition assistance. Of the approximately \$12.5 million that the state system received for equipment in high need areas, the college received approximately \$1.2 million.
- A CHI (Center for Culinary and Hospitality Innovation) brochure was distributed prior to the meeting with drawings and specifics for the new center. As an update, with the Greenville Tech Foundation's leadership and Dr. Whirl's and Chef Alan's help, a grant application was submitted to the SunTrust Foundation. The college's application was chosen as the single finalist. Several weeks ago, the SunTrust Foundation, based in Atlanta, visited Greenville for approximately a day to meet with college and city leadership. A final decision has not been made, but there was a very positive response. The Greenville Tech Foundation will be involved in a SunTrust Foundation grants meeting in July or August.
- A draft copy of the 2019 Advocacy Report from the Upstate Chamber Coalition was distributed. The coalition puts this report card together. In answer to a question asked at the May board meeting about pension reform, Dr. Miller directed attention to page 8 that addressed the proposed Senate Bill 167. The bill did not pass and will be taken up again next year. It was noted that Senator Ross Turner was co-author of this bill.
- Dr. Miller, members of President's Cabinet, and Ms. Eddy will be attending the Alamo Colleges District Baldrige Sharing Day in San Antonio next Wednesday, June 26, 2019. Alamo will be sharing their key processes and strategies for success and performance excellence.
- The applied baccalaureate degree program has been approved by SACSCOC and will start in fall 2019. SACS representatives will be on campus for an onsite visit in January 2020.

- Ms. Jones provided information about recognition the college received from the SC Human Affairs Commission.
 - 1) The college was recognized for achieving top 10 status in demonstrating equal employment opportunity, ranking #5 among the 76 state agencies for the reporting period of October 1, 2017, through September 30, 2018.
 - 2) The college was ranked #2 among 26 higher education institutions.
 - 3) The college was recognized for increasing the level of goal attainment by 5% or more at 96.1% or a 5% increase from 2017 and a 6.4% increase from 2016. Attrition with retirements helped create opportunities to hire, and some temporary employees that were not counted are now partial FTEs. It was noted that the college met all EEO goals for black females in all categories, 1.3% below the measure in one category of black males, and 26% below the measure for white females cumulative across four categories.

SCATCC and CHE Update

Mr. Batson provided the following updates:

SCATCC – The Commissioners Association recently passed the budget for the coming year. It is the third consecutive year revenues have not been increased to any of the colleges. The allocation has been the same, and the same services will be continued. The Commissioners Academy and the Legislative Reception will be held in January. The association is also helping fund State Tech Day in April.

CHE – The CHE board is fully appointed with 15 members chaired by former Senator Wes Hayes. Dr. Rusty Monhollon has been named president and executive director. Dr. Monhollan serves as assistant commissioner for academic affairs at the Missouri Department of Higher Education. He is expected to begin work in mid-July.

The legislature has approved an appropriations bill including tuition mitigation effort. This applies only to the four-year and two-year institutions and not to the technical colleges for the year 2019-2020. There was \$36 million in recurring funds that was passed by the legislature as new money to be allocated to those institutions, and in return, the institutions are not to increase tuition more than 1% in the coming year. The technical college system has a separate allocation. CHE will be participating in a \$119 million appropriation by the legislature for the capital reserve fund, and some of those dollars will be allotted to technical colleges.

Dr. Miller added that there is a federal mandate that requires states to give in-state tuition to veterans and their dependents using certain GI bill benefits. The general assembly made the change to comply with these mandates.

The next board meeting will be held on Wednesday, August 21, 2019, at the Brashier Campus.

There being no old or new business, the meeting adjourned at 1:04 p.m.

FINANCIAL UPDATE

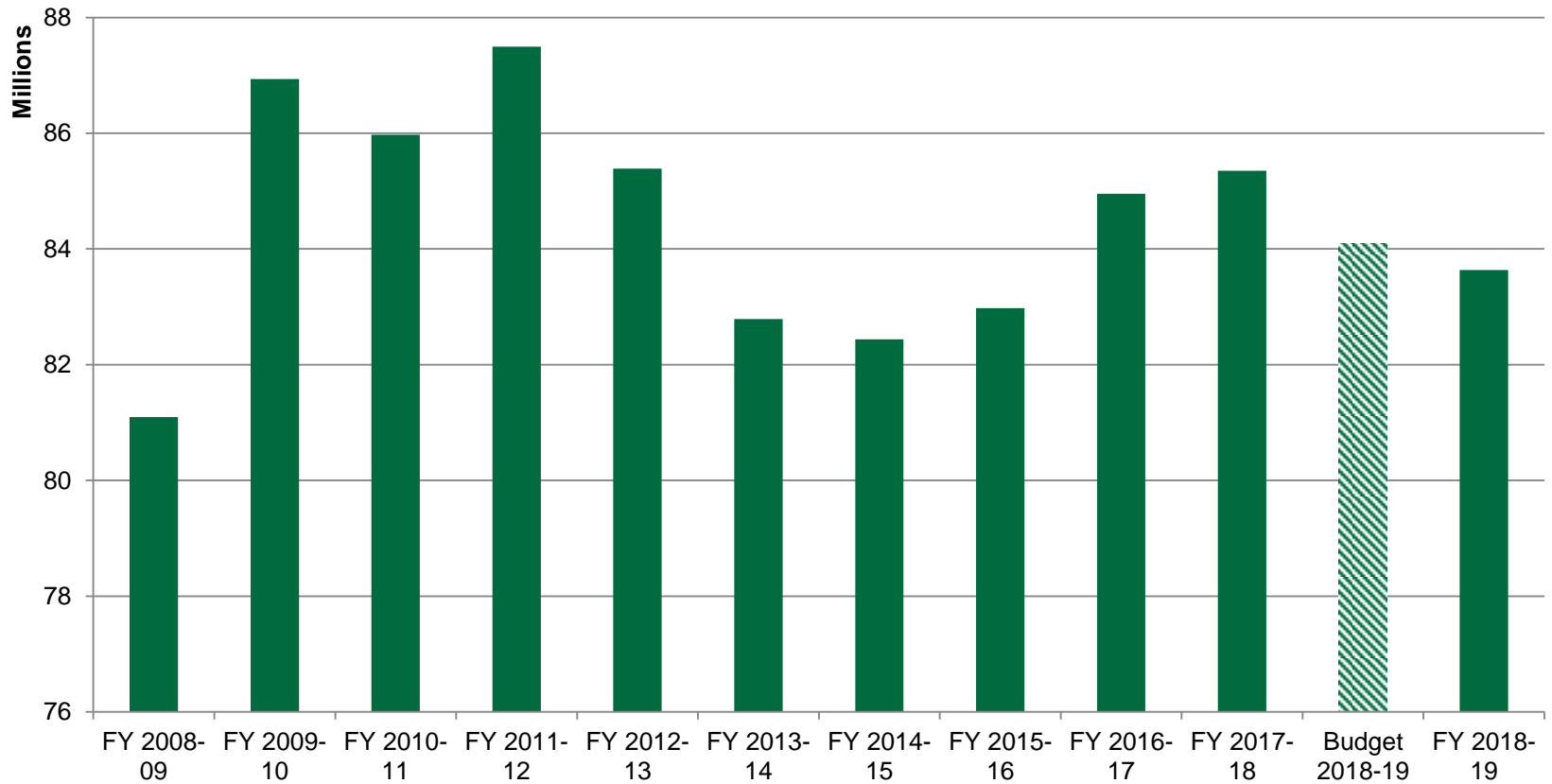
Area Commission

June 19, 2019



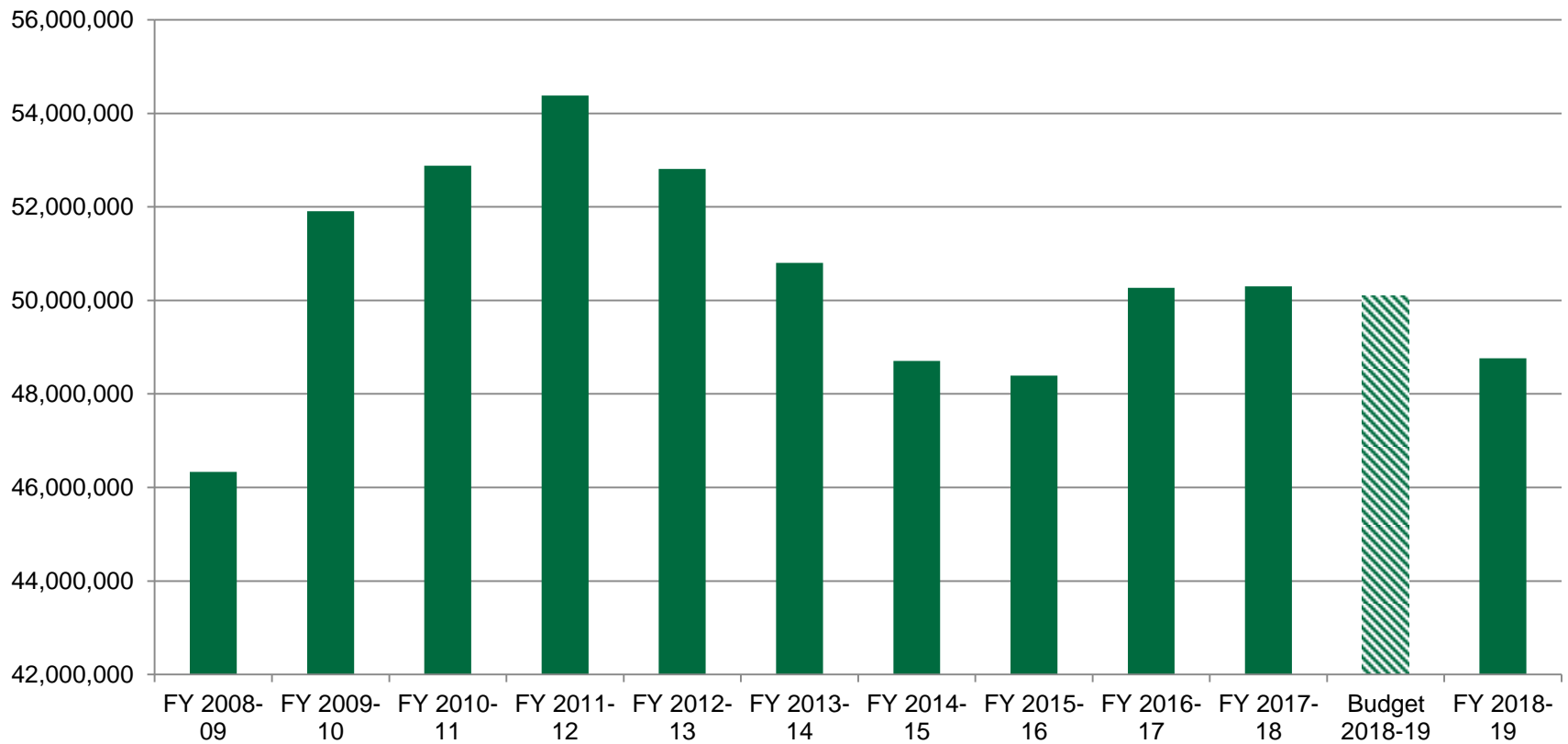
REVENUES MAY 31 YEAR-TO-DATE

Total Revenues



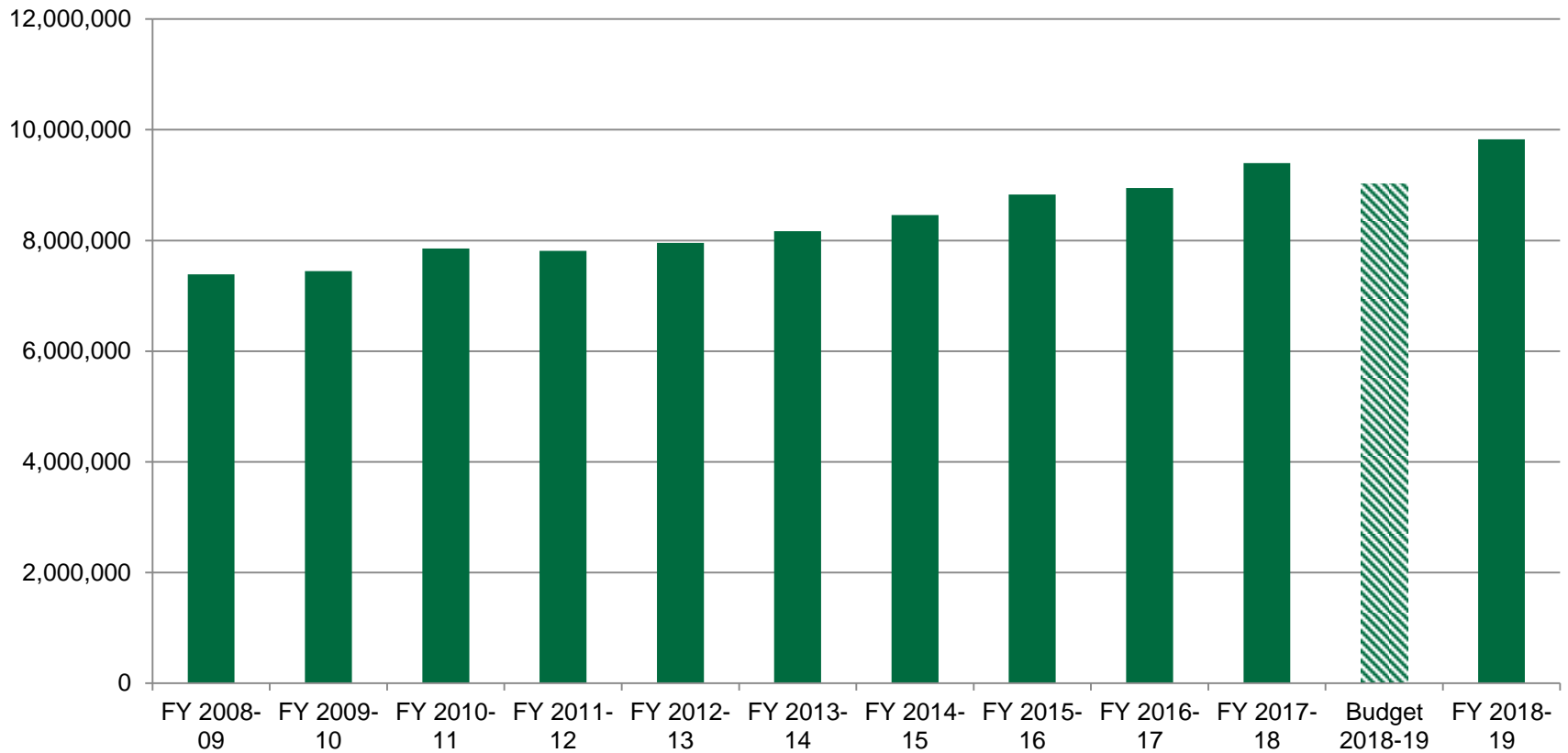
REVENUES MAY 31 YEAR-TO-DATE

Student Revenues



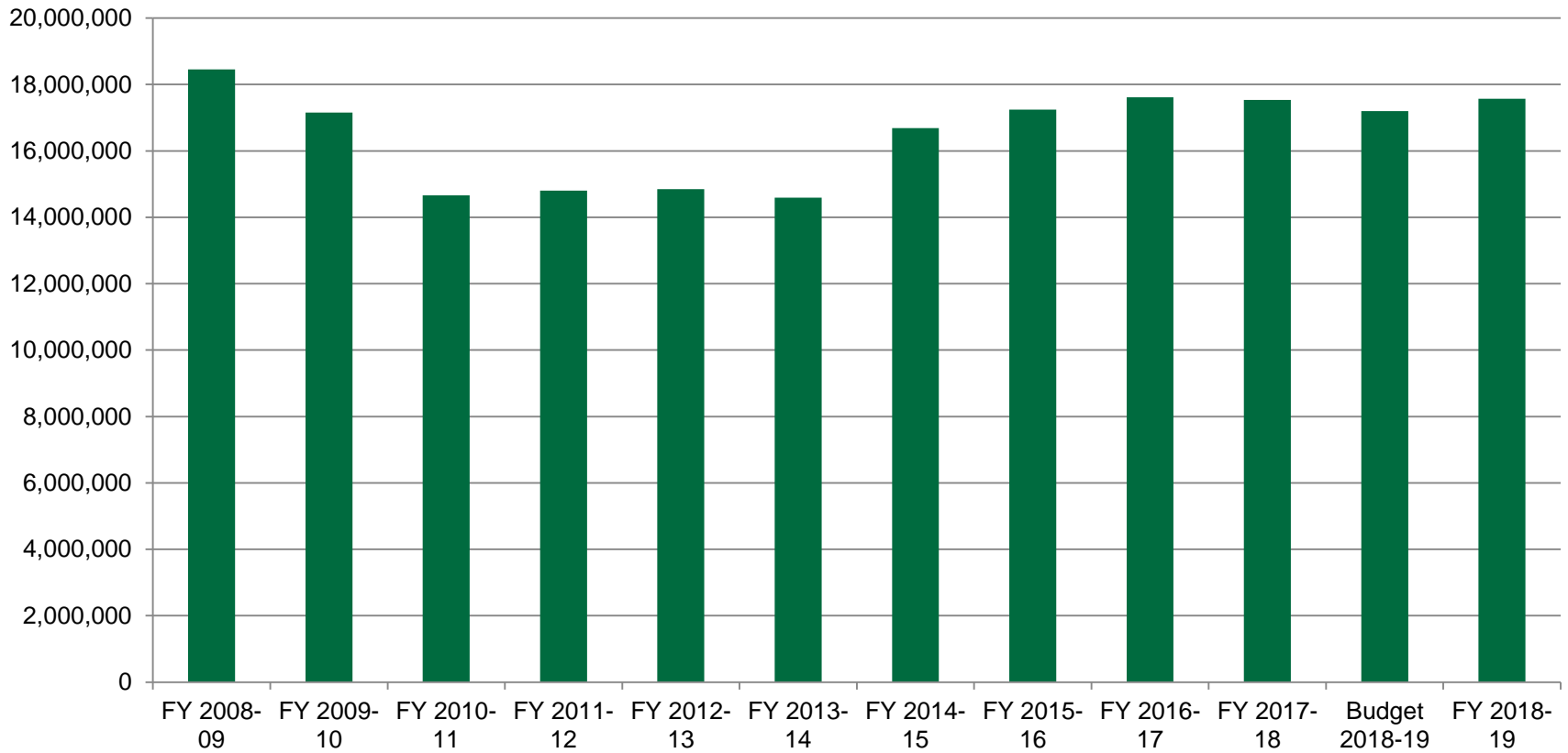
REVENUES MAY 31 YEAR-TO-DATE

County Revenues



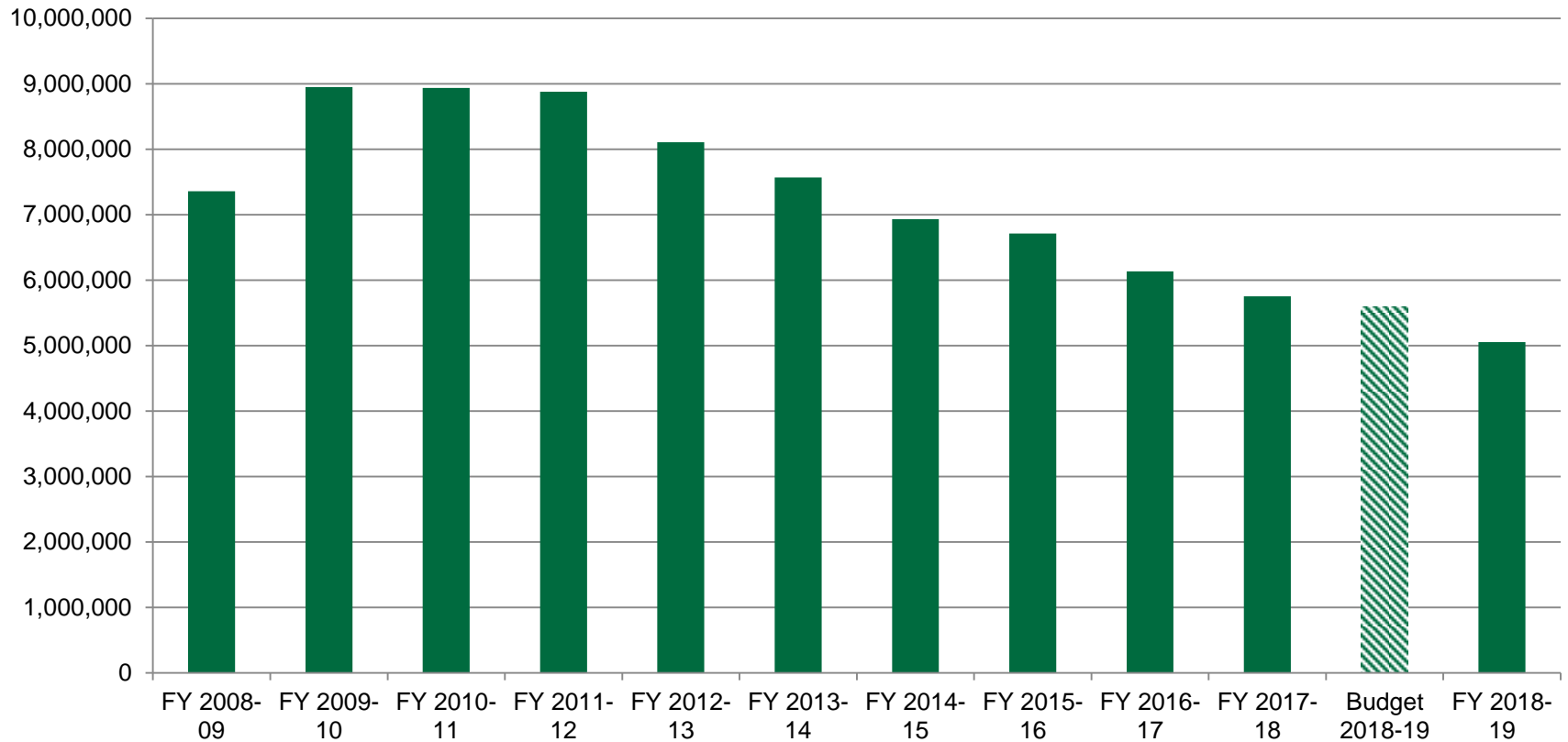
REVENUES MAY 31 YEAR-TO-DATE

State Appropriations



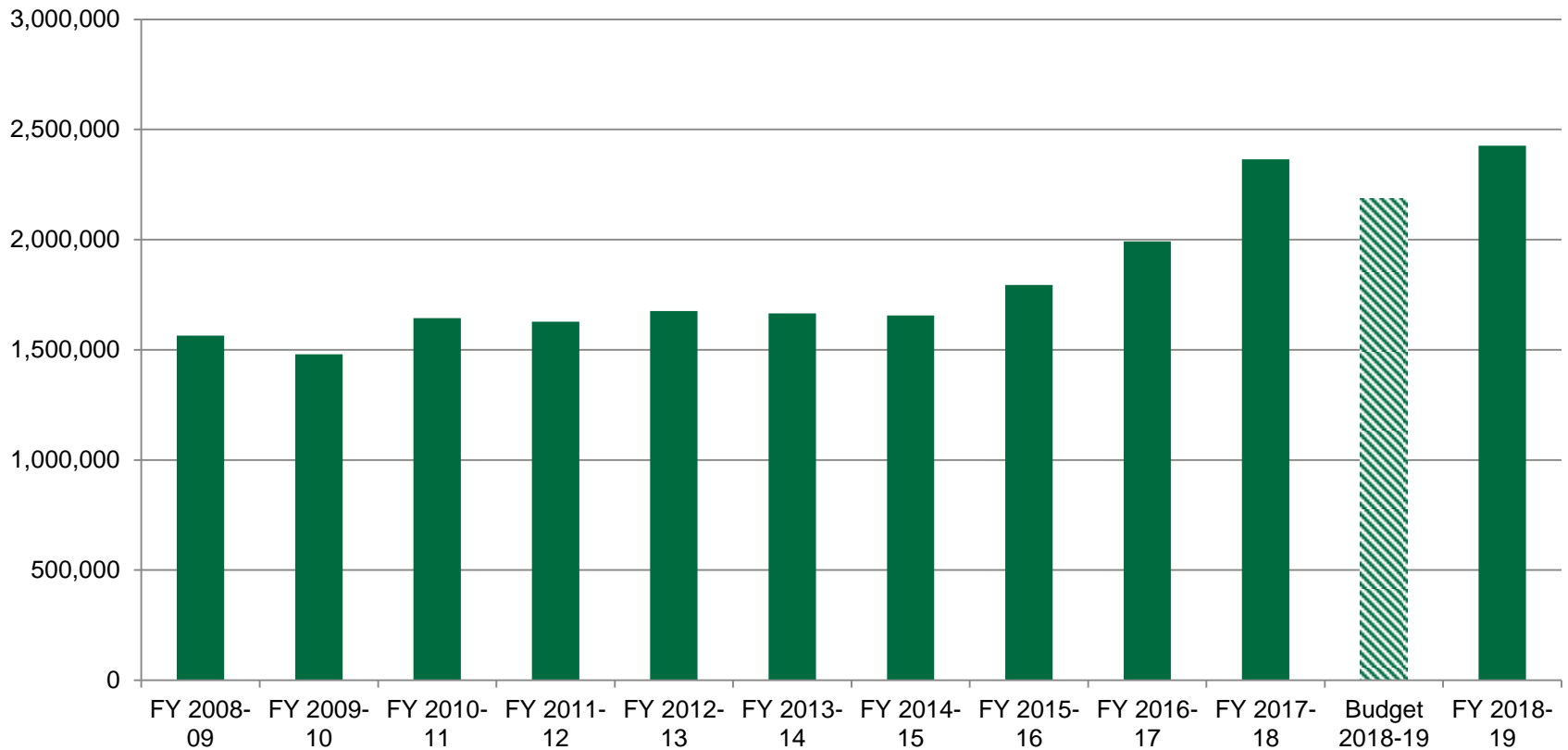
REVENUES MAY 31 YEAR-TO-DATE

Auxiliary Services



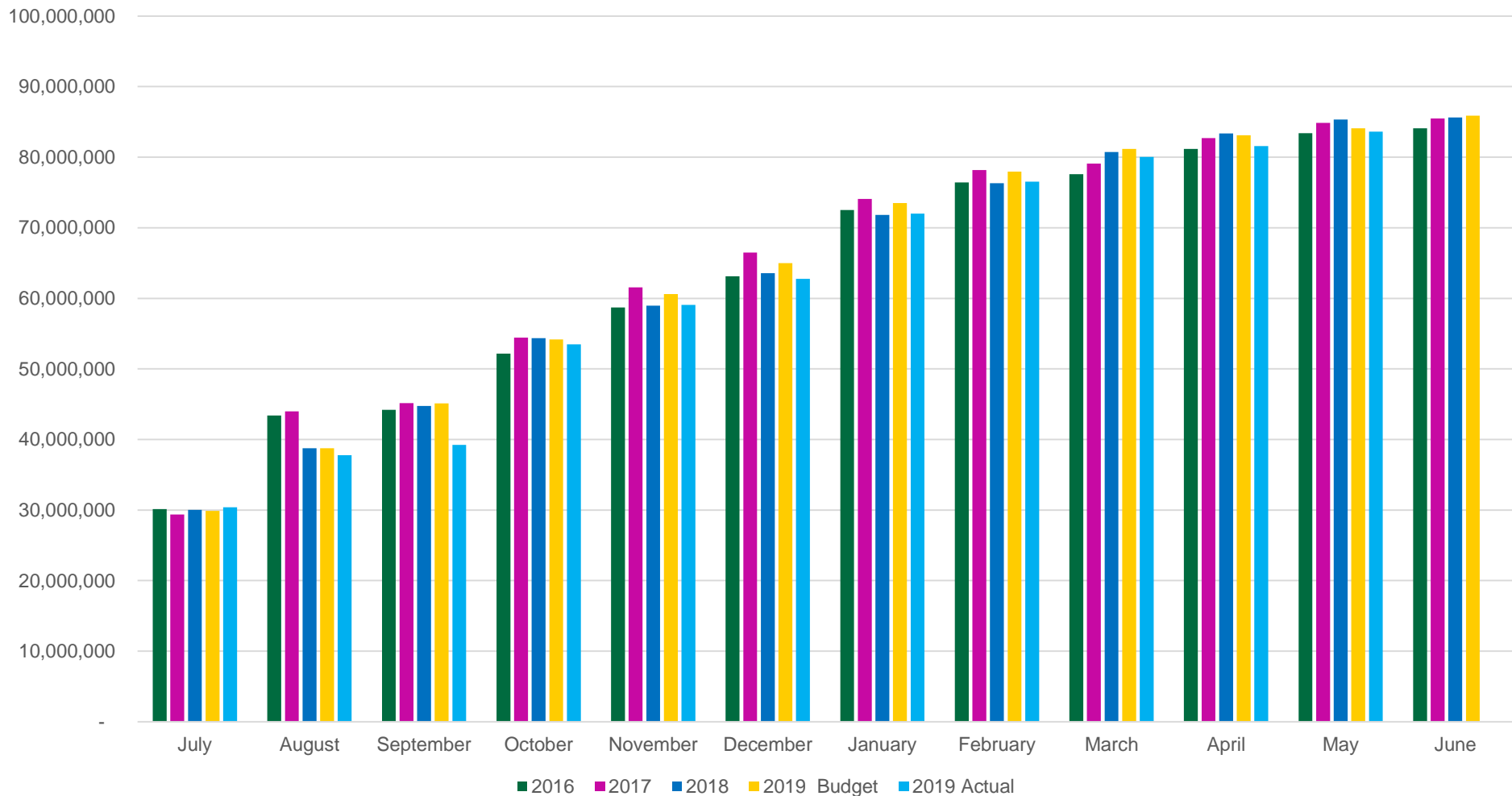
REVENUES MAY 31 YEAR-TO-DATE

Other Revenues



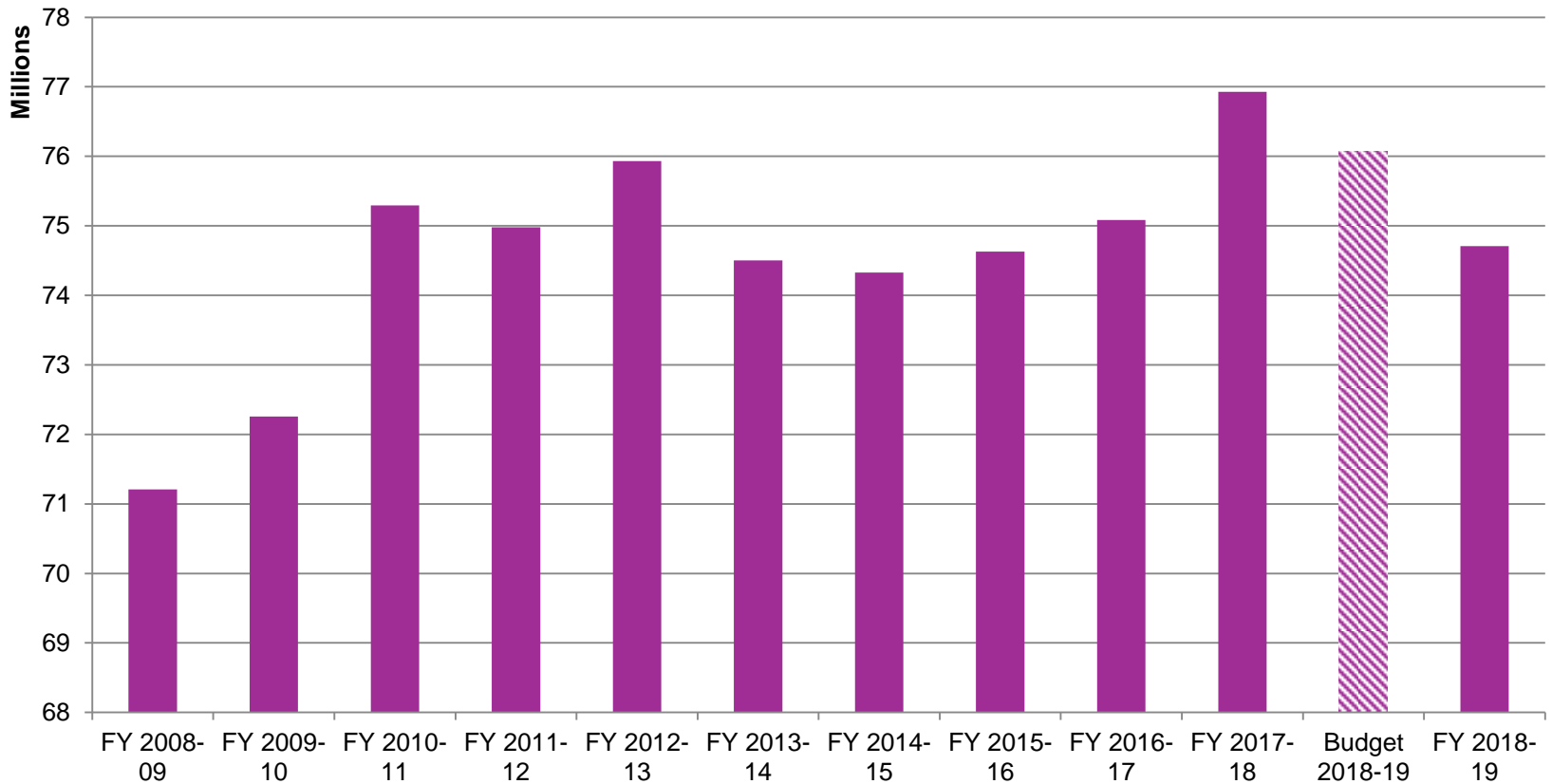
TOTAL REVENUES BY MONTH

Total Revenue



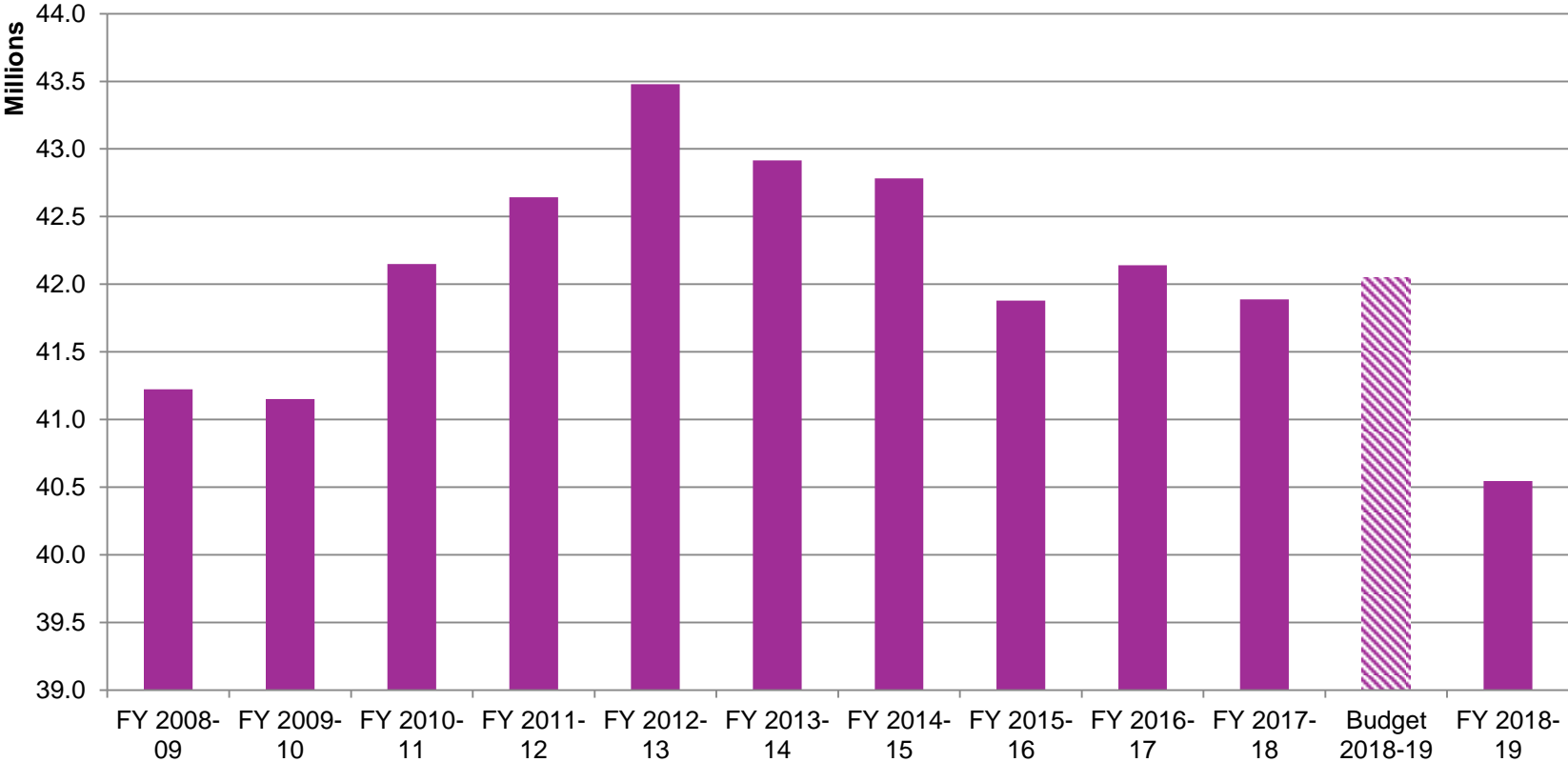
TOTAL EXPENSES MAY 31 YTD

Total Expenses



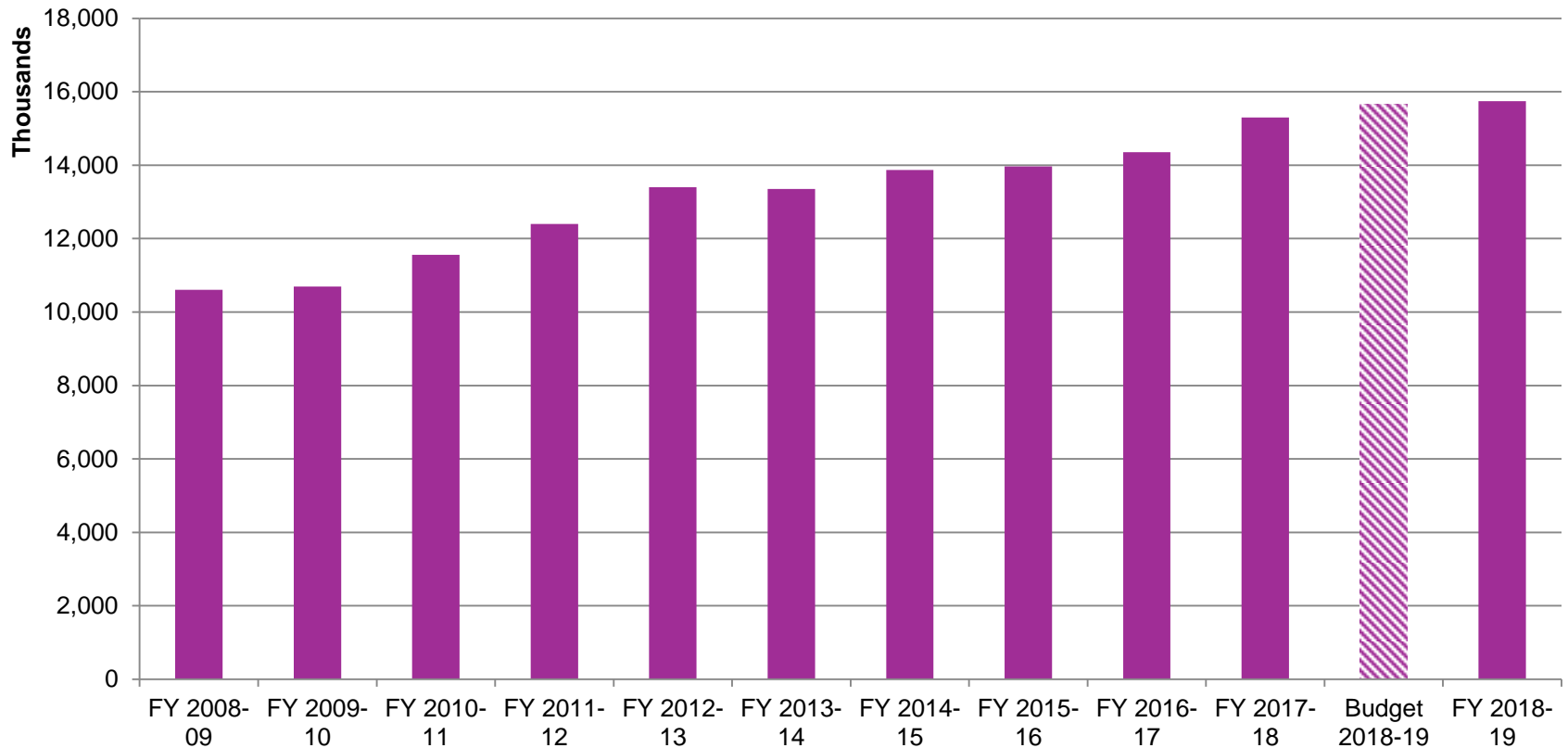
EXPENSES BY TYPE MAY 31 YTD

Salaries



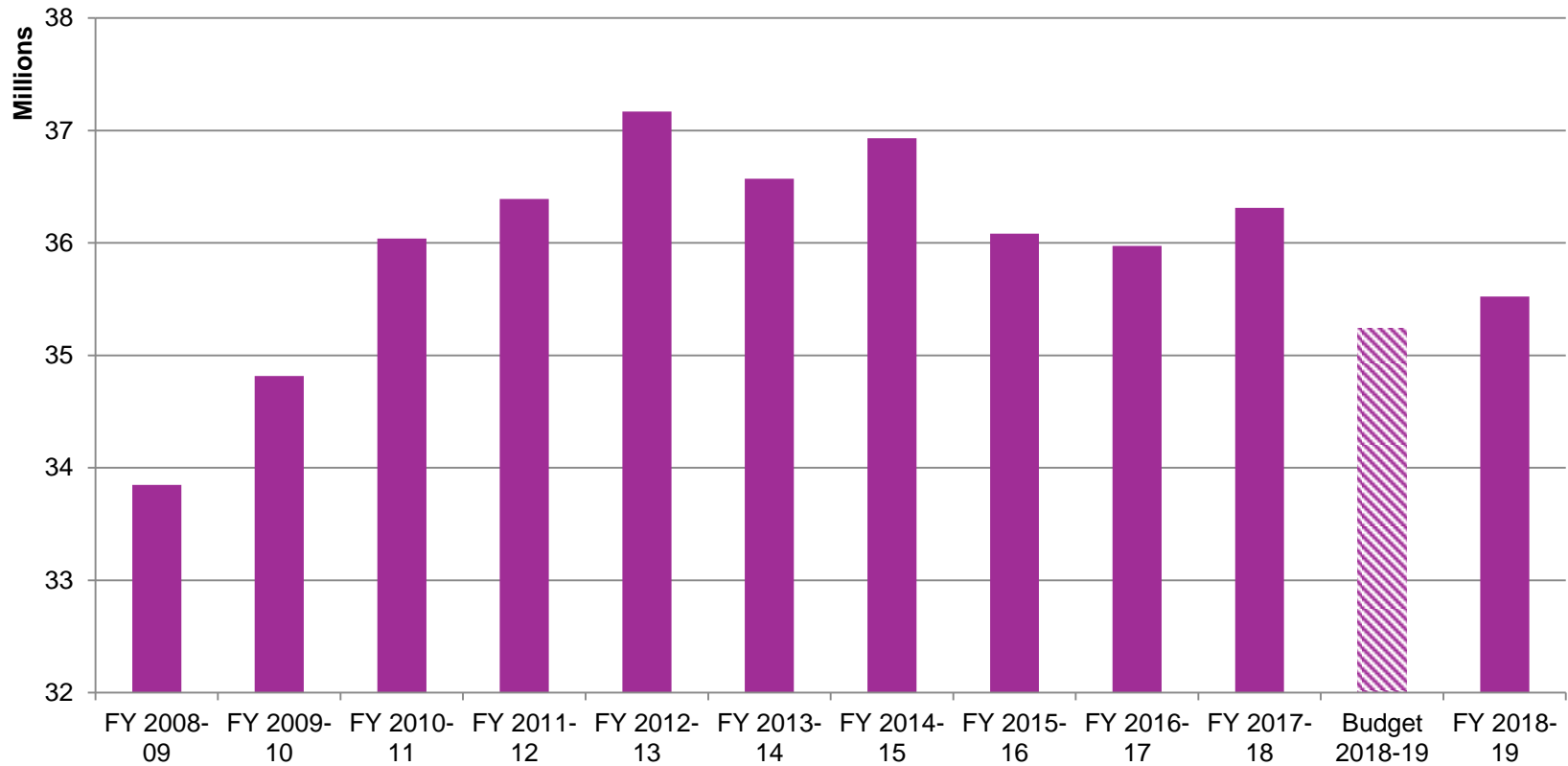
EXPENSES BY TYPE MAY 31 YTD

Benefits



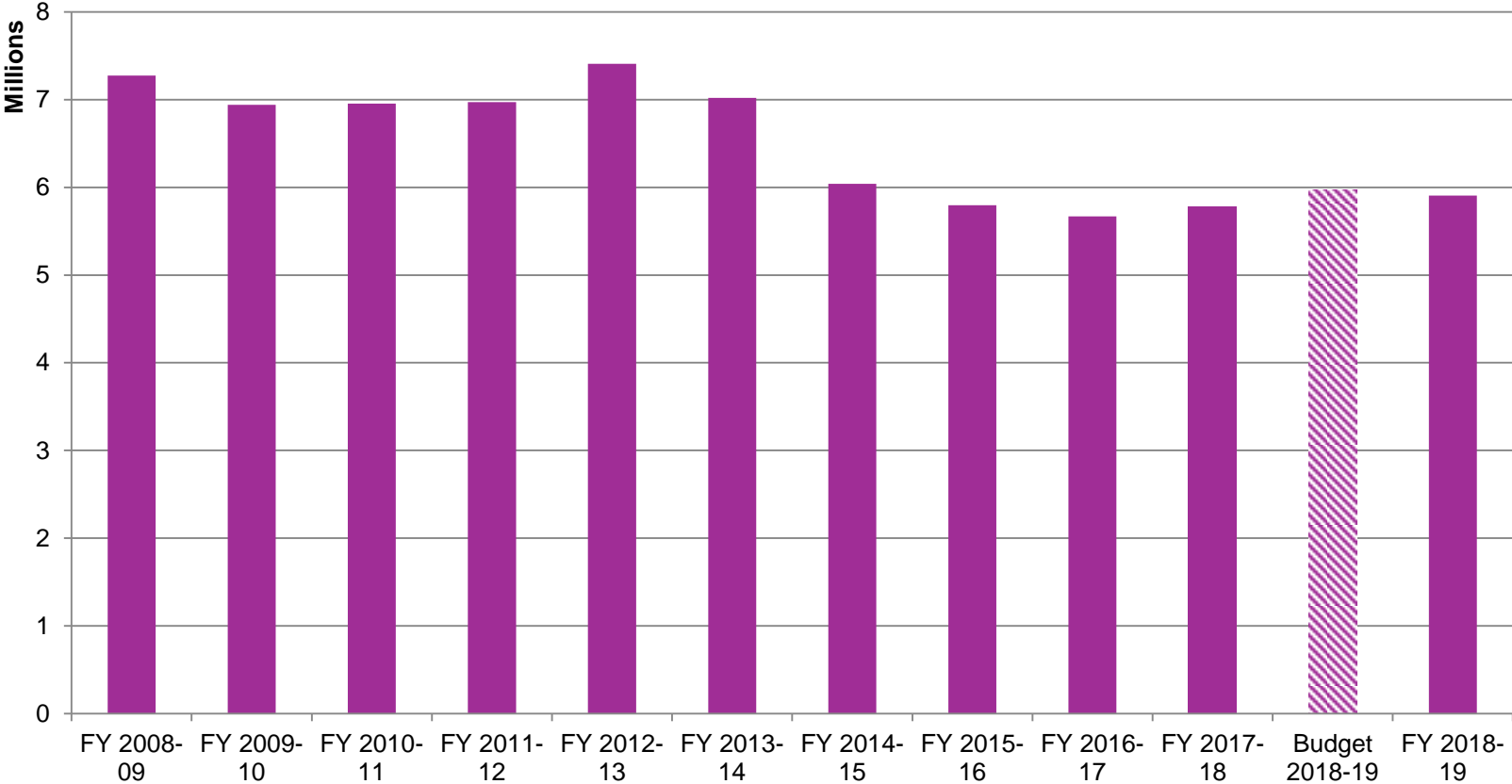
EXPENSES BY FUNCTION MAY 31 YTD

Instructional



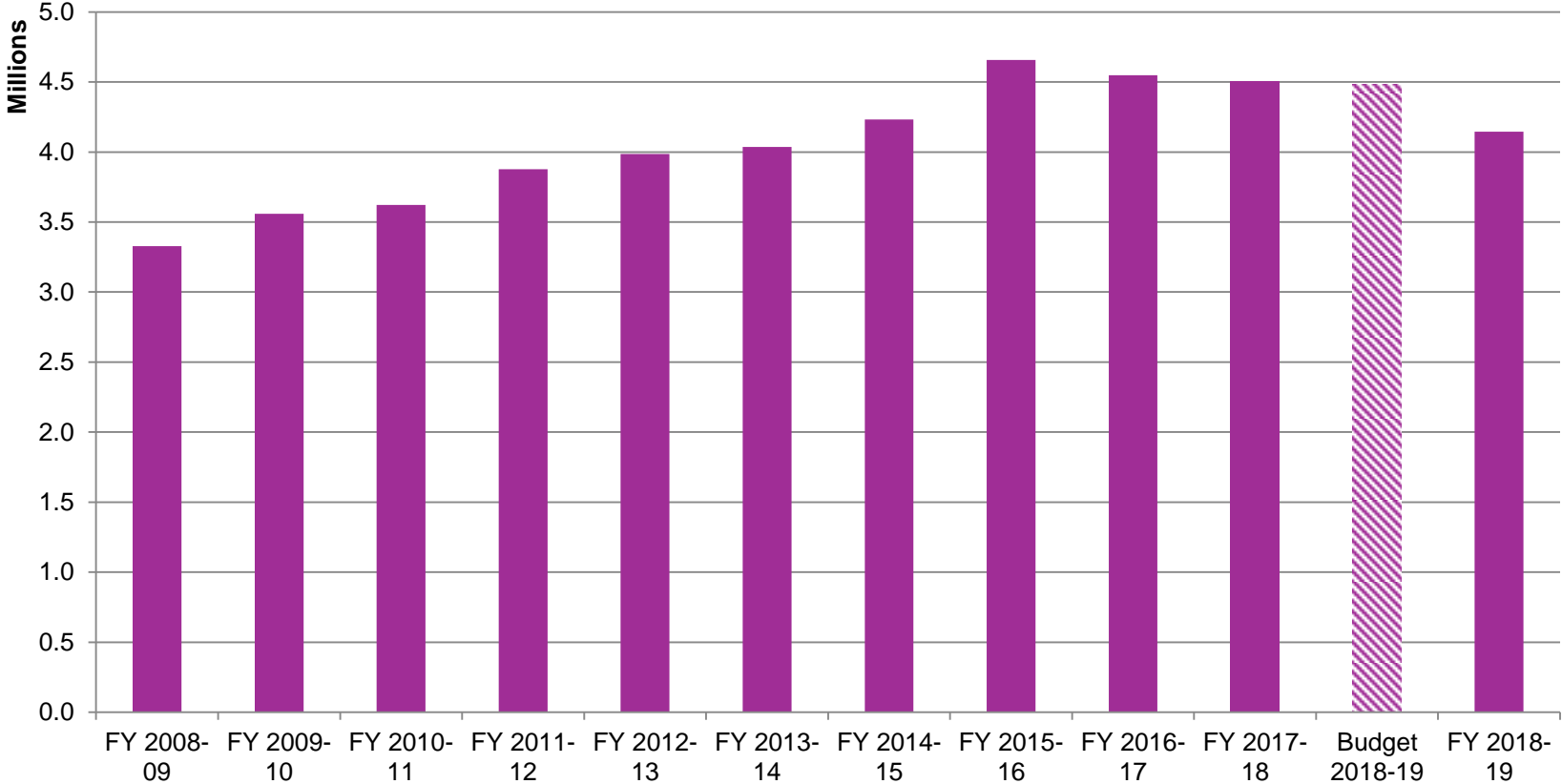
EXPENSES BY FUNCTION MAY 31 YTD

Academic Support



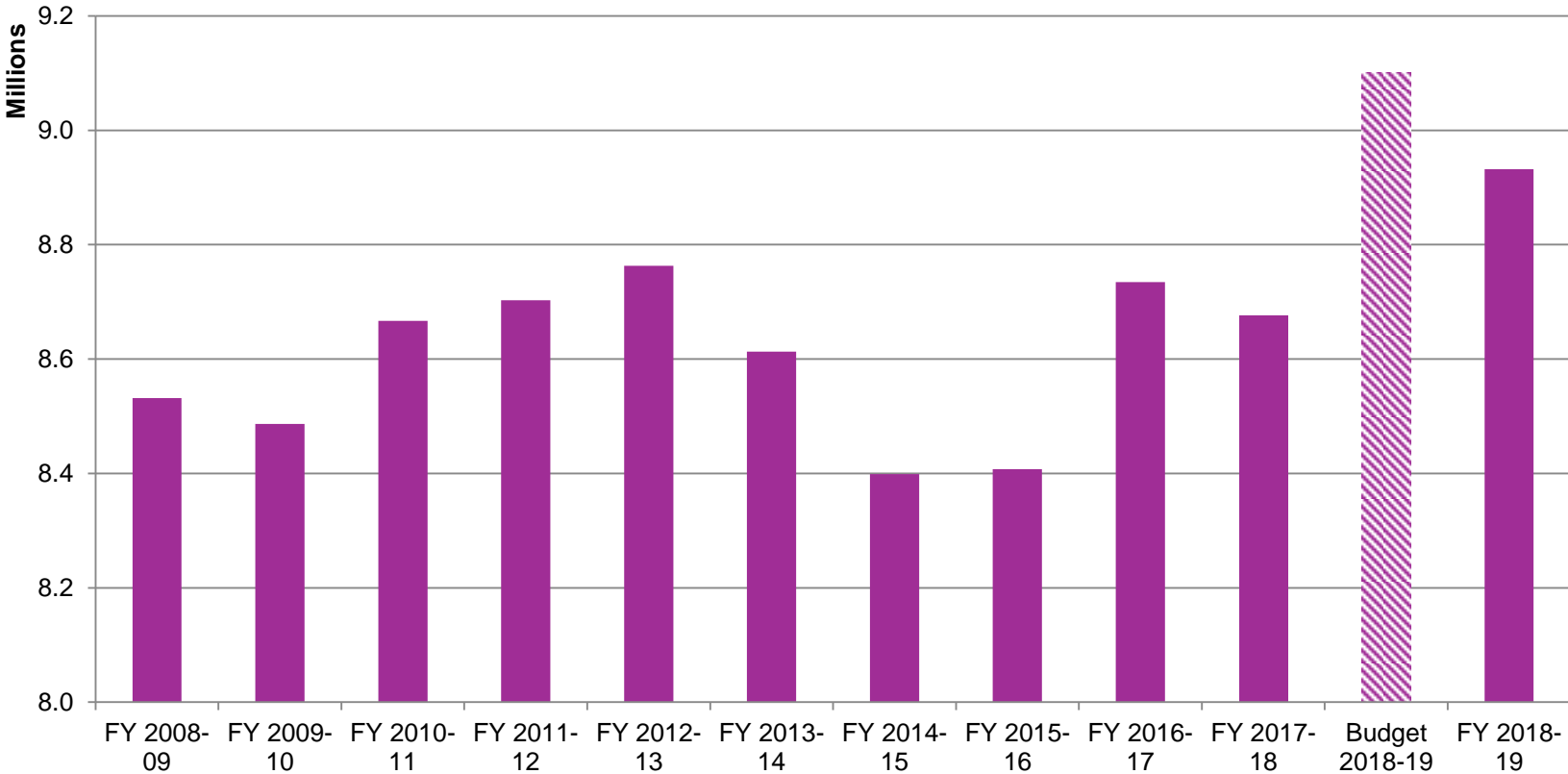
EXPENSES BY FUNCTION MAY 31 YTD

Student Support



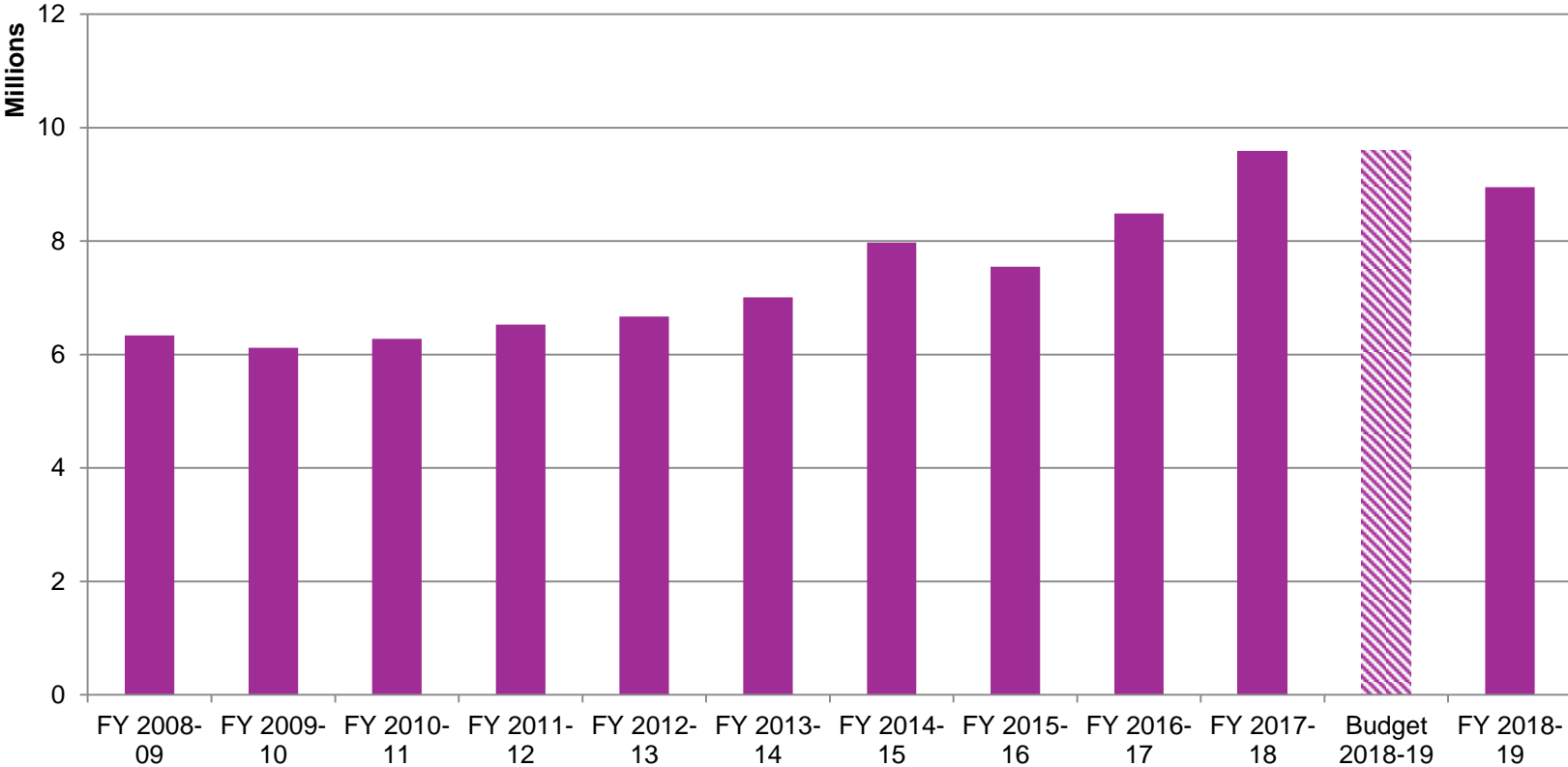
EXPENSES BY FUNCTION MAY 31 YTD

Operations and Maintenance



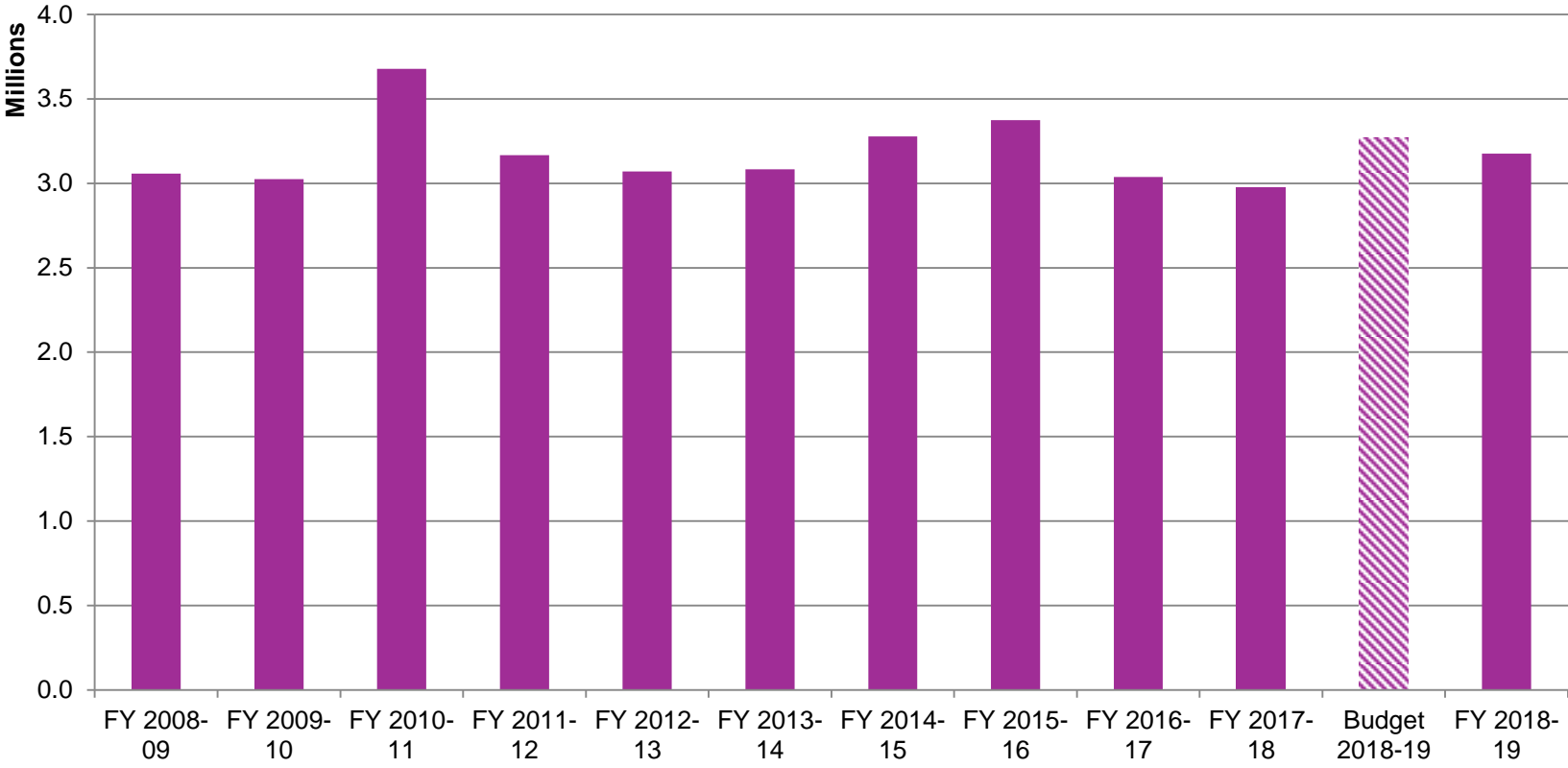
EXPENSES BY FUNCTION MAY 31 YTD

Administrative and General



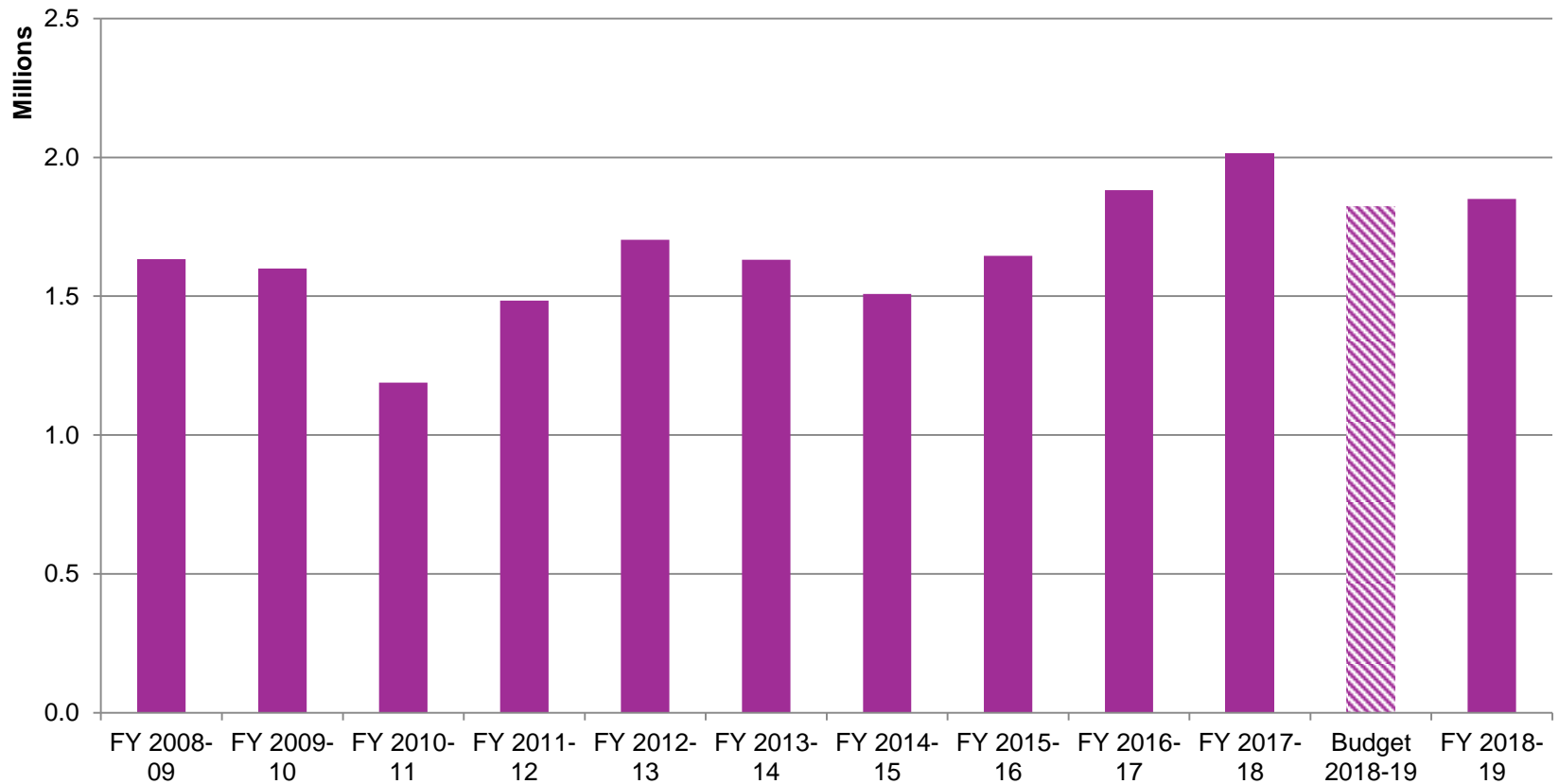
EXPENSES BY FUNCTION MAY 31 YTD

Technology



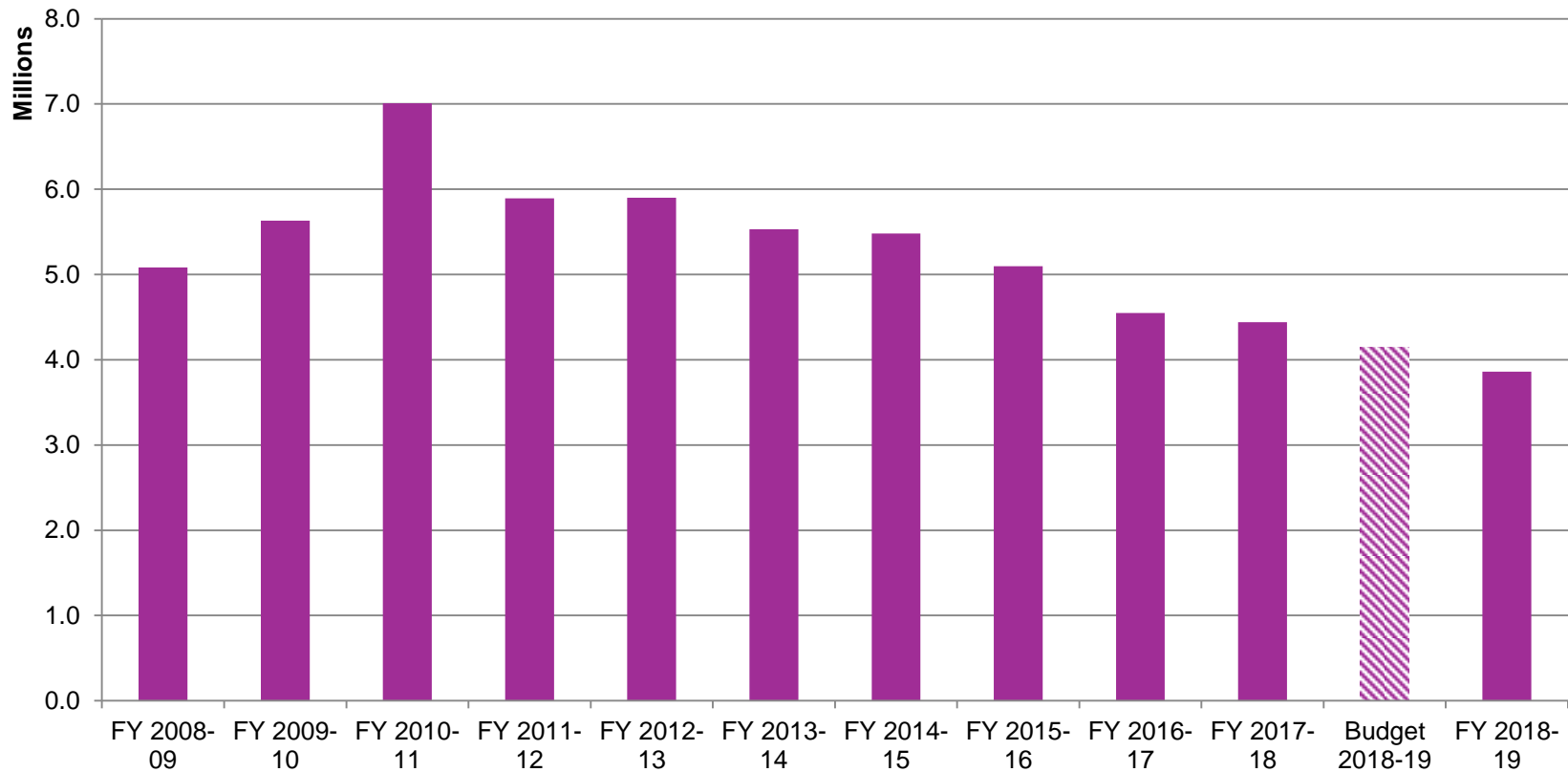
EXPENSES BY FUNCTION MAY 31 YTD

Remissions and Exemptions



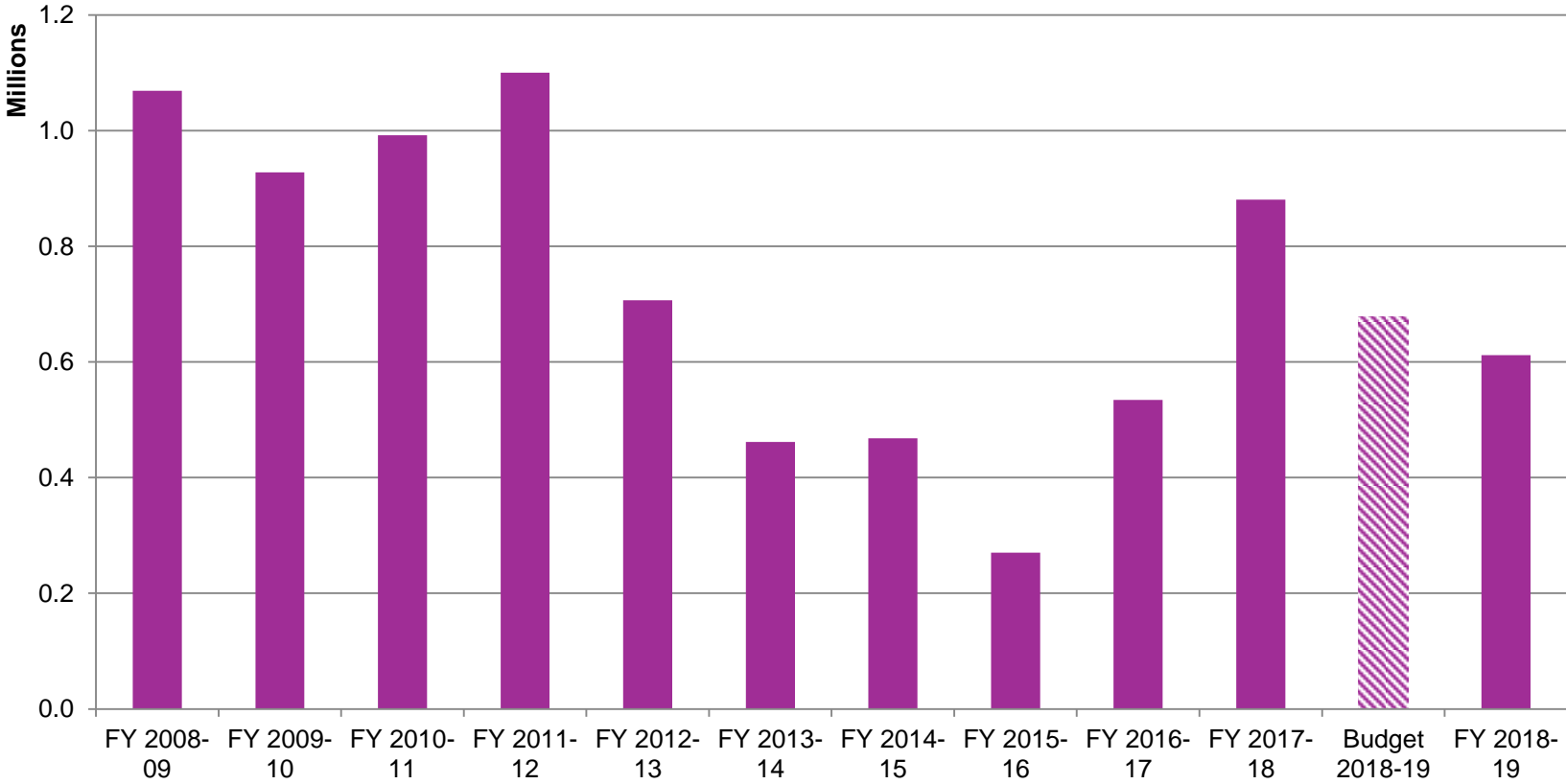
EXPENSES BY FUNCTION MAY 31 YTD

Auxiliary Services



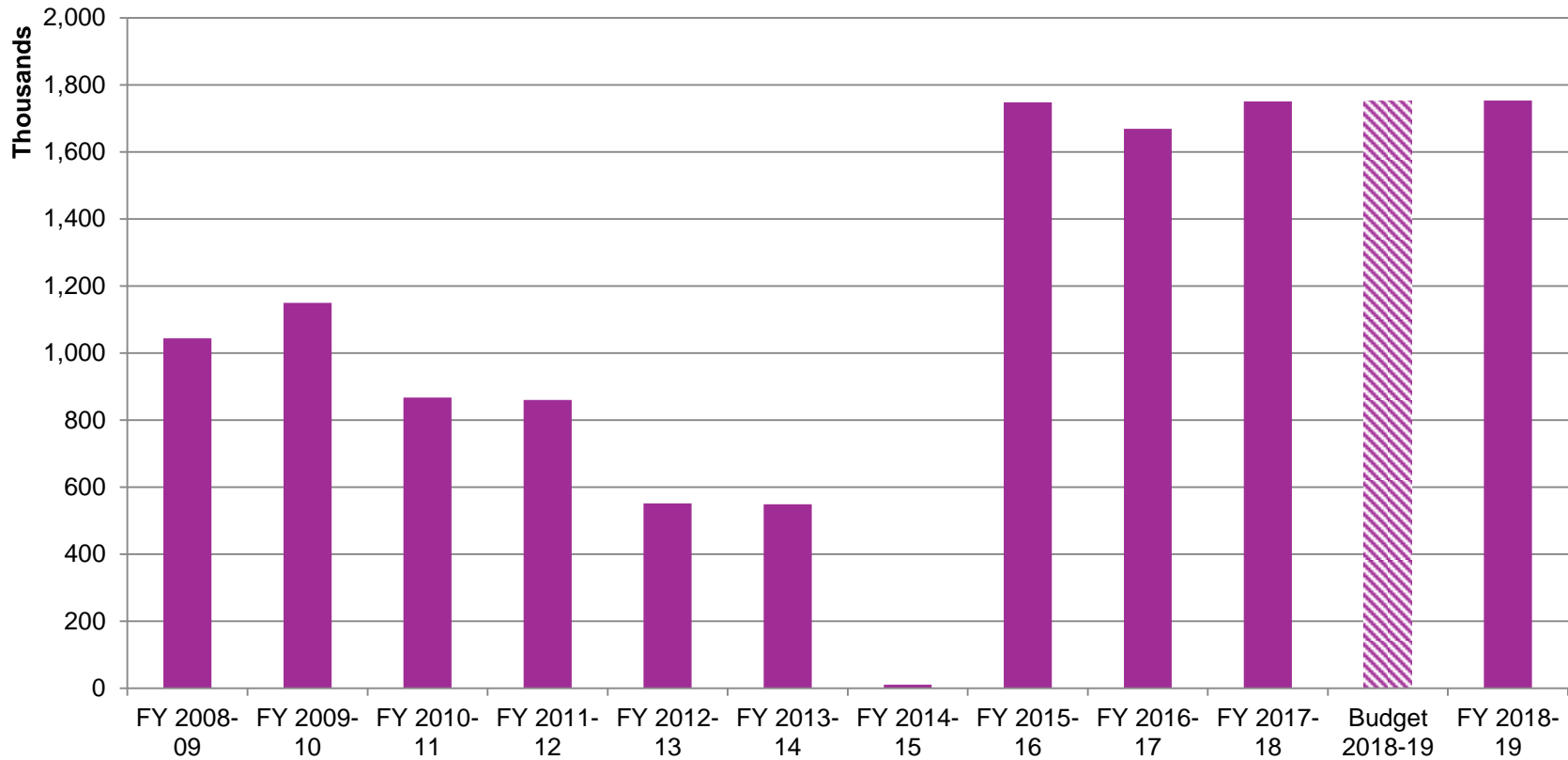
EXPENSES BY FUNCTION MAY 31 YTD

Capital



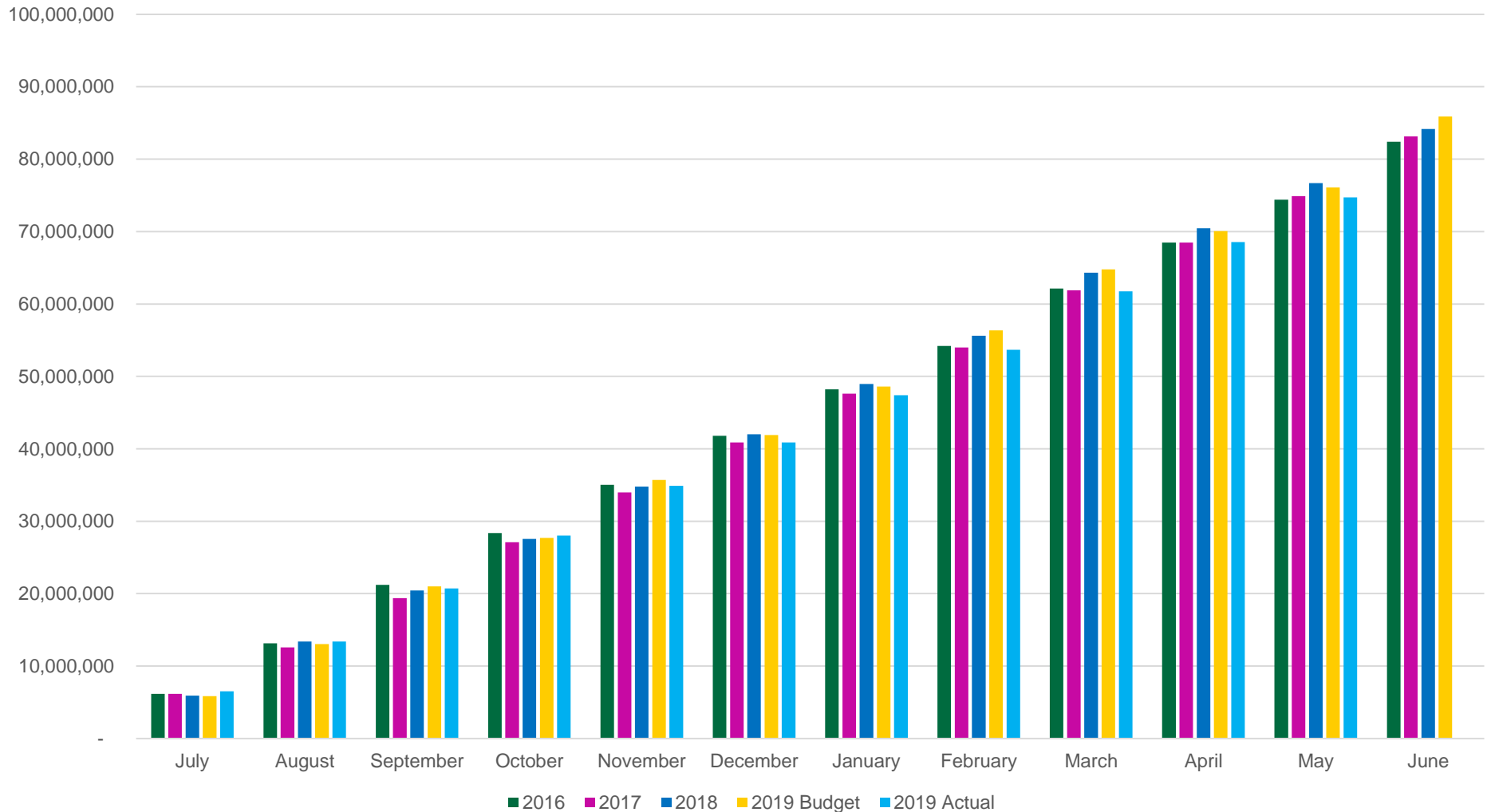
EXPENSES BY FUNCTION MAY 31 YTD

Debt Service



EXPENSES BY MONTH

Total Expenses



Questions?



**GREENVILLE TECHNICAL COLLEGE
HISTORICAL AND PROPOSED BUDGETS**

	2014	2015	2016	2017	2018	2019	PROPOSED 2020
REVENUES							
<i>STUDENT</i>	\$ 54,914,347	\$ 54,533,064	\$ 50,280,000	\$ 50,190,000	\$ 50,668,000	\$ 51,176,000	\$ 49,841,496
<i>LOCAL GOVERNMENT</i>	8,000,000	8,200,000	8,450,000	9,000,000	9,000,000	9,100,000	9,600,000
<i>STATE BOARD</i>	15,489,075	16,688,549	16,688,549	16,992,132	17,300,000	17,200,000	17,880,000
<i>AUXILIARY SERVICES</i>	8,345,000	7,660,000	7,231,138	7,212,138	6,841,000	6,082,166	5,339,500
<i>OTHER</i>	1,709,000	1,687,500	1,748,000	1,742,500	2,068,500	2,325,000	2,539,500
TOTAL REVENUES	\$ 88,457,422	\$ 88,769,113	\$ 84,397,687	\$ 85,136,770	\$ 85,877,500	\$ 85,883,166	\$ 85,200,496
EXPENDITURES							
<i>INSTRUCTIONAL</i>	\$ 40,315,403	\$ 40,556,818	\$ 38,292,162	\$ 38,641,360	\$ 38,827,159	\$ 38,166,523	\$ 38,307,551
<i>ACADEMIC SUPPORT</i>	8,001,225	6,798,747	6,528,127	6,347,228	6,510,935	6,738,517	6,656,463
<i>STUDENT SUPPORT</i>	4,633,691	4,890,358	5,600,731	5,274,073	5,201,804	5,205,992	5,869,716
<i>OPERATIONS & MAINTENANCE</i>	9,695,095	9,678,016	9,554,002	10,015,243	10,411,709	10,274,278	10,645,627
<i>ADMINISTRATIVE & GENERAL</i>	10,777,613	11,603,576	10,442,503	11,260,044	11,672,400	12,389,339	10,996,829
<i>TECHNOLOGY</i>	3,409,068	3,695,605	3,709,283	3,482,713	3,202,764	3,604,344	3,704,469
<i>REMISSIONS AND EXEMPTIONS</i>	1,700,000	1,700,000	1,700,000	1,620,000	1,730,000	1,841,000	1,852,000
<i>AUXILIARY SERVICES</i>	7,415,301	6,692,949	6,238,115	6,038,052	5,884,452	4,943,805	3,925,841
<i>CAPITAL</i>	1,194,000	1,194,000	585,000	660,000	643,221	966,308	1,489,000
<i>DEBT SERVICE</i>	1,316,026	1,959,043	1,747,764	1,798,057	1,793,056	1,753,060	1,753,000
TOTAL EXPENDITURES	\$ 88,457,422	\$ 88,769,113	\$ 84,397,687	\$ 85,136,770	\$ 85,877,500	\$ 85,883,166	\$ 85,200,496