



## Greenville Technical College Area Commission

### MEETING MINUTES

Wednesday, December 18, 2019

Center for Manufacturing Innovation, Multipurpose Room

---

#### Members Present

Coleman Shouse, Chair  
Paul Batson  
Jo Hackl  
Hunter Howard  
Dean Jones  
Ray Lattimore  
Ray Martin  
Dr. Burke Royster  
Kenneth Southerlin  
David Stafford

#### Members Absent

James Blakely  
Keith Smith

#### Staff Present

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

#### Guests

Senator Karl Allen  
Senator Dwight Loftis  
Representative Mike Burns  
Representative Bobby Cox  
Representative Chandra Dillard  
Representative Patrick Haddon  
Representative Leola Robinson  
Councilman Lynn Ballard  
Councilman Mike Barnes  
Councilman Ennis Fant  
Councilman Butch Kirven  
Councilman Dan Tripp  
Keith Munson  
Jeff Thordahl

---

Chair Shouse called the meeting to order at 11:25 a.m. and welcomed members of the board, staff, and honorable guests. 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 and a quorum of board members was present.

Chair Shouse thanked County Council and Delegation members for their continued support of the college, staff, and board.

Chair Shouse thanked Dr. Miller and the executive staff for their leadership and accomplishments and turned the meeting over to Dr. Miller for the college update.

Dr. Miller expressed his appreciation to County Council, Delegation, staff and board members.

Dr. Miller, Ms. Wright, Dr. Whirl, and Dr. Knowles provided an update on the challenges and opportunities to creating the college's future and answered questions. See Attachment 1.

Specific for delegation attention, Dr. Miller referenced the SC Technical College System FY2020-21 Budget Request highlighting the number one priority of Base Funding for the Local Colleges (\$28M Recurring).

Specific for County Council attention, Dr. Miller indicated the college's immediate facility need is a new University Transfer Building (\$50-55 million project). The three-story building is 50 years old and has been renovated many times. The challenges are that the labs and classrooms are outdated, the teaching technology is unavailable, the elevator is unreliable, and the building creates a negative impression. The current building houses the majority of the general education classes with approximately 89,000 student visits a year for class, labs, etc.

The meeting adjourned at 12:30 p.m. for a brief recess.

Chair Shouse called the meeting back to order at 12:39 p.m.

### **Approval of the Minutes**

Mr. Howard made a motion to approve the November 20, 2019 Minutes. Mr. Southerlin seconded the motion. The motion carried.

### **Finance Report**

Mr. Southerlin referred the board to the November financial report in the board packet and asked Ms. DiMaggio to present the report. See Attachment 2.

### **SCATCC**

Chair Shouse provided the SCATCC update.

- The SC Technical College System FY2020-21 Budget Request is the high priority.
- The Commissioners' Academy is scheduled for February 2020.
- The board will highlight a different college at each board meeting. Greenville Tech will be highlighted at the March meeting.

### **CHE**

Mr. Batson provided the CHE update.

- Approved approximately 20 new programs.
- Thoroughly vetted and approved approximately \$200 million in capital projects.
- Approved regulatory changes regarding scholarships and awards, particularly with DACA students.

- There will be a Council of Presidents meeting in January to determine the value of convening the whole group in South Carolina in an independent manner, and the council will continue to meet to discuss higher education issues for legislative pursuit.

### **Old and New Business**

Dr. Miller reminded the board that the SACSCOC accrediting body will be at CMI in January for the last step of the process to approve the Applied Baccalaureate Degree in Advanced Manufacturing.

The meeting adjourned at 1:10 p.m.

GREENVILLE TECHNICAL COLLEGE

# CHALLENGES & OPPORTUNITIES

TO CREATING OUR FUTURE



GREENVILLE TECH  
FOUNDATION:  
ON A MISSION

---

**TRANSFORMING  
ENGAGING  
BUILDING**

---

**SCHOLARSHIPS**

**EMERGENCY  
ASSISTANCE**

**STATE-OF-THE-ART  
EQUIPMENT &  
FACILITIES**

**PARTNERSHIPS**

# WRITING SUCCESS STORIES

---

**168 ENDOWED  
FUNDS**

**\$357,000 IN  
SCHOLARSHIPS TO  
400 STUDENTS**

**42% AWARD RATE**

**\$38,000 IN  
EMERGENCY  
ASSISTANCE**





AN INNOVATIVE APPROACH

# CENTER FOR CULINARY AND HOSPITALITY INNOVATION

CREATING PATHWAYS FOR ECONOMIC MOBILITY AND A  
PIPELINE OF INDUSTRY WORKERS



PEOPLE, INDUSTRY, AND THE COMMUNITY

## **A PURPOSEFUL INVESTMENT**

**DELIVERING SHORT-TERM JOB TRAINING, CORPORATE TEAM BUILDING/RETREATS, YOUTH SUMMER CAMPS, PERSONAL INTEREST COURSES, AND ACADEMIC OFFERINGS (PLANNED)**



# MAKING HISTORY AS WE MAKE AN IMPACT

---

CENTER FOR  
MANUFACTURING  
INNOVATION

BACHELOR IN  
APPLIED SCIENCE IN  
ADVANCED  
MANUFACTURING  
TECHNOLOGY





NEW & EXPANDED  
PARTNERSHIPS

---

**COMING TOGETHER WITH  
EMPLOYERS & EDUCATORS**

---

TO IMPACT THE WORKFORCE AND  
POSITION STUDENTS FOR  
STRONG CAREERS

# PROGRAMS AND TRAINING GEARED TO WORKFORCE NEEDS

---

ECONOMIC  
DEVELOPMENT/  
CORPORATE  
TRAINING

WORKFORCE  
PROGRAMMING





IDENTIFYING AND  
ELIMINATING BARRIERS

---

# **AFRICAN-AMERICAN MALE SCHOLARS INITIATIVE**

---

**NEED**

**DONORS**

**PROGRAM  
DESCRIPTION**

**VISION**



NEW!

# DREISBACH/ANDERSON STUDENT SUCCESS CENTER

DONOR • BUILDING DESCRIPTION • NEW INTEGRATED SERVICES  
• TIMELINE

# PRESIDENT'S COMMISSION ON PERSISTENCE AND RETENTION





IMMEDIATE NEED

---

## **NEW UNIVERSITY TRANSFER BUILDING**

---

**89,000+ STUDENT  
VISITS A YEAR FOR  
CLASSES, LABS, ETC.**

- **OUTDATED LABS & CLASSROOMS**
- **TEACHING TECHNOLOGY UNAVAILABLE**
- **UNRELIABLE ELEVATOR**
- **NEGATIVE IMPRESSION**



NEW ARTS AND SCIENCES FACILITY

# **FOSTERING ACADEMIC EXCELLENCE**

**FLEXIBLE TEACHING SPACES**

**ENHANCED TECHNOLOGY**

**OPPORTUNITIES FOR COLLABORATION & INTERACTIVE WORK**

**STUDENT-CENTRIC**



# STAFF ATTRACTION AND RETENTION

---

CHALLENGES  
INCREASING

PRIVATE SECTOR  
DRAWING OUR  
EMPLOYEES



CHALLENGES & OPPORTUNITIES

# QUESTIONS?

TO CREATING OUR FUTURE



# FINANCIAL UPDATE

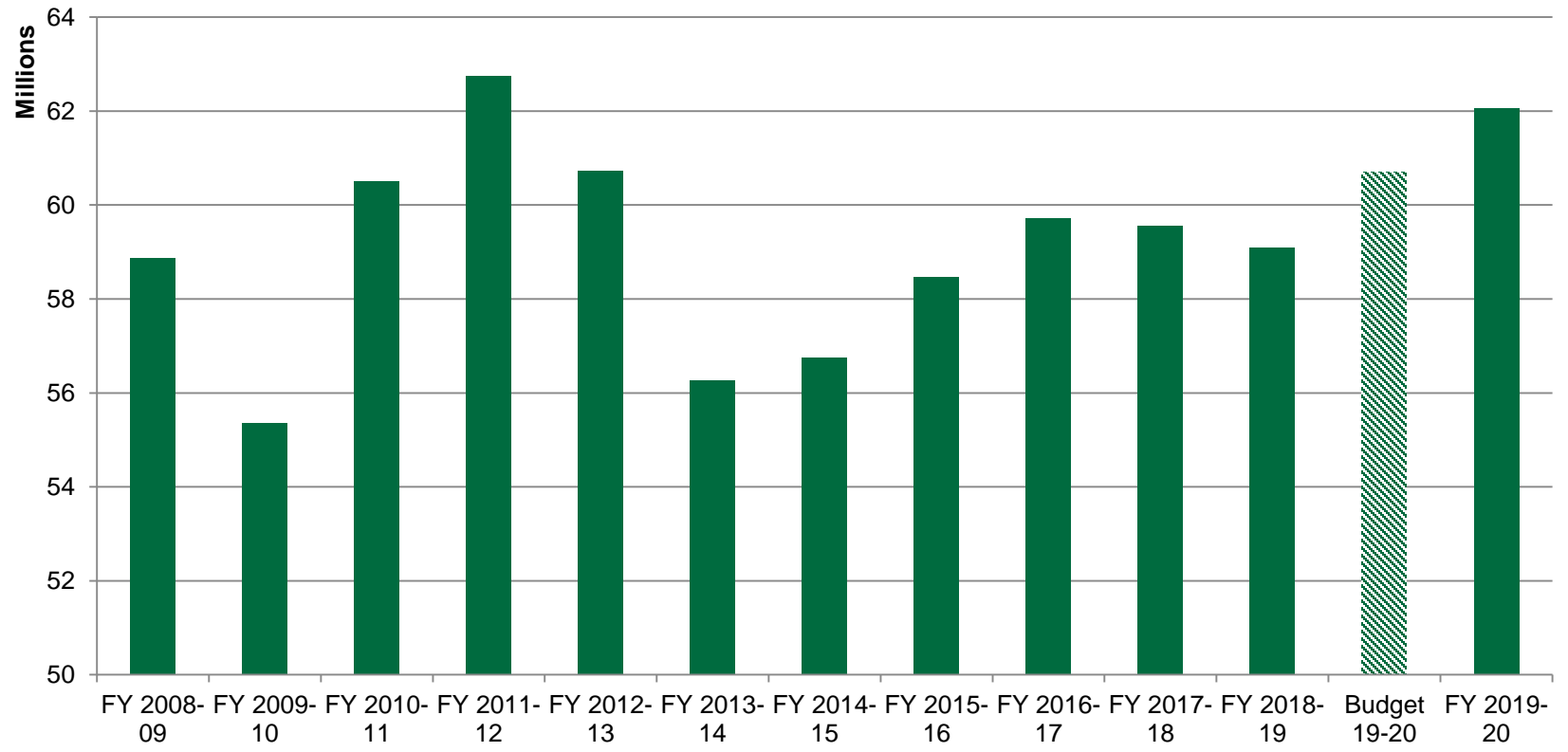
---

Area Commission  
December 18, 2019



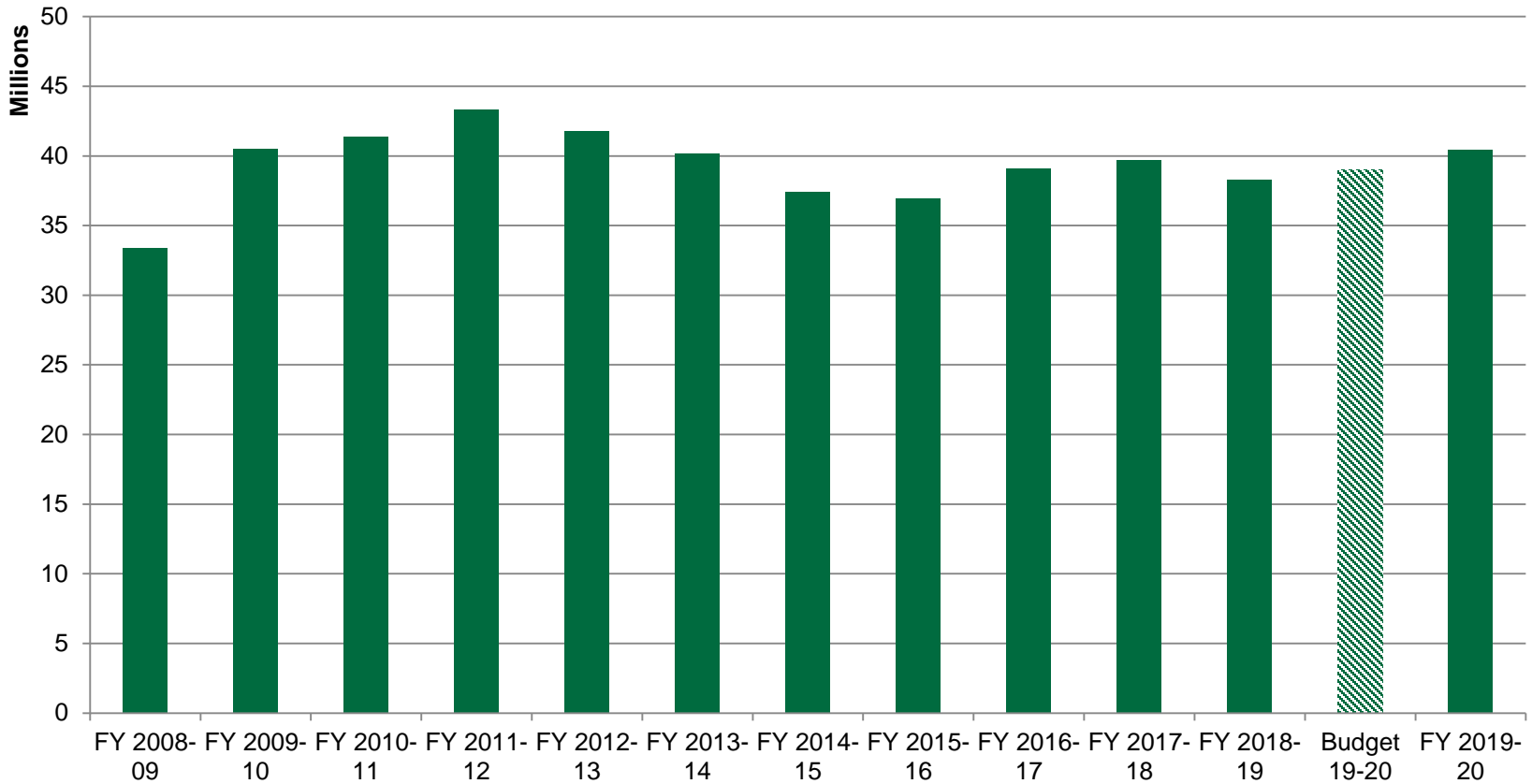
# REVENUES NOVEMBER 30 YEAR-TO-DATE

## Total Revenues



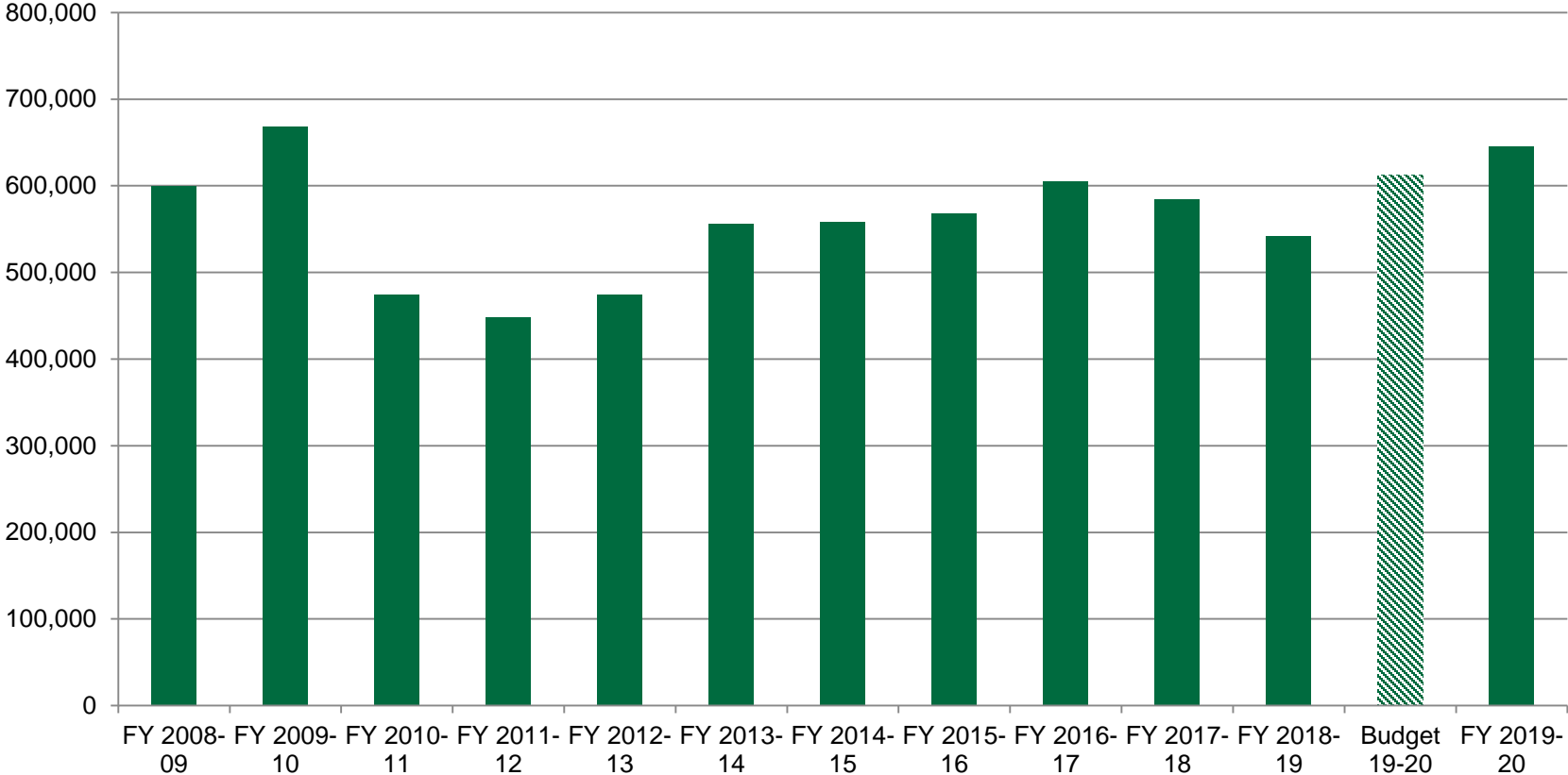
# REVENUES NOVEMBER 30 YEAR-TO-DATE

## Student Revenues



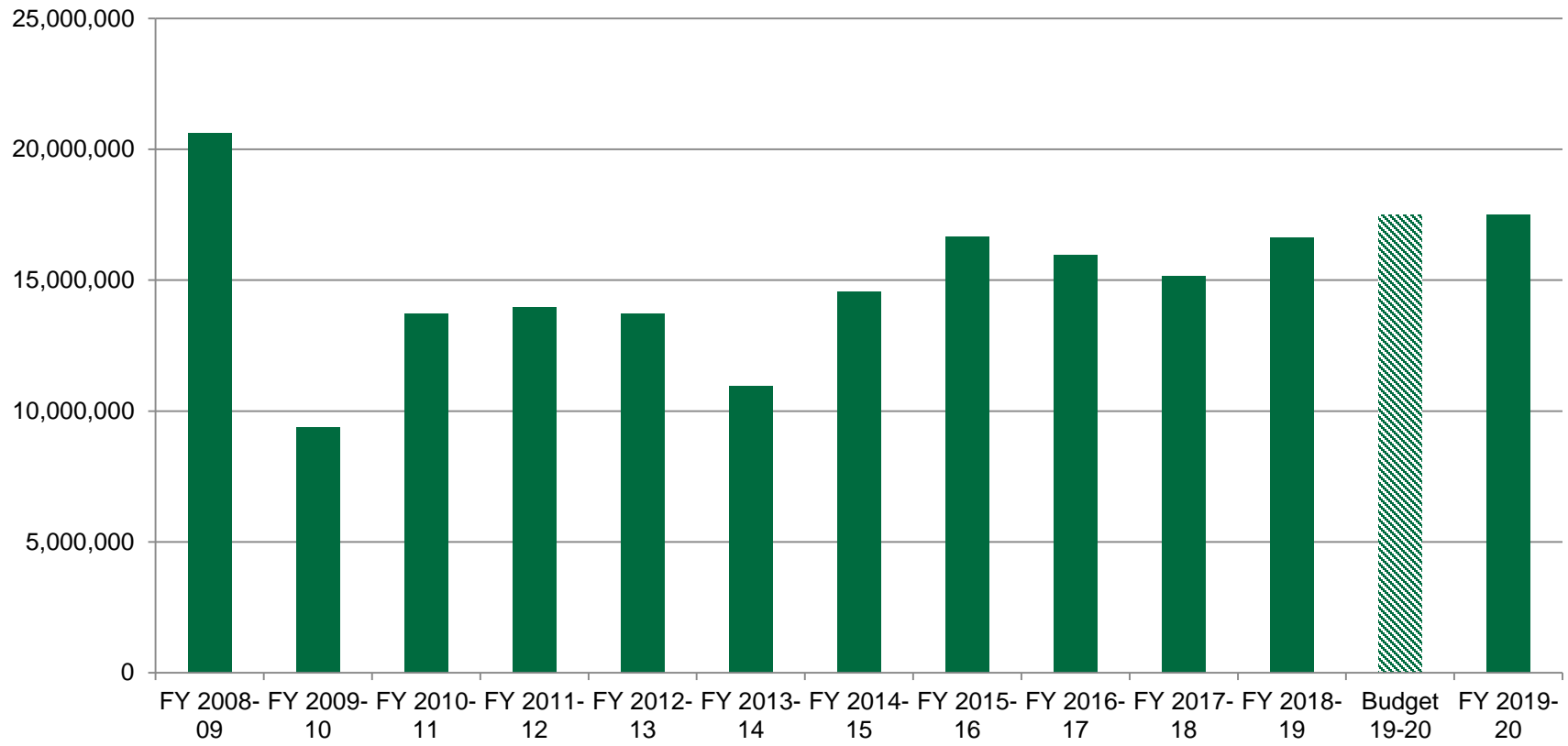
# REVENUES NOVEMBER 30 YEAR-TO-DATE

## County Revenues



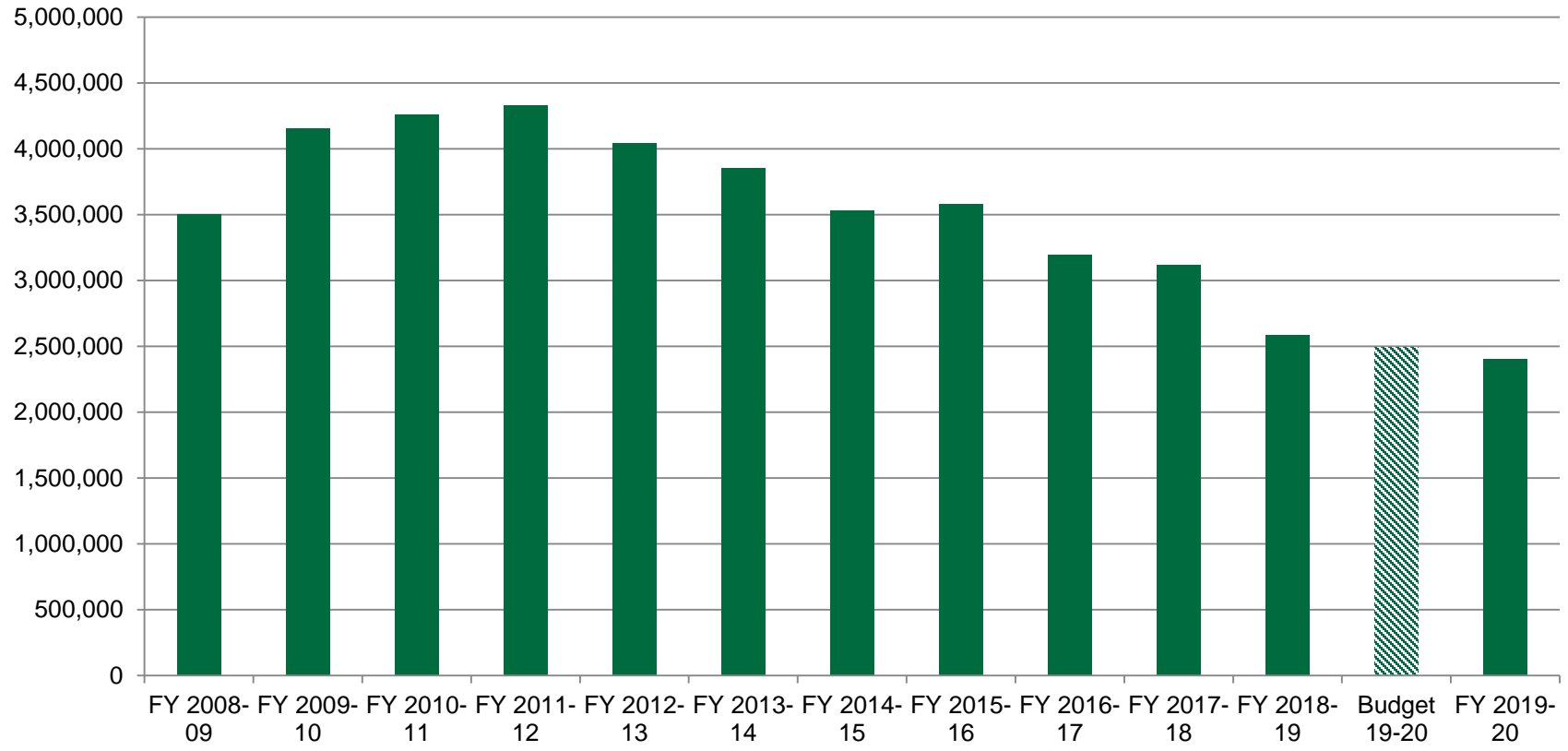
# REVENUES NOVEMBER 30 YEAR-TO-DATE

## State Appropriations



# REVENUES NOVEMBER 30 YEAR-TO-DATE

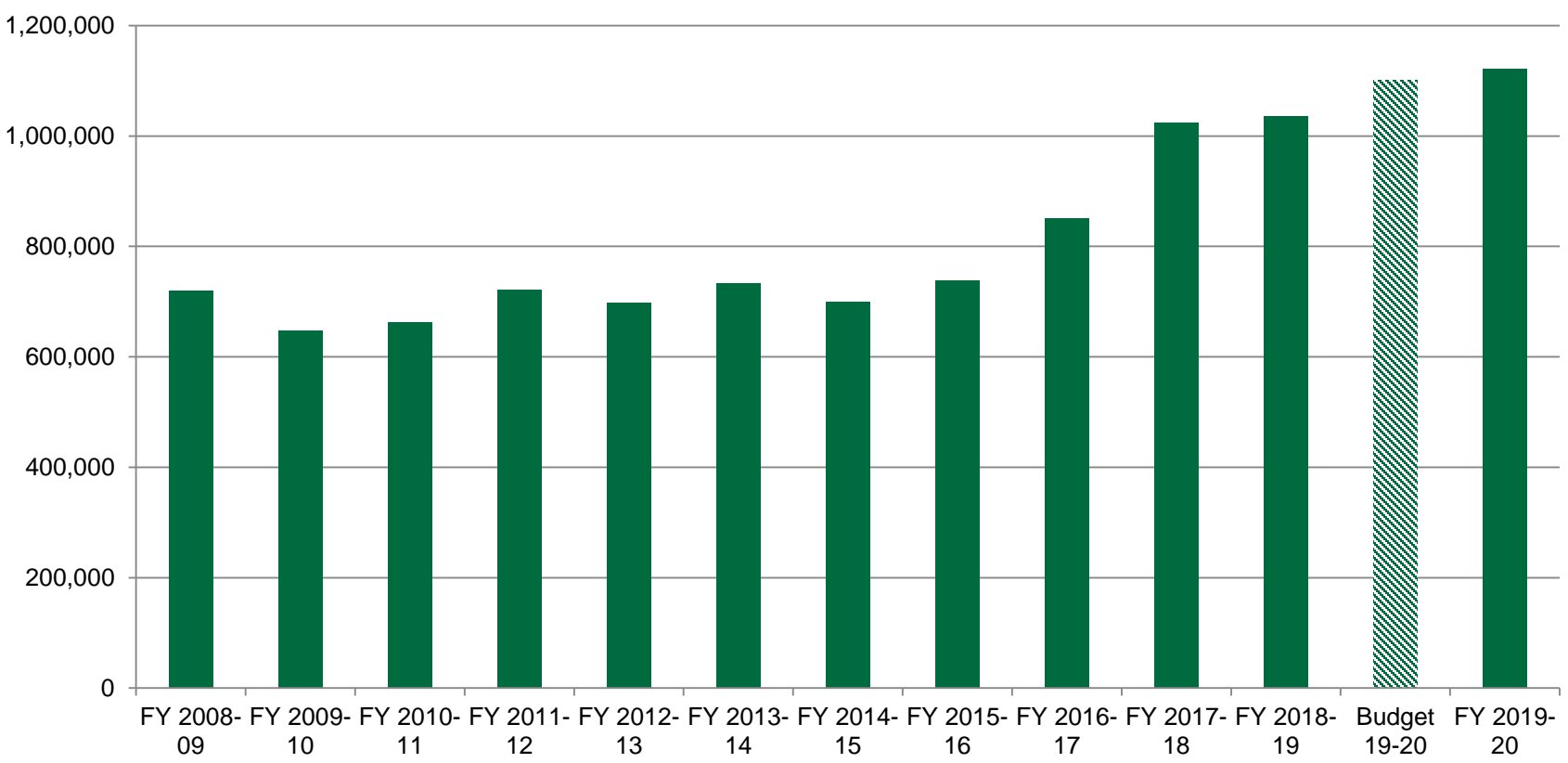
## Auxiliary Services





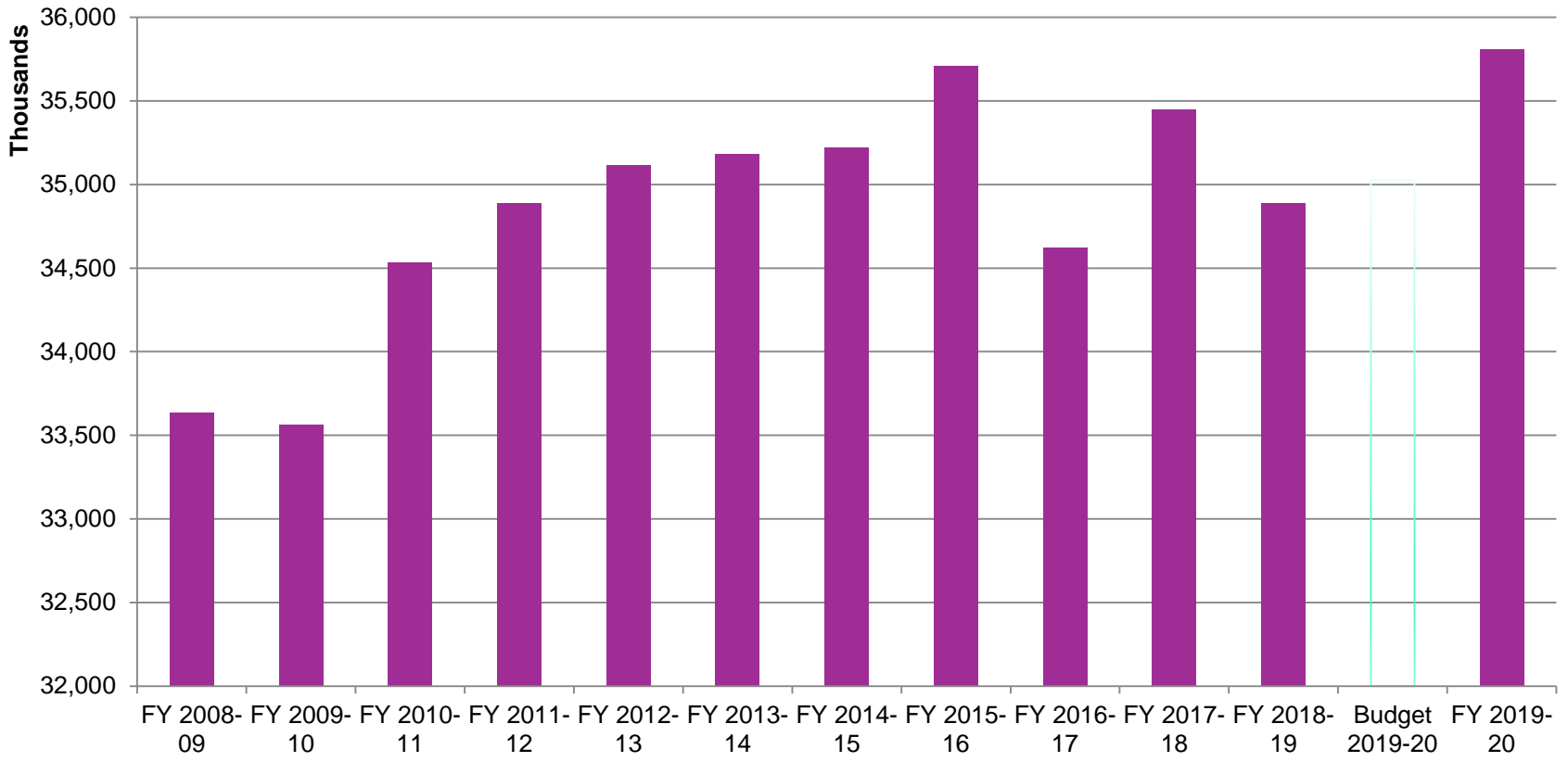
# REVENUES NOVEMBER 30 YEAR-TO-DATE

## Other Revenues



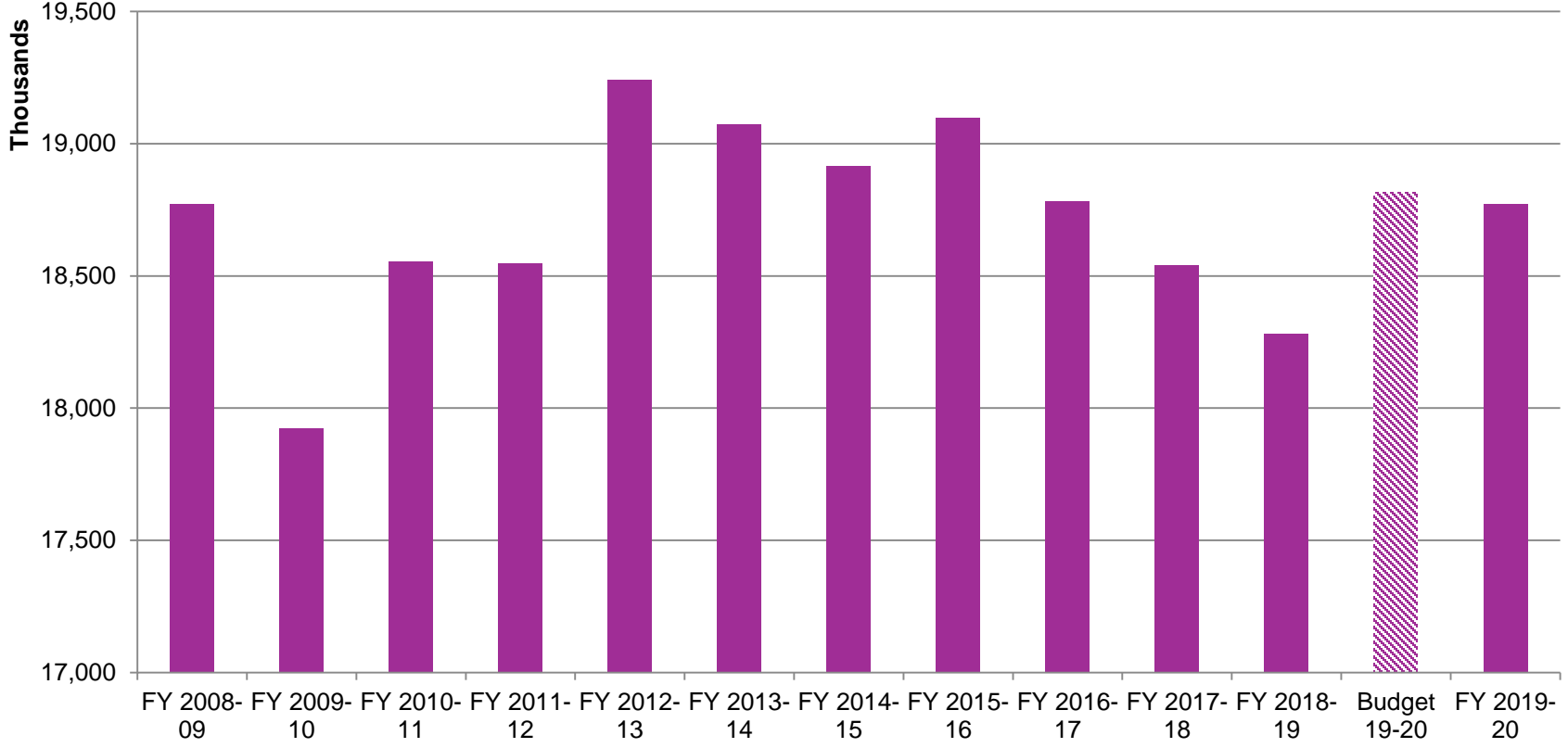
# EXPENSES NOVEMBER 30 YEAR-TO-DATE

## Total



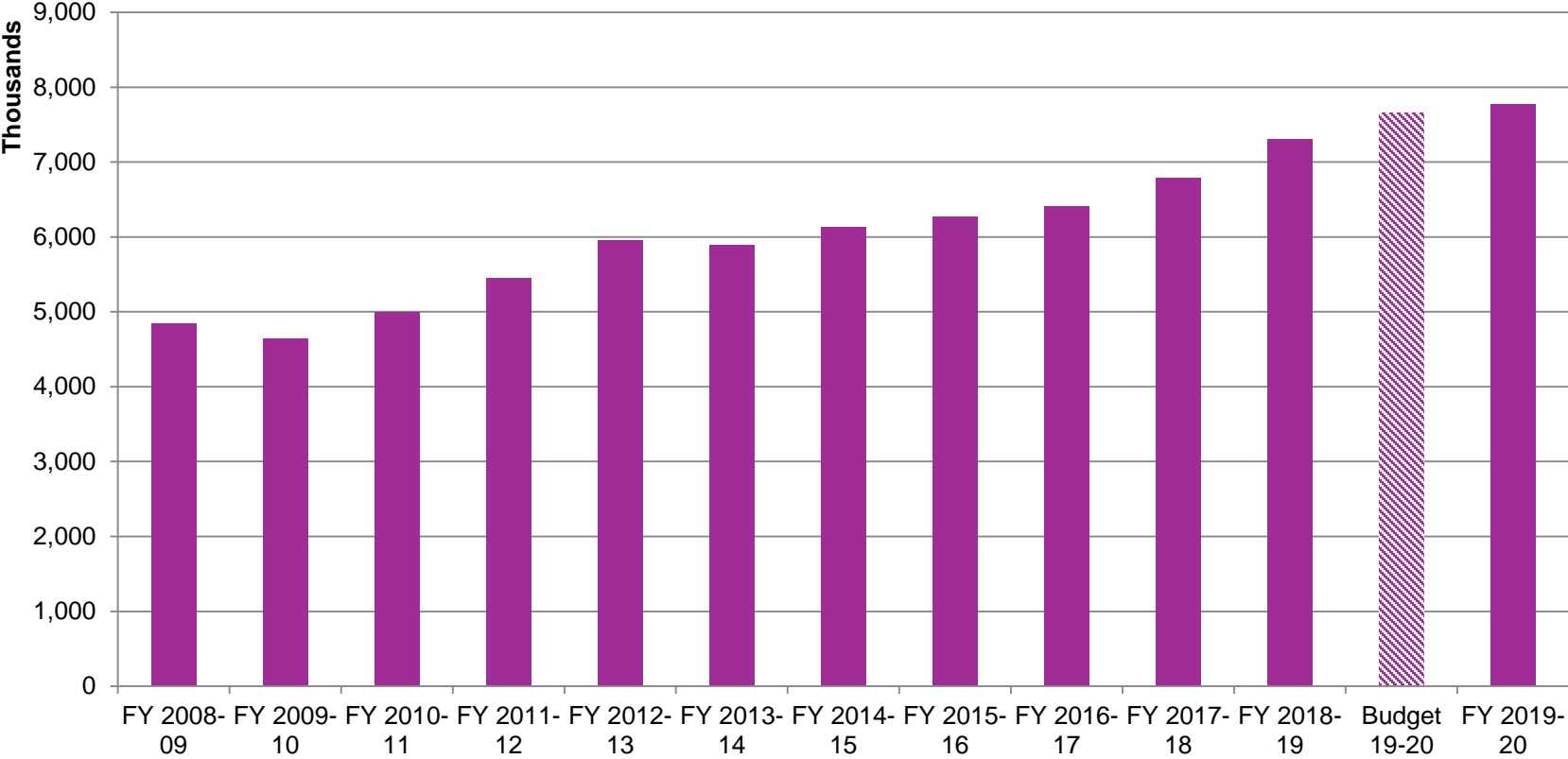
# EXPENSES NOVEMBER 30 YEAR-TO-DATE

## Salaries



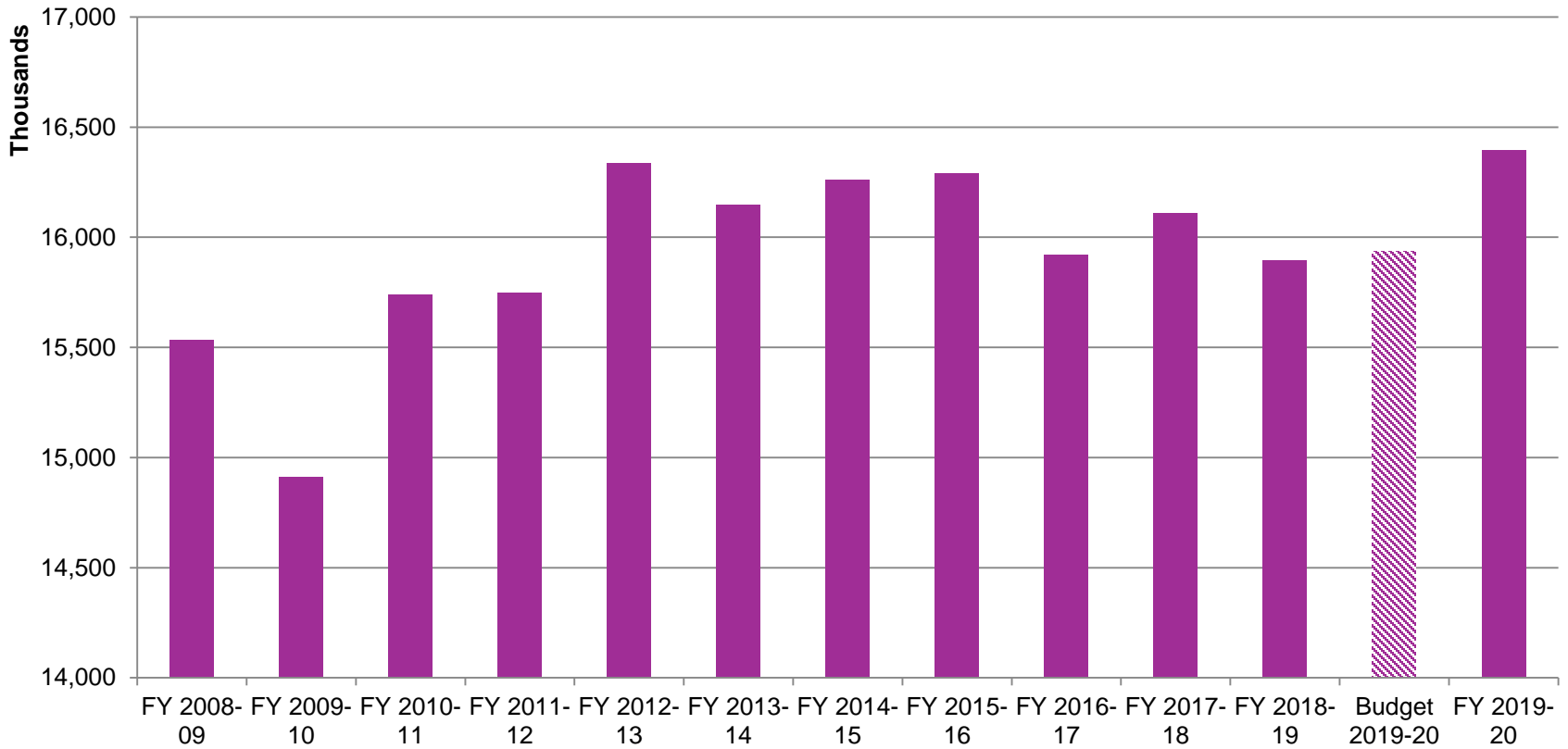
# EXPENSES BY TYPE NOVEMBER 30 YTD

## Benefits



# EXPENSES BY FUNCTION NOVEMBER 30 YTD

## Instructional



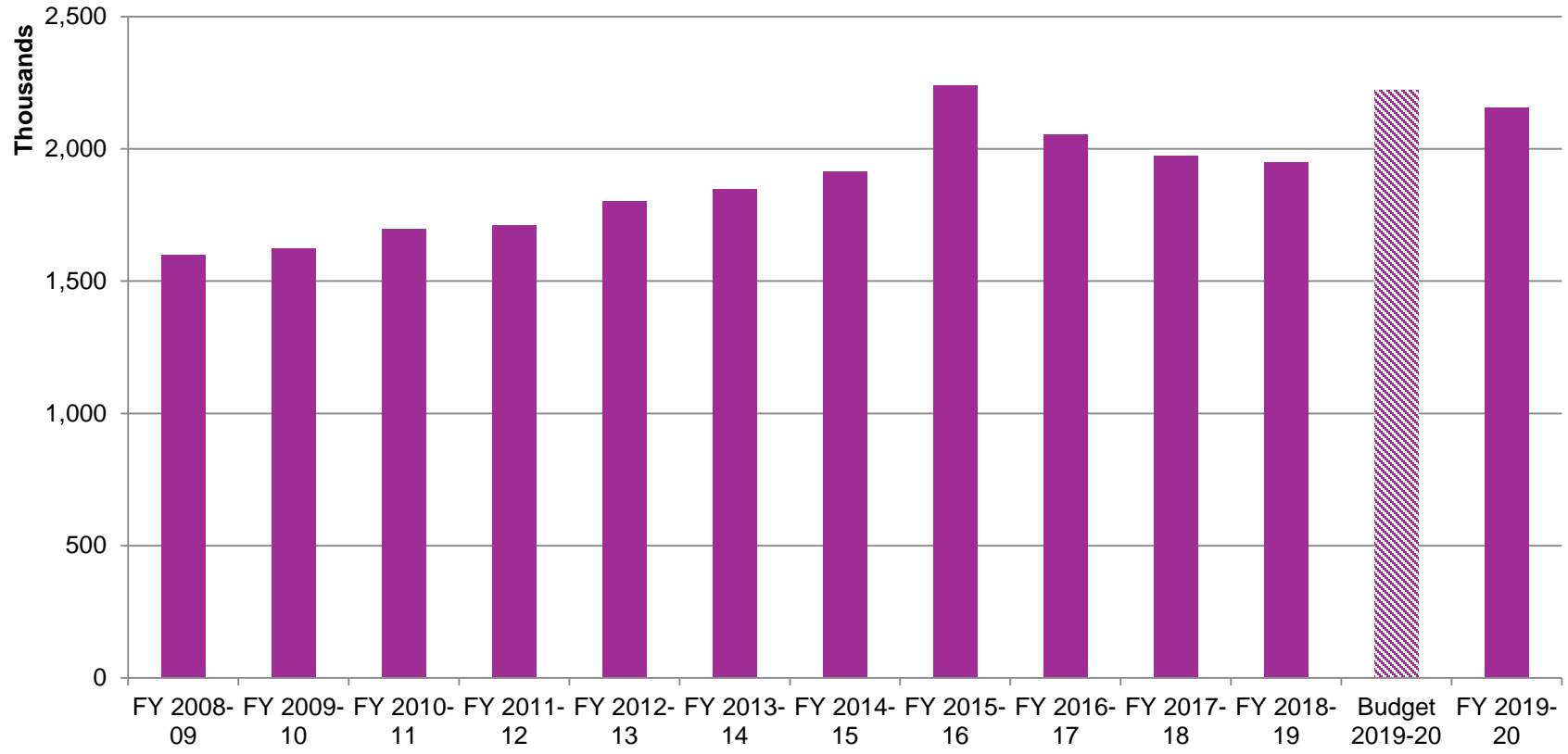
# EXPENSES BY FUNCTION NOVEMBER 30 YTD

## Academic Support



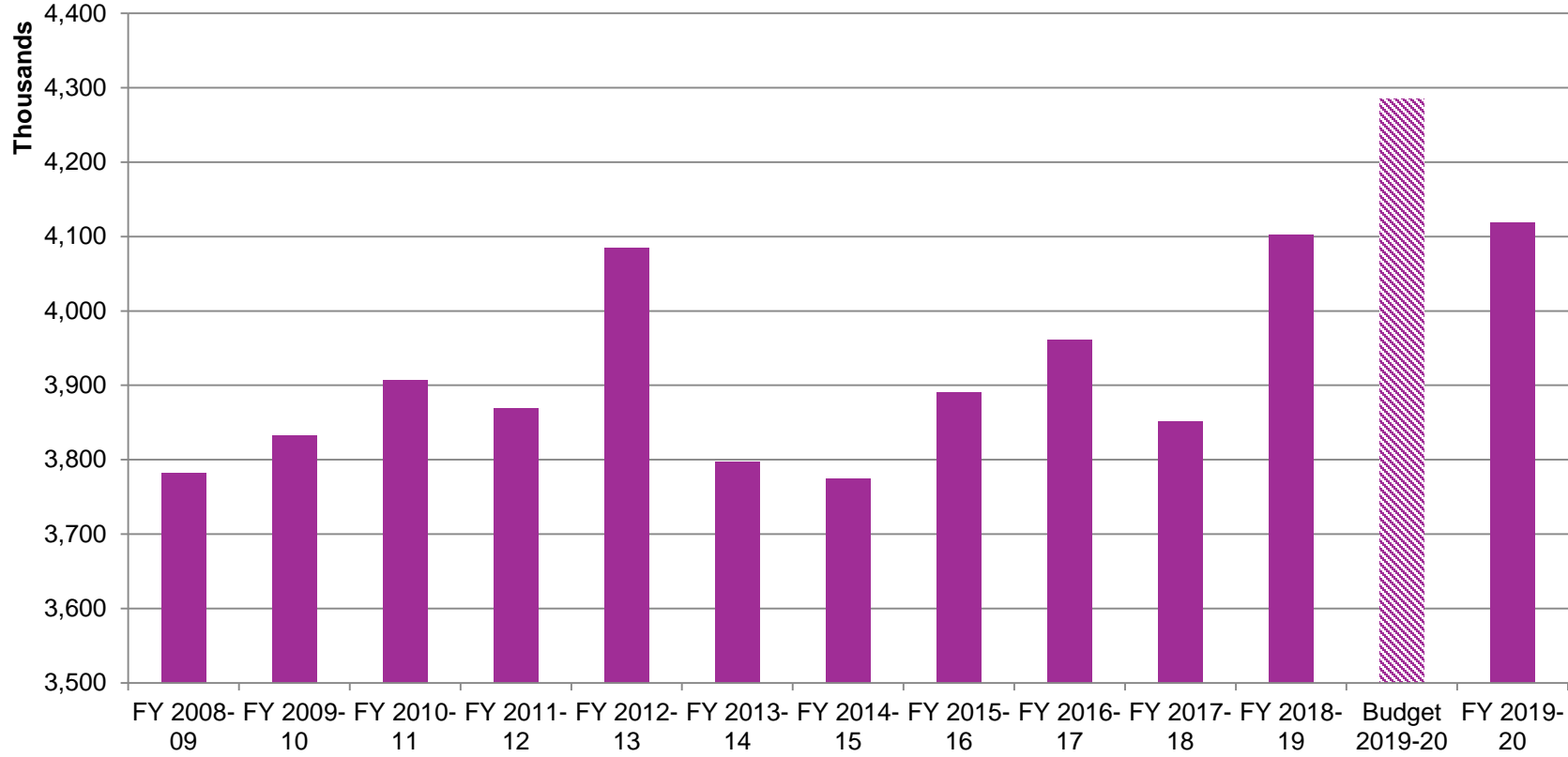
# EXPENSES BY FUNCTION NOVEMBER 30 YTD

## Student Support



# EXPENSES BY FUNCTION NOVEMBER 30 YTD

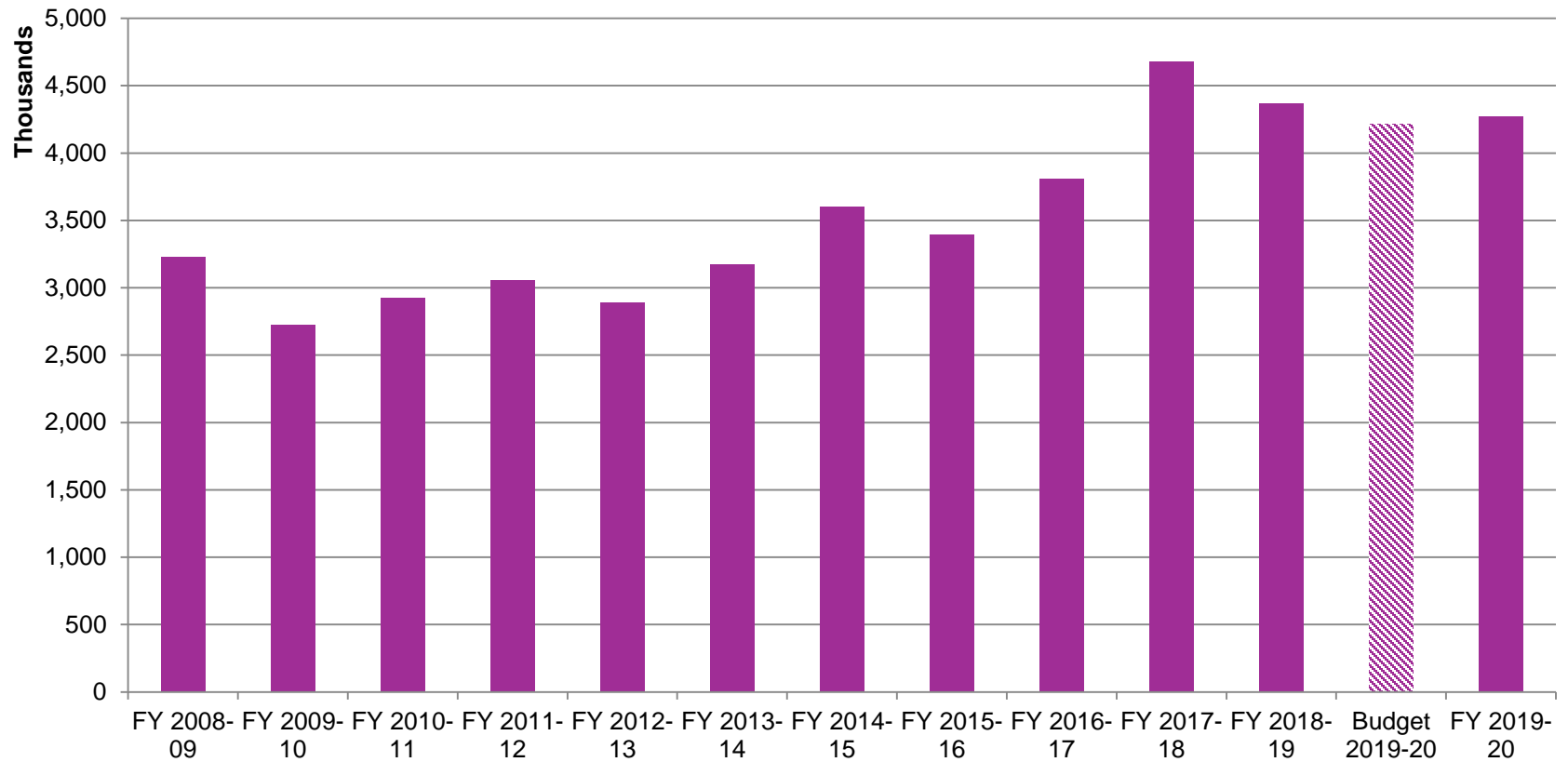
## Operations and Maintenance





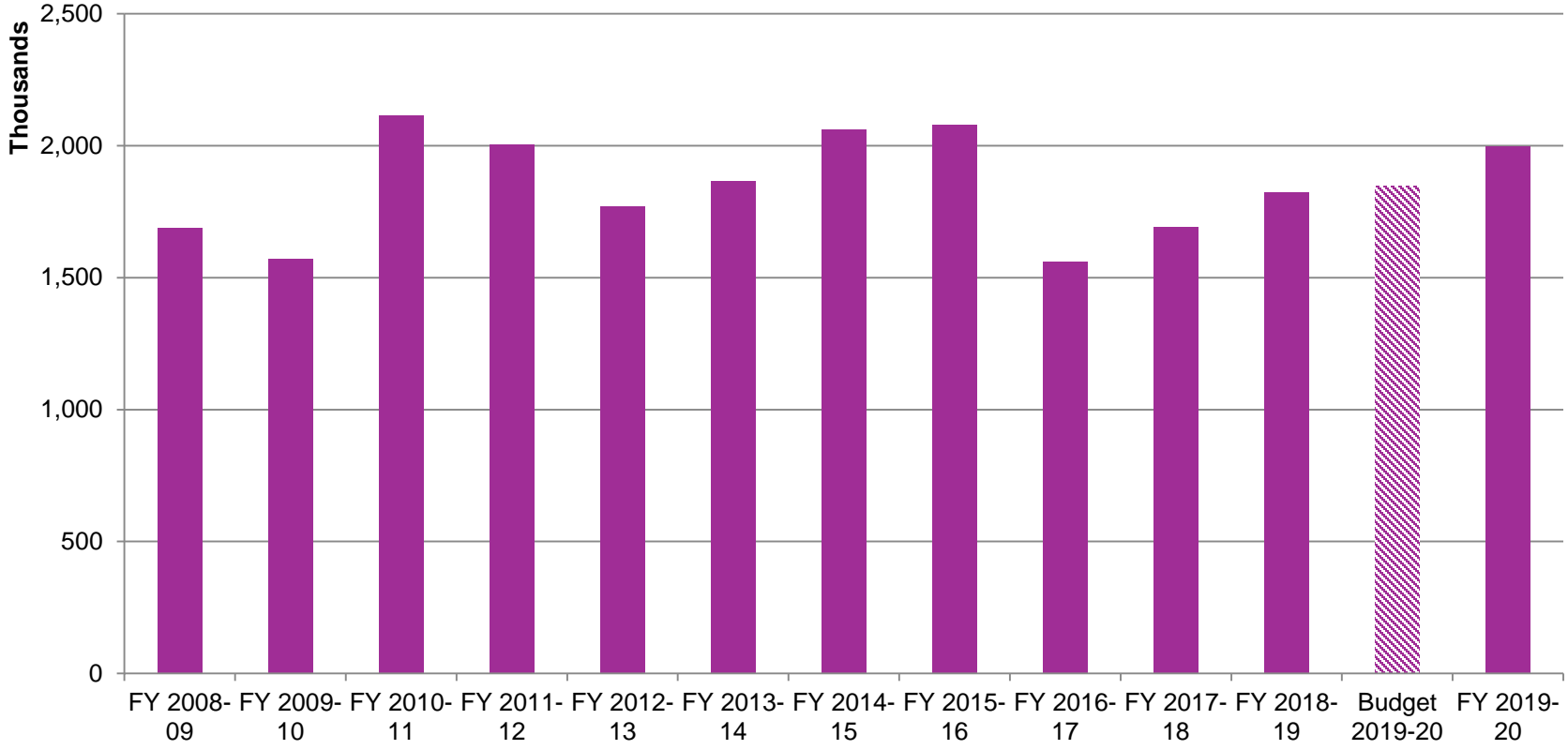
# EXPENSES BY FUNCTION NOVEMBER 30 YTD

## Administrative and General



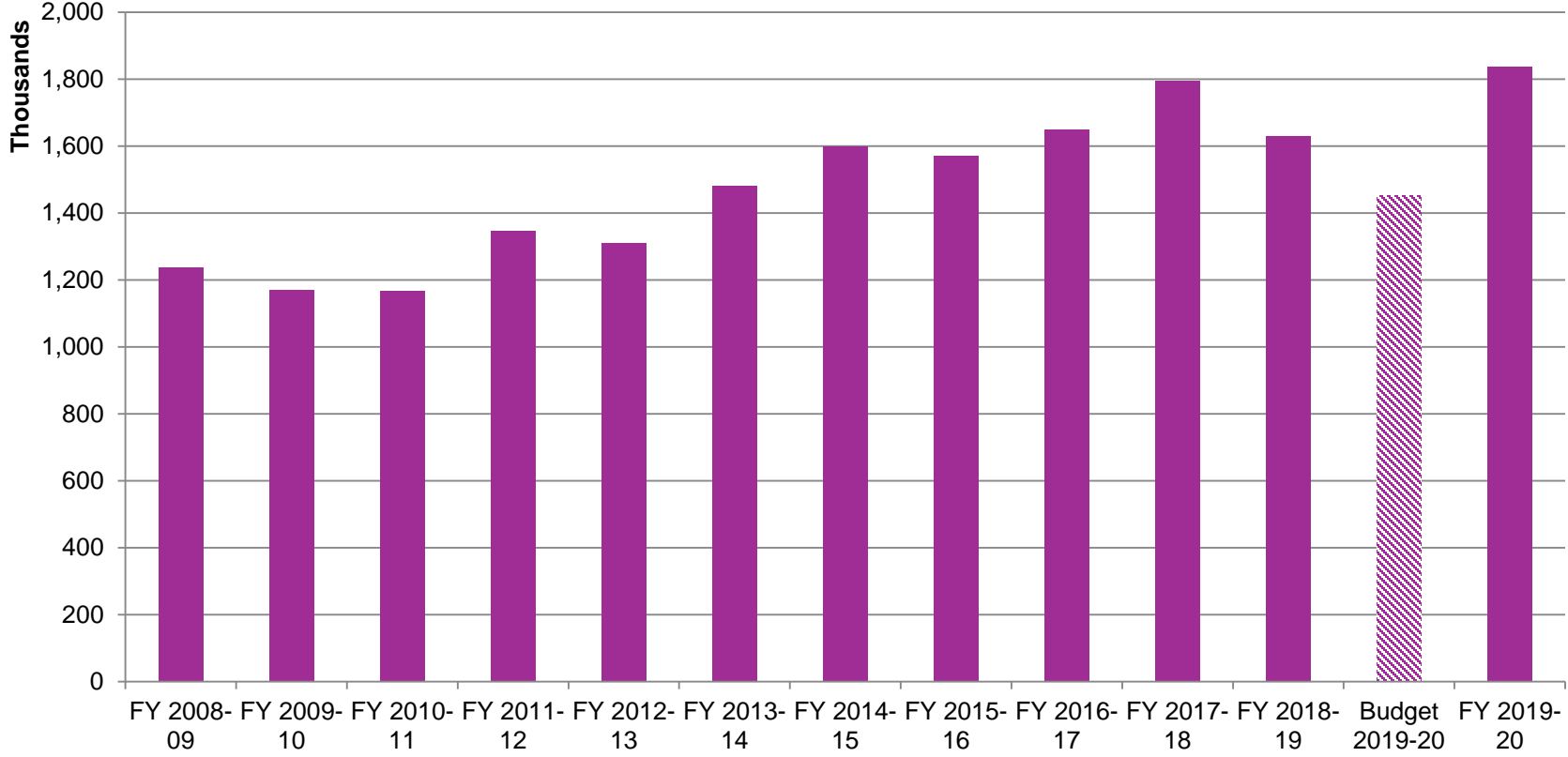
# EXPENSES BY FUNCTION NOVEMBER 30 YTD

## Technology



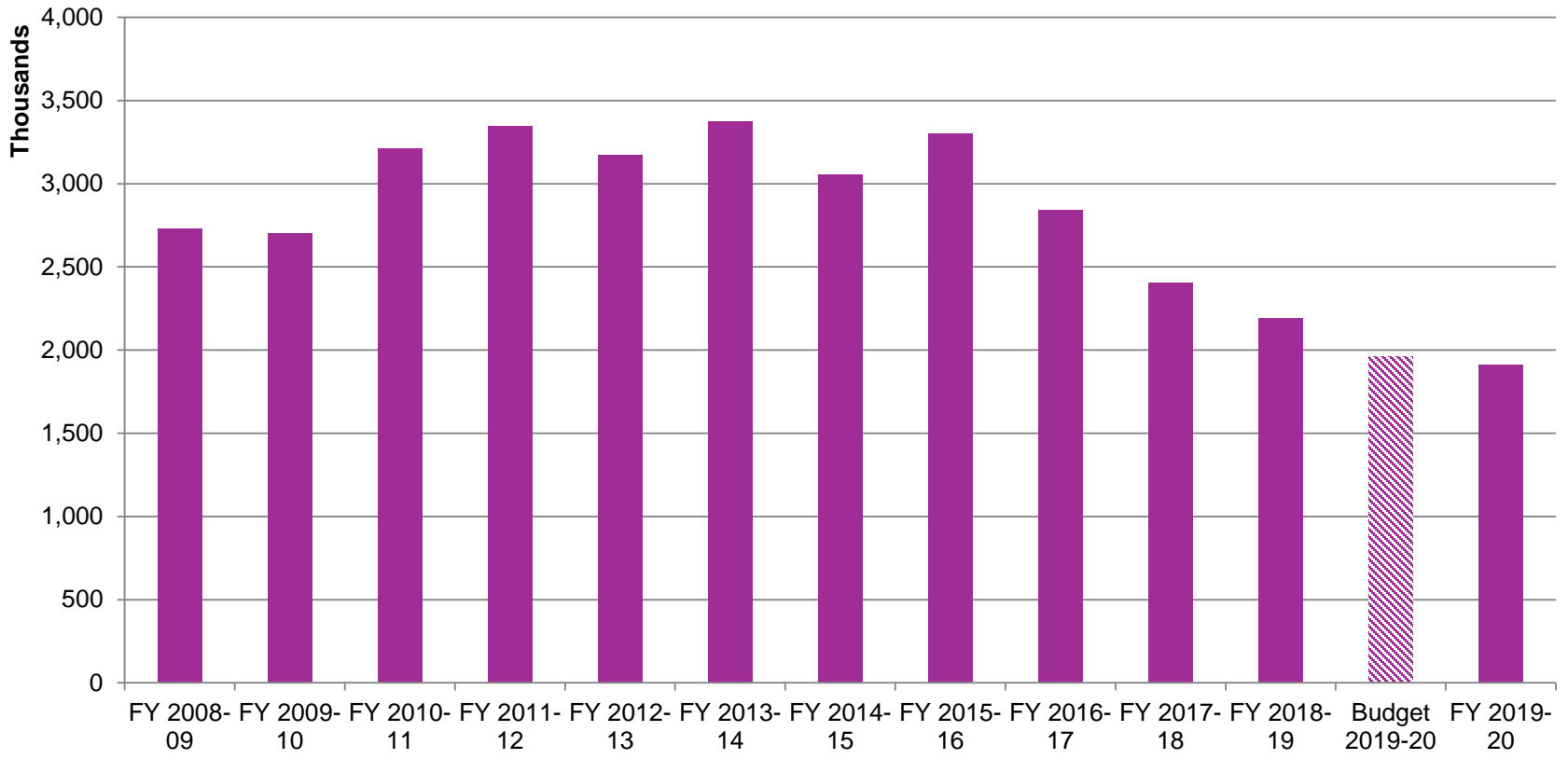
# EXPENSES BY FUNCTION NOVEMBER 30 YTD

## Remissions and Exemptions



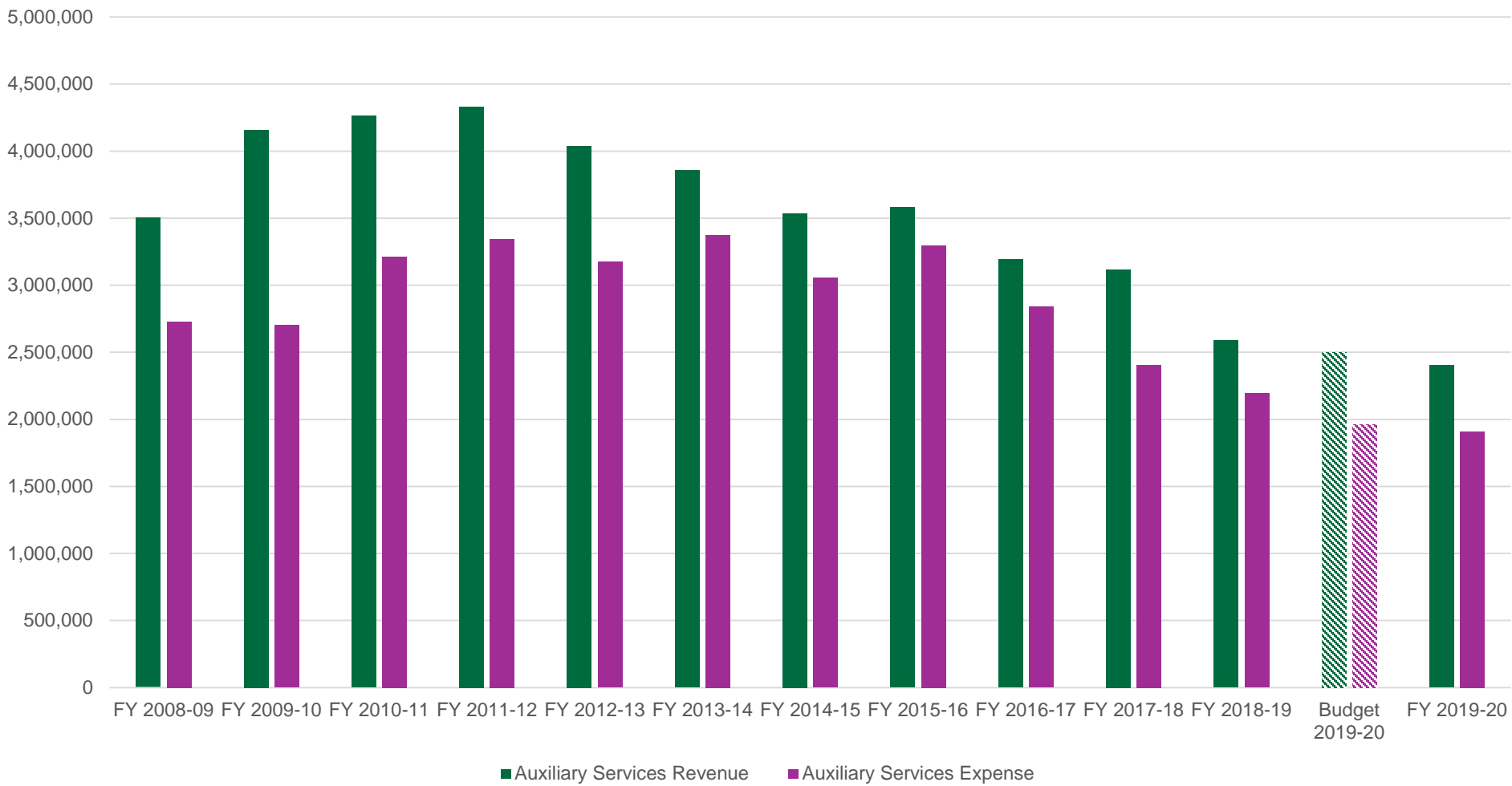
# EXPENSES BY FUNCTION NOVEMBER 30 YTD

## Auxiliary Services



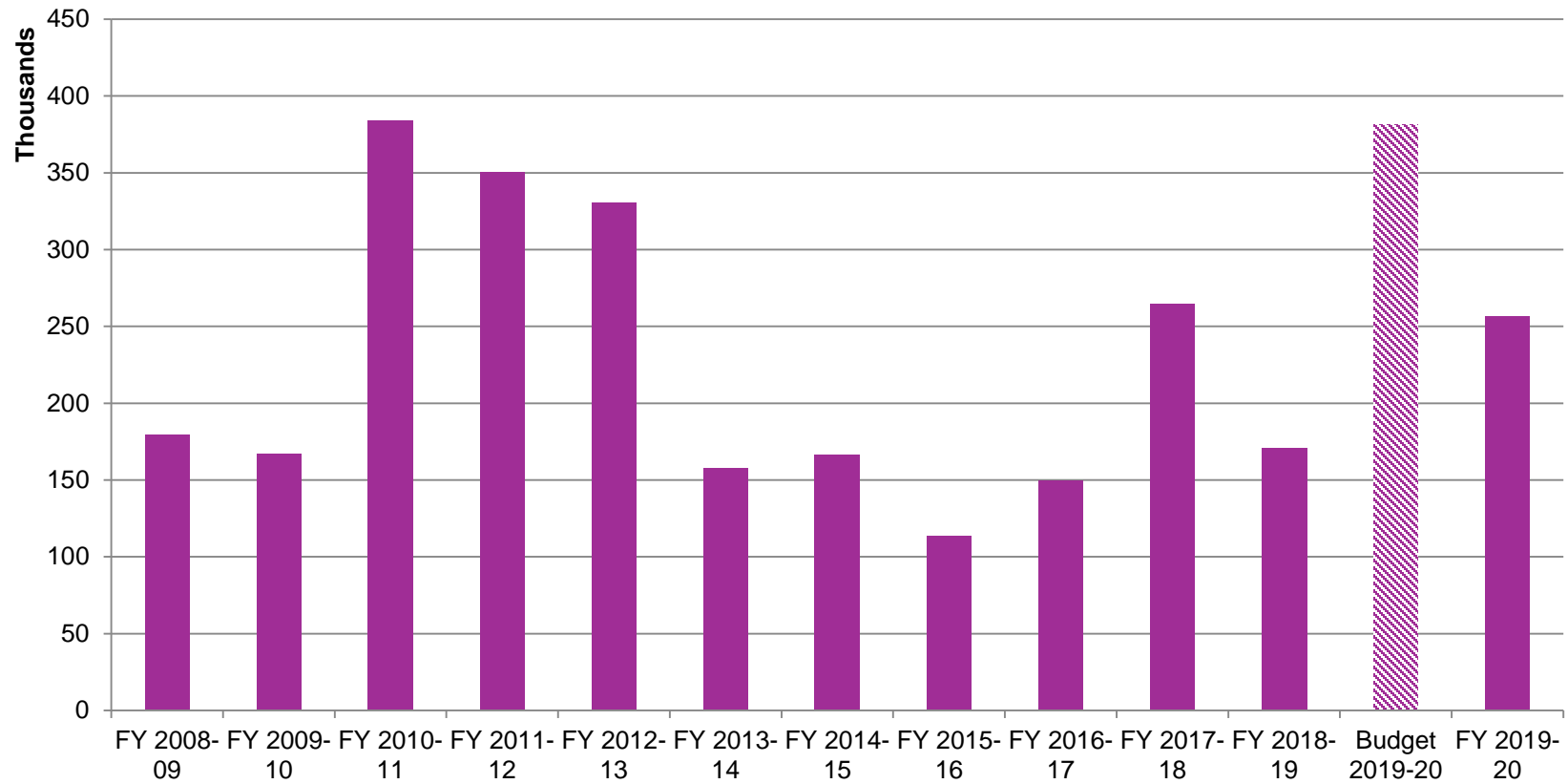
# AUXILIARY SERVICES NOVEMBER 30 YTD

## Auxiliary Services



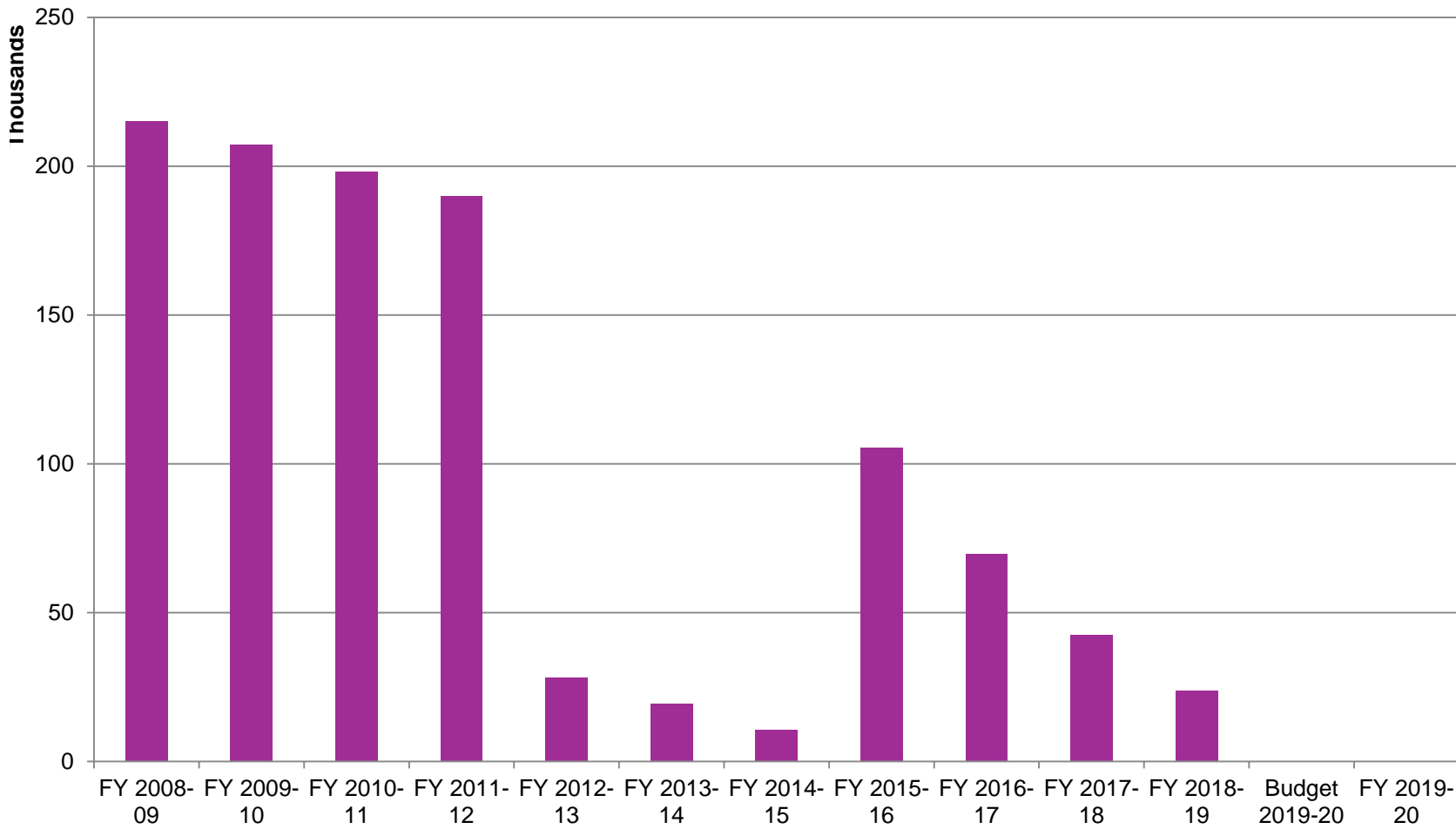
# EXPENSES BY FUNCTION NOVEMBER 30 YTD

## Capital



# EXPENSES BY FUNCTION NOVEMBER 30 YTD

## Debt Service



# Unrestricted Net Position

	<u>6/30/2019</u>	<u>6/30/2018</u>
Operating Reserve	\$ 14,005,561	\$ 14,109,562
Operating Contingency	1,500,000	1,500,000
Encumbrances	446,628	298,784
Inventories	2,318,768	2,585,951
Other Construction Project Costs	26,862,107	30,768,721
Effect of GASB 68 Net Pension Liability	(89,763,398)	(90,333,197)
Effect of GASB 75 Net OPEB Liability	(74,240,193)	(71,702,963)
Total	<u>\$ (118,870,527)</u>	<u>\$ (112,773,142)</u>

Total cash and investments at June 30, 2019 was \$42,699,141



Questions?



Thank you

