



Transition Committee Meeting Minutes

August 5, 2026, at 4:00 p.m.
Administration Building 123, Small Board Room 141

Members Present

Jo Hackl, Chair
Ray Lattimore
Dave Stafford

Members Absent

Staff Present

Larry Miller

Welcome

Chair Jo Hackl called the Transition Committee meeting to order at 4:04 p.m. and welcomed committee members and staff. Notice of the meeting was given in accordance with FOIA, and the press was invited to attend, though no members of the press were present.

Approval of June 3, 2026, Minutes

Chair Hackl noted that Mr. Dave Stafford requested clarification of the "200% graduation rate" referenced in the June 3, 2026, minutes. Dr. Larry Miller explained that the measure reflects students completing their program within twice the normal completion time. Chair Hackl requested that the minutes be amended accordingly. Motion to approve the June 3, 2026, minutes as amended by Mr. Ray Lattimore, seconded by Mr. Stafford, and carried unanimously.

From the President's Office

President Miller presented the Liaison and Committee Chair Pre-Meeting Protocol, revised liaison assignments, and Board Meeting Preparation Checklists and Dashboards.

Proposed governance changes included the potential elimination of the Bylaws Committee, creation of a People and Culture Committee, and a review of the Bylaws whenever a new Area Commission Chair is onboarded.

Cybersecurity initiatives and technology planning were reviewed in support of operational effectiveness and risk management.

Audit Committee meeting cadence and related scheduling considerations were reviewed.

Future meetings at other Greenville Tech campuses, including a potential bus tour for Area Commission members, were considered. Members also agreed that executive assistants may text meeting locations and other logistical information to commissioners.

Entered into Executive Session to discuss Personnel and Contractual Matters

A motion to enter executive session to discuss personnel and contractual matters was made by Mr. Stafford and seconded by Mr. Lattimore. The motion carried unanimously, and the committee entered executive session at 5:05 p.m. No action was taken during executive session, and the meeting adjourned at 5:45 p.m.