

Agenda

MEETING OF THE STATE BOARD FOR TECHNICAL AND COMPREHENSIVE EDUCATION

111 Executive Center Drive Columbia, SC 29210 Board Room

10:00 A.M.

January 28, 2025

AGENDA

- I. WELCOME GUESTS AND MEDIA
- II. CALL TO ORDER-COMMITTEE OF THE WHOLE Roger Schrum, Chairman
- III. COMMITTEE OF THE WHOLE REPORTS:
 - A. Economic Development and Training Committee
 Chris Huffman
 - 1. Project Budget for State Board Approval

EXECUTIVE SESSION

Section 30-4-70(a)(2) of the S.C. Code of Laws provides that "A public body may hold a meeting closed to the public for one or more of the following reasons: Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim."

S.C. Code of Laws Section 30-4-70(a)(5) – "Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body..."

RETURN TO OPEN SESSION

Agenda

B. <u>Fiscal, Audit, and Personnel Committee</u> Anthony Barker, Chair

- Spartanburg Community College Capital Project for Approval Proposed Property Acquisition - Blanton
- 2. Spartanburg Community College Capital Project for Approval Proposed Property Acquisition Mahaffey
- 3. Spartanburg Community College Capital Project for Approval Proposed Property Acquisition Walker Investors, LLC
- 4. State Board Financial Summary through the Month Ending December 31, 2024 Informational Item
- 5. Staff Approvals for November 7, 2024 January 16, 2025 Informational Item

C. Instruction and Student Services Committee

Nick Odom, Chair

1. Midlands Technical College, Associate in Applied Science, major in Integrated Information Technology

IV. ADJOURN COMMITTEE OF THE WHOLE

V. CALL TO ORDER - STATE BOARD MEETING

VI. LEGISLATIVE UPDATE

AJ Newton, Vice President of Governmental Relations

VII. SC ASSOCIATION OF TECHNICAL COLLEGE COMMISSIONERS

Ashley Jaillette, Executive Director

VIII. COUNCIL OF TECHNICAL COLLEGE PRESIDENTS' REPORT

Hope Rivers, Chair

IX. MINUTES FOR REVIEW

Presidents' Council Meeting, November 14, 2024

X. MINUTES FOR APPROVAL

1. State Board Meeting, November 19, 2024

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XI. COMMITTEE OF THE WHOLE RECOMMENDATIONS – CONSENT AGENDA

- A. Project Budget for State Board Approval
- B. Spartanburg Community College Capital Project for Approval Proposed Property Acquisition Blanton
- C. Spartanburg Community College Capital Project for Approval Proposed Property Acquisition Mahaffey
- D. Spartanburg Community College Capital Project for Approval Proposed Property Acquisition Walker Investors, LLC
- E. State Board Financial Summary through the Month Ending December 31, 2024 Informational Item
- F. Staff Approvals for November 7, 2024 January 16, 2025 Informational Item
- G. State Board Meeting Minutes for November 19, 2024

XII. EXECUTIVE DIRECTOR'S REPORT

Tim Hardee, Executive Director

- XIII. OTHER MATTERS
- XIV. ADJOURNMENT