



**MEETING OF THE  
STATE BOARD FOR TECHNICAL AND COMPREHENSIVE EDUCATION**

**111 Executive Center Drive  
Columbia, SC 29210  
Board Room**

10:00 A.M.

March 25, 2025

**A G E N D A**

- 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  
E. Grantland Burns, Chair
    1. Project Budget for State Board Approval

**EXECUTIVE SESSION**

*Section 30-4-70(a) 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:*

*Subsection (2) – 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.*

*Subsection (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**

- Action may be taken on the matter(s) discussed during executive session
  2. Project Budget for State Board Ratification
  3. Board Ratification for retrainSC Projects for Ratification

B. Fiscal, Audit, and Personnel Committee

Anthony Barker, Chair

1. Horry-Georgetown Technical College Capital Project for Approval – Nursing and Health Professions Training
2. Midlands Technical College Capital Project for Approval – Learning and Resource Center
3. Spartanburg Community College – Terhune Ground Floor and First Bookstore Renovation
4. Tri-County Technical College Capital Project for Approval – Workforce Training Center Acquisition
5. Trident Technical College Capital Project for Approval – Biology Lab Renovation
6. SCWINS Program Eligibility for Approval
7. Annual Tuition and Fee Recommendation for Approval
8. State Board Financial Summary through the Month Ending February 28, 2025 – Informational Item
9. Staff Approvals – January 16 through March 14, 2025 – Informational Item

C. Instruction and Student Services Committee

Nick Odom, Chair

1. Spartanburg Community College - Associate in Applied Science, major in Digital Arts

**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 APPROVAL**

- State Board Meeting, January 28, 2025

**X. MINUTES FOR REVIEW**

- Presidents' Council Meeting, January 9, 2025



- Presidents' Council Meeting, February 20, 2025

**XI. COMMITTEE OF THE WHOLE RECOMMENDATIONS –CONSENT AGENDA**

- A. Project Budget for State Board Approval
- B. Project Budget for State Board Ratification
- C. Board Ratification for retrainSC Projects for Ratification
- D. Horry-Georgetown Technical College Capital Project for Approval – Nursing and Health Professions Training
- E. Midlands Technical College Capital Project for Approval – Learning and Resource Center
- F. Spartanburg Community College – Terhune Ground Floor and First Bookstore Renovation
- G. Tri-County Technical College Capital Project for Approval – Workforce Training Center Acquisition
- H. Trident Technical College Capital Project for Approval – Biology Lab Renovation
- I. SCWINS Program Eligibility for Approval
- J. Annual Tuition and Fee Recommendation for Approval
- K. State Board Financial Summary through the Month Ending February 28, 2025 – Informational Item
- L. Staff Approvals – January 16 through March 14, 2025 – Informational Item
- M. State Board Meeting Minutes for January 28, 2025

**XII. EXECUTIVE DIRECTOR'S REPORT**

Tim Hardee, Executive Director

- A. Report
- B. FY 2025-2026 State Board Meeting Schedule

**XIII. OTHER MATTERS**

**XIV. ADJOURNMENT**