

State Board for Technical and Comprehensive Education

Special Called Meeting Via Zoom

Meeting Minutes

10:00 A.M.

August 31, 2022

PRESENT:

Roger P. Schrum, Chair
Gregory B. Askins
Anthony Garvin Barker
E. Grantland Burns
Warren Darby, Jr.
Philip G. Homan
Ralph A. Odom, Jr.
Orville S. Smith, III
Daniel Young
William Floyd
Terry Hardesty
Carolyn Swinton
Karen Woodward

STAFF PRESENT:

Tim Hardee, System President
Kelly Steinhilper, Vice President of Communications
Amy Firestone, Vice President of Apprenticeship Carolina
Warren Ganjehsani, Chief Legal Counsel
Randall Johnson, Vice President for Finance
Brad Neese, Vice President of Economic Development
Kandy Peacock, Vice President for Human Resources
Rosline Sumpter, Vice President for Academic Affairs
Khushru Tata, Vice President for Information Technology
Greg Little, Vice President of Strategic Planning and Innovation
Mary Oakman, Vice President of Diversity, Equity, and Inclusion
Karen Taylor, Program Coordinator, Governmental Affairs

ABSENT:

SYSTEM STAFF ABSENT:

GUESTS:

Ashley Jaillette, Executive Director, SC Association of Technical College Commissioners
Bunnie Ward, Director of Strategic Initiatives & Engagement, SC Commission on Higher Education

NOTIFICATION OF MEDIA

The State Board for Technical and Comprehensive Education complied with the requirements of the Freedom of Information Act in notifying the media and posting the agenda for the State Board meeting.

CALL TO ORDER – Roger Schrum Chair

Chairman Schrum called the meeting to order and welcomed guests: Ashley Jaillette, Executive Director, SC Association of Technical College Commissioners.

LEGISLATIVE AGENDA- Mr. Schrum turned the floor over to Dr. Hardee. Dr. Hardee presented the Legislative Agenda to the Board. The System's recurring funding request of \$23.2M is divided into three core areas: 1) operating costs, 2) enhanced student success support and wraparound services, and 3) the development of new and expanding high-demand workforce programs. Dr. Hardee explained that the \$23.2M request for recurring funds was derived by looking at the overall operating cost. In FY 2021 the total operating cost was \$658M. Funds used to offset these costs were, state appropriations, student tuition and fees, grants, local appropriations, capital-related revenue, and auxiliary enterprises. The system request of \$23.2M represents approximately 20 percent of the current yearly operating cost. The other 80 percent of funding comes from local and county governments and student tuition. Mr. Schrum asked if Dr. Hardee could let the group know how much the System received in recurring funds in the current budget. Dr. Hardee confirmed that the recurring funds for the current budget was \$7M. Mr. Hardesty asked when the request is made is the legislature informed that that the request is only for 20 percent. Dr. Hardee confirmed that they would be aware how the 20 percent request was derived. Ms. Swinton asked how the funds were divided between the Colleges. Dr. Hardee explained how the funding formula worked and how the funds were distributed to the sixteen colleges. The current model is primarily enrollment driven, but they do have enhancements build in for performance. Mr. Floyd asked if the workforce program list would be offered at all the sixteen colleges or would they be focused on certain Colleges and the local economic needs. Dr. Hardee confirmed that some of the programs would be offered at all colleges, where other programs are focused to certain areas based on the college and the local communities needs. The Lottery Tuition Assistance Program request is \$51.1M, SCWINS/Workforce Scholarship and Grants funding \$95M, Equipment for high-demand job skills training \$20M, and \$2M for the ReadySC program. Dr. Hardee asked Mr. Johnson to explain why there was not a capital request. Mr. Johnson explained the process and informed the Board that the CPIP that was approved at the previous board meeting is the process for requesting the funds for Capital Improvements. Dr. Hardee concluded his presentation of the Legislative Agenda. Mr. Schrum entertained a motion to approve the Legislative Agenda. Mr. Darby moved, and Mr. Hardesty seconded the motion. The motion was approved unanimously.

OTHER MATTERS

Mr. Schrum informed the Board of the upcoming meeting on September 27, 2022 at the System Office. Mr. Schrum asked the group if they were all in agreement with moving the November meeting to November 15, 2022. All board members agreed to move the meeting.

ADJOURN STATE BOARD

With no other matters to discuss, Chairman Schrum asked for a motion to adjourn the State Board for Technical and Comprehensive Education meeting. Mr. Homan moved and seconded by Ms. Swinton. The motion was approved unanimously. The meeting was adjourned.




State Board Meeting
September 27, 2022

Minutes for Review
State Board Meeting
August 31, 2022

Date Approved by the State Board



Roger Schrum, Chairman



/Tim Hardee, Executive Director