<u>Agenda</u>

# STATE BOARD FOR TECHNICAL AND COMPREHENSIVE EDUCATION MEETING OF THE COUNCIL OF TECHNICAL COLLEGE PRESIDENTS

## Hilton East Ballroom Mezzanine Level

Myrtle Beach Hilton Resort 10000 Beach Club Drive Myrtle Beach, SC 29572

2:00 P.M. February 20, 2025

#### **AGENDA**

#### I. CALL TO ORDER PRESIDENTS' COUNCIL MEETING

Hope Rivers, Chair

#### II. 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."

#### RETURN TO OPEN SESSION

• Action may be taken on the matter(s) discussed during executive session

#### III. CONSENT AGENDA

• Presidents' Council January 23, 2025, Meeting Minutes

#### IV. PIO PEER GROUP UPDATE

#### V. REPORTS AND RECOMMENDATIONS

- A. Legislative Committee Report- Galen DeHay, Chair
  - Legislative Update- AJ Newton
- B. Chief Continuing Education Officers- Forest Mahan, Chair
- C. Chief Academic Officers- Walt Tobin, Chair

#### VI. PRIORITY INITIATIVE FUNDS

• 2025-2026 Leadership Academy



# VII. SC ASSOCIATION OF TECHNICAL COLLEGE COMMISSIONERS

Ashley Jaillette, Executive Director

# VIII. CHAIRMAN'S REPORT

Hope Rivers, Chair

• CNA Discussion

### IX. SYSTEM PRESIDENT'S REPORT

Tim Hardee, System President

- X. ADDITIONAL BUSINESS
- XI. ADJOURNMENT