

PRESIDENT'S COUNCIL MINUTES

DATE: May 19, 2008 TIME: 9:00 A.M.

LOCATION: Dr. Benjamin Snoddy Board Room

PRESENT: Dr. Terhune, Dr. Pat Abell, Lynn Dale, Nancy Dickson, Mike Forrester, Henry Giles, Ron Jackson, Kelley Jones, Dr. David Just, and Sherry Vaughn

ABSENT: Daryl Smith

RECORDER: Katie Gillespie

AGENDA ITEMS

Review Commission Agenda – Dr. Terhune

Dr. Terhune presented the Commission Agenda for May 19, 2008. The agenda items were discussed.

New Employee Update – Dr. Terhune

Mr. Jackson announced that Heather Wyss has been hired as the new Recruiter in Student Affairs.

Procedure III – 40.1 Student Refund/ Withdrawal /Federal Return of Funds - Henry Giles

Mr. Giles presented Procedure III – 40.1 Student Refund/ Withdrawal /Federal Return of Funds to the Council. He asked the Council to review this procedure with the knowledge that in order to approve it changes will need to be made to the Grading Policy and Administrative Withdrawal Policy.

The Council will act on this procedure at a future meeting.

Foundation Update - Nancy Dickson

Ms. Dickson asked for approval to post signs and posters for Red, White, and Boom on the College's Campuses. The Council agreed that while they support the action, approval needs to come from Leslie Blackwell and Student Activities.

Ms. Dickson also announced that the Foundation is moving forward with the development of land in Cherokee County.

Foundation personnel attended the Business Showcase in Union County and also visited Union High School, Haemonetics, and LSP on their trip.

Grants Update - Nancy Dickson

Ms. Dickson provided an update on the grants discussed at the May 12 President's Council Meeting and informed the Council that Leslie VanHoy is currently working on annual reports in addition to meeting new grant deadlines.

Gateway to College Replication Opportunity - Lynn Dale

Ms. Dale announced that Spartanburg Community College has been invited to write a letter of interest for grant money to replicate the Gateway to College program in Spartanburg. She provided an overview of how the program would work and stated that much of the ground work that has already been completed for the LINK program would apply to this program as well. The Council discussed details of the program including student demographics, funding and how the program would be differentiated from or combined with the Link program. Ms. Dale was asked to collect statistics on the Gateway Program's success and to contact Nita Coleman, the director of the Gateway Program at Tri-County Community College, about speaking to the President's Council concerning her experience.

The Council approved the submission of a letter of interest and will revisit this discussion at a future meeting.

Small Business Incubator Proposal - Lynn Dale

Ms. Dale and Mr. Forrester presented additional information on the budgetary requirements for the small business incubator and an example of a standard rental agreement. The Council discussed the information and agreed to review the materials further and cover the subject in more detail at a future meeting.

Procedure II-90.1- Children in the Workplace and/or Classroom - Ron Jackson

Mr. Jackson presented a detailed procedure regarding the presence of children on campus and stated that editorial changes need to be made to the policy as well. The policy will need to go before the Commission before action can be taken and this item will be placed on the June Commission Agenda.

Other

The Council reviewed the updated standard mileage document and approved it for use.

Dr. Terhune asked for clarification on the schedule for the SACS visit and Dr. Abell said she would send out a finalized version.

Dr. Terhune distributed copies of bill H 4680 that that will reduce the at-large positions on the Spartanburg County Commission for Technical and Community Education from four to two and will provide representation from a member in Cherokee County School District One and a member in Union County School District.

Dr. Terhune drew the Council's attention to the most recent edition of *The Edge*, which was distributed with the agenda.

Mrs. Vaughn thanked Mr. Giles for the Human Resources Newsletter, and especially for the new employee pictures.

Dr. Just reminded the Council of upcoming Mechatronic events, a workshop on May 20 and the Mechatronic Launch at the BMW Zentrum on May 21, 2008.

The Council adjourned at 10:05 a.m. The next President's Council meeting will be held on June 2, 2008 at 9:00 a.m. in the Benjamin Snoddy Board Room.

Respectfully submitted,

Katie Gillespie