

EXECUTIVE COUNCIL MINUTES

Called to Order: Henry Giles

Meeting Date: January 24, 2017

Location: Snoddy Board Room

Time: 9:00pm

Members Present:

Henry Giles
 Ron Jackson
 Ray Switzer
 Cheryl Cox

Absent:

Mike Forrester

Guests:

Kim Fogle

Key: C – Completed IP – In Process I – Information Only				
Items Discussed	Discussion	Action and Recommendations	Status	Follow-Up
Opening Remarks	<ul style="list-style-type: none"> • Opening Remarks – Henry Giles <ul style="list-style-type: none"> • Grants Report – Henry Giles • Refer to handouts: <ul style="list-style-type: none"> ➤ Everything went well in the Commission meeting. Elena Rush is out sick. There have not been many changes in the grants reports. Mr. Giles has been sending Elena a number of grant opportunities to review. Cheryl Cox – We are working with Elena Rush on a Title III grant and also an Active Learning grant for \$65,000. Jeff Hunt is working on the ARC grant. ➤ The Foundation received a check for \$50,000 towards the fence beautification project. 		I	
	<ul style="list-style-type: none"> • January All College Meeting – Henry Giles <ul style="list-style-type: none"> ➤ Welcome New Employees – Henry Giles ➤ Economic Visionaries – Henry Giles ➤ Country Music Television Event – Cheri Anderson-Hucks ➤ The Great Dixter Event – Jason Bagwell ➤ QEP – Update – Jenny Williams ➤ Fence Beautification/Bus. 85 Signage – Ray Switzer ➤ SCTEA- June West ➤ A. Wade Martin Award – Jenny Williams, Katherine Stiwinter, Linda Klinzing 		I	
	<ul style="list-style-type: none"> • SCATCC 2017 Award – Henry Giles • South Carolina Association of Trustees and Community Colleges • Refer to Handouts: 		I	

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	<ul style="list-style-type: none"> ➤ Cheryl Cox stated she has spoken with Patricia Jones and she has the Deans working on nominations. Once they come up with a group of names they will be presented at the next EC for us to make a decision. ➤ We will be looking for this information in the next 2 weeks. 			
	<ul style="list-style-type: none"> • Graduation Update – Ron Jackson • Refer to handout: ➤ We are proposing to seat the faculty on stage behind the traditional platform. The faculty will march in on the left at the same time the students march in, this will create time saving. Family and guest will have extra seating. What are your thoughts? ➤ Mr. Giles asked if we should put the students where the faculty were sitting. Can you split it up to close to equal numbers? So 3 groups can file in at the same time and 3 filing out. Mr. Giles is interested in looking at this. ➤ We are adding some additional security. We are looking to hire 2 additional city police officers for assisting with traffic entering/exiting the graduation. They need to help to stop traffic so people can cross the street to the auditorium. Tom Crabtree will be the graduate announcer. Mr. Giles is looking into a speaker. 		I	
	<ul style="list-style-type: none"> • Other Discussion: ➤ Ron Jackson – Bill 30-42 Terminating and Reducing Scholarships: There is an inquiry of whether or not we should provide a 90-day certified mail notification to the students if there are any additional changes in their financial aid. Mike Forrester has stated that this has not gone before the committee yet. ➤ Ron Jackson shared information from a 2009 FTE report that he had Jack Bourgeois. Cheryl Cox stated that she was going to invite Jack to explain a report such as this. ➤ We have a lot going on with culinary, the Great Dixter, CMT event and Economic Visionaries. 		I	
	<ul style="list-style-type: none"> • PRO V – 10.1 Attendance/Tardiness – Cheryl Cox 	Approved with changes	C	
	<p>The Executive Council Meeting adjourned at 10:07 pm</p> <p>Minutes Respectfully Submitted by:</p> <p><i>Betty Hall</i></p>			

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