

EXECUTIVE COUNCIL MINUTES

Called to Order: Henry Giles

Meeting Date: June 6, 2017

Location: Snoddy Board Room

Time: 9:00pm

Members Present:

Henry Giles
Ray Switzer
Cheryl Cox
Bea Smith
Ron Jackson

Absent:

Mike Forrester

Guests:

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"> • <u>Opening Remarks – Henry Giles</u> <ul style="list-style-type: none"> ➤ Hope you all had a good weekend. I have Presidents meeting Thursday and Friday. 		I	
	<ul style="list-style-type: none"> • June Commission Agenda – Henry Giles • Guest Appearance – Cheryl Cox and Cheri Anderson-Hucks will share the rationale for changing the way we refer to some of our programs (School of Business). • Commission Minutes – • President’s Report – Henry Giles • Nominating Committee • Ethics – Rules of Conduct – Ray Switzer • 2017/2018 Commission Meeting Dates • Status of 2017 – 2018 State Budget Update – Ray Switzer • Financial Report – Reggie Browning • 2017 – 2018 Preliminary College Budget – Mr. Switzer will let us know who will present • Plant Fund Report (consent)– Ray Switzer • Human Resources – Compensation Plans – Rick Teal • Does anyone else have any items for this agenda? No • We need to finalize this agenda this week. 		I	
	<ul style="list-style-type: none"> • 2017 – 2018 SC Technical College Leadership Academy - Henry Giles • We need to decide the first person that we would nominate with one backup. Next week I would like for you to come back with a list of individuals. 		I	

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	<ul style="list-style-type: none"> • Fall Semester Kick Off Meeting (08/25/2017) – Henry Giles • Guest Speaker - Mark Taylor – workshop from 9:00-10:30 – (Millenials) – 11-11:30 • Call Me Mister – Fredrick Keenan • Budget Update – Ray Switzer • We will continue to work on this agenda. 		I	
	<ul style="list-style-type: none"> • Other Discussion: ➤ Mr. Giles – SCTEA – June West reminded him last week that the first SCTEA meeting was last Friday and asked if anyone has stepped up to be apart? Mr. Giles states if you have someone to suggest please bring the names to the next meeting. ➤ We have an email with Shea Tia with STEM Premier. Mr. Giles will send an email and ask who all needs to be apart. ➤ Bea Smith – We had our Foundation Board meeting on Monday and it went well. 	We will send the list to the EC members of the 40 people who would be eligible	I	
	<p>The Executive Council Meeting adjourned at 10:01 am</p> <p>Minutes Respectfully Submitted by:</p> <p><i>Betty Hall</i></p>			