

EXECUTIVE COUNCIL MINUTES

Called to Order: Henry Giles

Meeting Date: June 20, 2017

Location: Snoddy Board Room

Time: 9:00pm

Members Present:

Henry Giles
Ray Switzer
Cheryl Cox
Mike Forrester
Ron Jackson

Absent:

Bea Smith

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"> • Opening Remarks – Henry Giles <ul style="list-style-type: none"> ➤ Any thoughts about the Commission meeting yesterday. Everything went well. Everything presented in a power point needs to be readable. We can work to send out some general guidelines for making sure the material is large enough to read. ➤ Overall the State budget was good to us. ➤ Summer is rocking along. 	We need to start sending out agendas and meeting dates for sub committees to the media.	I	
	<ul style="list-style-type: none"> • 2017 – 2018 SC Technical College Leadership Academy - Henry Giles <ul style="list-style-type: none"> ➤ Patricia Jones is nominated 		I	
	<ul style="list-style-type: none"> • Fall Semester Kick Off Meeting (08/25/2017) – Henry Giles <ul style="list-style-type: none"> ➤ Place the Faculty Workshop at the top of the agenda. Guest Speaker - Mark Taylor – workshop from 9:00am-10:30am – (Millenials) – 11:00am-11:30am ➤ Call Me Mister – Fredrick Keenan ➤ Budget Update – Ray Switzer ➤ We will continue to work on this agenda. 		I	
	<ul style="list-style-type: none"> • SCTEA Nominations – Henry Giles <ul style="list-style-type: none"> ➤ We need to come up with an SCTEA representative. Mr. Giles has a list of all of the SCTEA members. We need to try and find someone and encourage them to be apart. Mr. Giles will send out the list and you all can look over it and determine who is on the list that will be able to have the time to commit. 	Betty will send out the list of members.	I	
	<ul style="list-style-type: none"> • Business and Industry Database – Henry Giles • Refer to handout: <ul style="list-style-type: none"> ➤ Robert Leslie is working with Pete Gallen on a Microsoft option. They are pursuing the concept but not this particular package. Cheri Anderson-Hucks and Geraldine will need to be a part of this development. Any one that is building a mailing list should be a part of this working endeavor. We need to focus on ways to keep the lists information current. 		I	

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	<ul style="list-style-type: none"> • In-Band Increases for Additional Skills/Knowledge – Ray Switzer • Refer to handouts: • There is a list of employees of the additional skills and increase. 		I	
	<ul style="list-style-type: none"> • PRO V-70.1 Free Tuition for Senior Citizens 	Approved		
	<ul style="list-style-type: none"> • Other Discussion: <ul style="list-style-type: none"> ➤ Ron Jackson –Mr. Jackson attended the CSSO retreat last Thursday and Friday. The MOA that looks at information on how we disclose information about disabilities services was discussed. We must have this listed on all of the media disclosure. Our annual notifications must be printed in multiple languages or languages should reflect that of the area. There were 5 colleges looking at doing a revised purge/or not purging (Refer to handouts) The year round Pell is going to be implemented. We cannot share direct information from the FAFSA. A persistence project – AAAC was looking at other ways to measure success. ➤ Mike Forrester – There was no mention about future ARC. ➤ Mr. Giles will send what is shaping up to be our Legislative requests. 	Betty or Geraldine will type up the list and send out so we can discuss.	I	
	<p>The Executive Council Meeting adjourned at 10:08 am</p> <p>Minutes Respectfully Submitted by:</p> <p><i>Betty Hall</i></p>			