

EXECUTIVE COUNCIL MINUTES

Called to Order: Henry Giles

Meeting Date: September 5, 2017

Location: Snoddy Board Room

Time: 9:00am

Members Present:

Henry Giles
 Ray Switzer
 Cheryl Cox
 Mike Forrester
 Ron Jackson
 Bea Smith

Absent:

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"> ➤ Mr. Giles is glad everyone had a good weekend celebrating the holiday. 		I	
	<ul style="list-style-type: none"> • Proposal for 2018 Graduation – Ron Jackson <ul style="list-style-type: none"> ➤ Celia Bauss and the Graduation Committee presented proposals for graduation: <ol style="list-style-type: none"> 1. The first proposal is to move the graduation from 7pm to 6pm – Mr. Giles states the Commission would not agree with starting the graduation at 6pm. Bea suggest starting at 6pm. 2. Elimination of the speaker – Mr. Giles states that all of the speakers leave with a great impression and a better appreciation of the college and the number of graduates. 3. Charge for caps and gowns – Most colleges charge between \$60 - \$90. Mr. Giles states that the enrollment fee that we charge included the graduation fee. Investment by the participant and revenue for the Book Inn were reasons for the charge. 4. Going to a ticket system for guest due to capacity issues – the fire marshal has been warning us – recommending 5 to 6 tickets per graduate – We may have to use the tickets and Mr. Giles states another option is to have more than one graduation. Possibly spring and summer. 5. A drawing with gifts or gift cards and this will be announced at the end – The EC is not in favor of this. 6. Have faculty or staff position in the isles to discourage graduates from leaving early – Cheryl Cox and Ron Jackson are not in favor of this proposal. Cheryl Cox made a suggestion to make an announcement at the beginning of the graduation. ➤ Those are the proposals that were presented for this year’s ceremony. ➤ We could save 10 to 15 minutes if the graduates names were just called out, not waiting on the graduates to cross the stage. ➤ These proposals will be furthered discussed and carried forward to the next EC meeting. 	Carry Forward to the next EC meeting	IP	

	<ul style="list-style-type: none"> • Spartanburg Fatherhood Coalition Request – Ron Jackson ➤ In 2015 there was a grant that was received by three entities for the SC Campaign for teen pregnancy. The Mary Black Foundation and the Children’s Council of Lancaster received grants from the Department of Health and Human Services totaling \$3.7M each year. The other side of the grant is Fatherhood Coalition to help them better care for their families. ➤ We were approached by the SC Center for Fathers and Families. They would like to partner with us for the local Fatherhood Coalition program by offering training as well as assist some of our students if they are in this situation as well. They focus on parenting, co-parenting, job readiness, employment, economic stability, child support, visitation and personal development. We can have Mr. Hines or Mr. McCullough to come and present to EC. The non-custodial fathers would be encouraged to come to the college and or receive counseling. This would be a part of the training. This would be a joint effort of the Coalition and the college. Mr. Giles is interested in us finding out more information about the organization and how we would fit in. 	We can have Mr. Hines or Mr. McCullough to present to EC.	IP	
	<ul style="list-style-type: none"> • Review September Commission Agenda – Henry Giles ➤ Guest Appearance – Mr. Ben Kochenower Cline Brandt & Kochenower & Co., CPAs ➤ Internal Audit program – Ray Switzer and Cassandra Meadows ➤ Commission Minutes ➤ President’s Report – Spark Video ➤ New Business – Add Enterprise Campus ➤ Financial Report – Reggie Browning ➤ Plant Fund Report – Ray Switzer ➤ Announcements 		IP	
	<ul style="list-style-type: none"> • Other Discussion: ➤ Cheryl Cox will be prepared to present at the next Commission Meeting – Michelin and she will be in Columbia tomorrow. ➤ Bea Smith – One SCC Campaign we have 101 individuals that have made a gift to One SCC. ➤ Mike Forrester will be in Columbia on Thursday. Mr. Forrester showed the “Spark” video. 		I	
	<p>The Executive Council Meeting adjourned at 9:58am</p> <p>Minutes Respectfully Submitted by:</p> <p><i>Betty Hall</i></p>			