

**Minutes of the SC Commission on Higher Education  
EXECUTIVE COMMITTEE Meeting  
October 29, 2019**

In attendance:

**Executive Committee Members Present**

Mr. R. Wes Hayes, Chair (phone)  
Mr. Paul Batson (phone)  
Mr. Charles Dalton (phone)  
Dr. Bettie Rose Horne (phone)

**Executive Committee Members Absent**

Mr. Charles Munns

**CHE Staff Present**

Dr. Rusty Monhollon, President & Executive  
Director  
Ms. Laura Belcher, Operations Director  
Ms. Monica Goodwin, IT Manager  
Dr. John Lane, Director of Academic Affairs  
Mr. Andrew Roof, Administrative Coordinator  
Mr. Georges Tippens, Program Manager  
Ms. Bunnie Ward, Director of Gov. Affairs & Com.  
Mr. Bryce Wilson, Director of Fiscal Affairs  
Dr. Karen Woodfaulk, Director of Student Affairs

Chair Hayes convened the meeting at 09:03 a.m. It was confirmed that the meeting was being held in accordance with the Freedom of Information Act.

**1. Approval of Minutes (September 24, 2019)**

**Wes Hayes**

Chair Hayes called for approval of the minutes of the September 24, 2019, Executive Committee meeting. Commissioner Batson moved and Commissioner Dalton seconded approval of the minutes. Receiving unanimous consent, the minutes were approved as presented.

**2. Review of the November 7, 2019, CHE Draft Meeting Agenda**

**Wes Hayes**

Chair Hayes introduced discussion of the proposed agenda for the upcoming Commission meeting on November 7.

Chair Hayes asked Dr. Monhollon if any special presentation were planned. Dr. Monhollon stated that Dr. Fore, president of Horry-Georgetown Technical College (HGTC), will welcome the Commission at the outset of the meeting and give a brief presentation of several of HGTC's facility and program projects currently in development.

Chair Hayes asked Ms. Ward about her Legislative Report. Ms. Ward informed the Committee that her report at the upcoming Commission meeting will cover the agency's budget presentation to the Governor and updates on legislation of interest, namely S.298 (Higher Education Opportunity Act) and S.419 (SC Career Opportunity and Access for All Act).

As Commissioner Munns was not on the call due to a prior obligation, Dr. Lane informed the Executive Committee on his behalf that the Committee on Academic Affairs and Licensing (CAAL) will bring no report forward. He relayed, however, that Commissioner Munns will likely summarize CAAL's meeting for the Commission, as it will meet the day before.

Commissioner Batson relayed his intention to ask Vice Chair Horne to present the report of the Committee on Access & Equity and Student Services, as he noted she chaired the Committee's previous meeting in his absence.

Commissioner Dalton announced he would be absent at the Commission's upcoming meeting and that Commissioner Dolny will present the report of the Committee on Finance & Facilities instead. He estimated none of the items put forward by his Committee to be contentious. He stated the Committee will present the first regular quarterly financial report for the agency. Mr. Tippens added that he will review due dates and protocols for project submissions, as well as the methodology he employed to compile the agency's 2019-20 Comprehensive Permanent Improvement Plan (CPIP).

### **3. Other Business**

Mr. Roof detailed for Executive Committee members the schedule for November 7, which entailed tours of Coastal Carolina University's Campus, HGTC's Conway and Grand Strand Campuses, and the Commission's meeting.

### **4. Adjournment**

At 10:30 a.m., a motion was made and seconded to adjourn the meeting of the Executive Committee.