

October 1, 2020

The agenda & materials for the business meeting that will be held on October 1, 2020 at 12:30 p.m. Materials are linked and all documents are in Adobe Acrobat format unless otherwise noted.

If you have questions regarding the content of this information, please contact Shakara Smith, ssmith@che.sc.gov
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Held via Conference Call

Please dial into the meeting using any of the below numbers. If by chance one number is unavailable, try another of the provided.

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Meeting ID: 934 0366 9617

- 1. Introductions & Roll Call to Establish Quorum Laura Belcher
- 2. Approval of Minutes Wes Hayes
A. September 3, 2020
- 3. Chair's Report Wes Hayes
- 4. President and Executive Director's Report Rusty Monhollon
A. Operational Plan
- 5. Legislative Report Bunnie Ward
- 6. Committee Reports
- 6.01 Report of the Executive Committee Wes Hayes
A. Annual Review of Bylaws (For Discussion, No Action Required)
- 6.02 Report of Committee on Academic Affairs and Licensing Charles Munns
- A. Project Lead the Way (For Information, No Action Required)**
- B. Continuing Awards for EIA Centers of Excellence (Teacher Education) Competitive Grants Awards, FY 2021 (For Information, No Action Required)**
- C. Annual Report on Licensing Activities, FY 2019 (For Information, No Action Required)**
- 6.03 Report of Committee on Access & Equity and Student Services Paul Batson

CONSENT AGENDA

A. Program for the Recruitment and Retention of Minority Teachers (SC-PRRMT) 2019-2020 Annual Report and FY2021-22 Budget Request

- B. SC Student Loan Corporation: SC Teachers Loan Program (For Information, No Action Required)**
- C. Carolina Cluster Career Pathways Program: Benedict College, Claflin University, and Voorhees College (For Information, No Action Required)**
- 6.04 Report of Committee on Finance & Facilities Charles Dalton

CONSENT AGENDA

A. Permanent Improvement Project Approvals

- 1. Medical University of South Carolina
 - a. **Basic Science Building Air Handler Unit #1 (West Side) Replacement**
 - Establish Phase II Construction Budget
- 2. Northeastern Technical College
 - a. **Marlboro Campus Renovations**
 - Establish Project (Phase I)

- B. Permanent Improvement Project Staff Approvals during September (For Information, No Action Required)**
- 7. Other Business Wes Hayes
- 8. Public Comment Wes Hayes
- 9. End of Business Meeting Wes Hayes

Committee & Other Meetings:

Committee on Finance and Facilities: Thursday, October 1, 2020
11 a.m.
Zoom Teleconference

Committee on Access & Equity and Student Affairs: Thursday, October 1, 2020
Immediately following CHE Meeting
Zoom Teleconference