

September 3, 2020

The agenda & materials for the business meeting that will be held on September 3, 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
If you have technical difficulty with this page, or links, please contact DaVaris Hatten, dhatten@che.sc.gov

September 3, 2020 Commission **Meeting Memo**

Printer Friendly Version

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.

+1 312 626 6799

+1 929 205 6099

+1 253 215 8782

+1 301 715 8592

Meeting ID: 923 7841 0438

- | | | |
|------|--|-----------------|
| 1. | Introductions & Roll Call to Establish | Laura Belcher |
| 2. | Quorum Approval of Minutes
A. July 30, 2020 | Wes Hayes |
| 3. | Chair's Report
A. Election of Commission's Vice Chair | Wes Hayes |
| 4. | President and Executive Director's Report
A. Operational Plan
B. Fall Enrollment | Rusty Monhollon |
| 5. | Legislative Report | Bunnie Ward |
| 6. | Committee Reports | |
| 6.01 | Report of the Executive Committee | Wes Hayes |
| 6.02 | Report of the Committee on Academic Affairs & Licensing

A. CERRA FY 2019-2020 Annual Report
B. Presentation on Annual Report on Admission Standards for First-Time Entering Freshmen, Fall 2018
<i>(For information, no action required)</i>
C. Presentation on Annual Evaluation of Associate Degree Programs, FY 2017-2018
<i>(For information, no action required)</i> | Charles Munns |
| 6.03 | Report of the Committee on Access & Equity and Student Services
No Report. | Paul Batson |
| 6.04 | Report of Committee on Finance and Facilities

A. Permanent Improvement Project Approvals
1. Midlands Technical College
A. Midlands - Airport Learning Resource Center Improvements
- Establish Phase I
B. Midlands - Center for QuickJobs Training and Workforce Development
- Establish Phase II Construction Budget
2. USC - Columbia
A. Taylor House Maintenance Renovation
- Establish Phase II Construction Budget

B. Proposed Review Standards for Permanent Improvement Project Submittals
<i>(TBD: Informational or Action Item)</i>
C. Other Business
1. Permanent Improvement Project Staff Approvals during August
<i>(For Information, No Action)</i> | Charles Dalton |
| 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, September 3, 2020
11:00 a.m. Via Zoom Teleconference

Committee on Access & Equity and Student Services:

Thursday, September 3, 2020
Immediately following CHE Meeting
Via Zoom Teleconference