

## 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](mailto:ssmith@che.sc.gov)  
If you have technical difficulty with this page, or links, please contact DaVaris Hatten, [dhatten@che.sc.gov](mailto: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   | Wes Hayes       |
|      | <b>A. July 30, 2020</b>  |                 |
| 3.   | Chair's Report   | Wes Hayes       |
|      | A. Election of Commission's Vice Chair   |                 |
| 4.   | President and Executive Director's Report  | Rusty Monhollon |
|      | A. Operational Plan  |                 |
|      | B. Fall Enrollment   |                 |
| 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  | Charles Munns   |
|      | <b>A. CERRA FY 2019-2020 Annual Report</b>   |                 |
|      | <b>B. Presentation on Annual Report on Admission Standards for First-Time Entering Freshmen, Fall 2018</b><br><i>(For information, no action required)</i> |                 |
|      | <b>C. Presentation on Annual Evaluation of Associate Degree Programs, FY 2017-2018</b><br><i>(For information, no action required)</i>                     |                 |
| 6.03 | Report of the Committee on Access & Equity and Student Services  | Paul Batson     |
|      | No Report.   |                 |
| 6.04 | Report of Committee on Finance and Facilities  | Charles Dalton  |
|      | A. Permanent Improvement Project Approvals   |                 |
|      | 1. Midlands Technical College  |                 |
|      | <b>A. Midlands - Airport Learning Resource Center Improvements</b>   |                 |
|      | - Establish Phase I  |                 |
|      | <b>B. Midlands - Center for QuickJobs Training and Workforce Development</b>   |                 |
|      | - Establish Phase II Construction Budget   |                 |
|      | 2. USC - Columbia  |                 |
|      | <b>A. Taylor House Maintenance Renovation</b>  |                 |
|      | - Establish Phase II Construction Budget   |                 |
|      | <b>B. Proposed Review Standards for Permanent Improvement Project Submittals</b><br><i>(For Information, No Action)</i>                                    |                 |
|      | C. Other Business  |                 |
|      | 1. <b>Permanent Improvement Project Staff Approvals during August</b><br><i>(For Information, No Action)</i>   |                 |
| 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