

-February 3, 2022 Commission Meeting Memo
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MEETING OF THE SC COMMISSION ON HIGHER EDUCATION

Main Conference Room
1122 Lady St, Ste 400, Columbia, SC 29201
12:30 PM on Thursday, February 3, 2022

Held via in-person and conference call

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

+1-312-626-6799

+1-929-205-6099
Meeting ID: 832 4423 6287

+1-253-215-8782

- | | | |
|------|---|-----------------|
| 1. | Introductions & Roll Call to Establish Quorum | Laura Belcher |
| 2. | Approval of Minutes | Wes Hayes |
| | A. December 2, 2021 | |
| 3. | Chair's Report | Wes Hayes |
| 4. | President & Executive Director's Report | Rusty Monhollon |
| | A. Workforce Development Update | Richard Davis |
| | B. REACH Act Update | |
| 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 |
| 6.03 | Report of the Committee on Access & Equity and Student Services | Paul Batson |
| 6.04 | Report of the Committee on Finance & Facilities | Charles Dalton |

CONSENT AGENDA

A. Permanent Improvement Project Approvals

1. Coastal Carolina University
 - a. Kimbel Library Renovation
 – Increase Budget, Revise Scope (Phase II)
2. Francis Marion University
 - a. Smith University Center Renovations/Improvements
 – Increase Budget, Change Source of Funds (Phase II)
3. Greenville Technical College
 - a. Parking Lot R – Construction – Barton Campus
 – Phase II Budget Increase
4. Horry-Georgetown Technical College
 - a. Diesel Engine Training Facility Expansion - Building and Land
 – Establish Project (Phase I)
5. Orangeburg Calhoun Technical College
 - a. OCTech Health Science Building Mechanical/Electrical Upgrades
 – Increase Budget, Revise Scope (Phase II)
6. Piedmont Technical College
 - a. Health (H) / Science (S) Building Renovations and Expansion – Establish Project – CPIP (Phase I)
 – Establish Project – CPIP (Phase I)
7. Spartanburg Community College
 - a. Powers Building Renovations
 – Phase II Budget Increase, Revise Scope
8. Winthrop University
 - a. Music Conservatory & Byrnes Auditorium Renovation
 – Phase II Budget Increase
 - b. Byrnes Auditorium Roof Fire Restoration
 – Increase Budget (Phase II)
 - c. Demolition for Wofford Hall
 – Increase Budget (Phase II)

B. Permanent Improvement Project Staff Approvals during December & January (For information, no action)

C. Fiscal Year 2021-22 Comprehensive Permanent Improvement Plan (CPIP) Analysis (For information, no action)

D. CHE Quarter 2 Budget Report (For information, no action)

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| 7. | Other Business | Wes Hayes |
| 8. | Public Comment | Wes Hayes |
| 9. | Training | Agency Head Salary Commission |
| 10. | End of Business Meeting | Wes Hayes |

Committees & Other Meetings

Committee on Finance & Facilities:

Thursday, February 3, 2022
10:30 AM, CHE Main Conference Room and via Zoom

Committee on Access & Equity and Student Services:

Thursday, February 3, 2022
Immediately following CHE Business Meeting, CHE Main Conference Room and via Zoom