

Meeting of the South Carolina Commission on Higher Education 11:00 a.m., February 27, 2024 Via Zoom Webinar Only

Members

Commissioner Wes Hayes, Chair Commissioner Bettie Rose Horne, Vice Chair

Commissioner Edgar Dyer Commissioner Paul Batson Commissioner Jenni Bryson Commissioner Gene Fant Commissioner Hugh Mobley Commissioner Terrye Seckinger Commissioner Cleveland Sellers Commissioner Oran Smith Commissioner Doug Snyder Commissioner Dino Teppara Commissioner Patrick White

Members Excused

Commissioner Mick Zais

Commission Staff Present

Argentini Anderson Jessica Berry Laura Belcher Kristin Brooks Jamie Covell Morgan Clinton Scheri Eichelberger Shardai Figgures Monica Goodwin Corey Gheesling Gerrick Hampton Kathryn Harris Matthew Hartenstine Ellan Jenkinson, PASCAL Andrea LaTouche Mariana Manic Yolanda McCree

Emily McPheron, PASCAL Alfie Mincy Rick Moul, PASCAL

Guests

Beth Bell, Clemson University
Steph Berquist, Citizen
Teresa Burns, Coastal Carolina University
Bonnie Carson Durham, University of South
Carolina Upstate
Will Carswell, Francis Marion University
Lewis Carter, SC House of Representatives
Tammy Clubbs, South Carolina State University
James Colbert, Lander University
Walter Collins, University of South Carolina
Palmetto College
Alexander Conyers, SC State University

Frank Myers Yolanda Myers Rick Moul Kenita Pitts Melissa Price Christopher Robinson Dianne Schaefer Christina Seale Nia Simmons Kara Smith Rachel Smith Crystal Standifer Yarley Steedly Georges Tippens Bunnie Ward Tanya Weigold Leslie Williams Brvce Wilson Karen Woodfaulk Lishu Yin

Dan Cooper, Tri-County Technical College Mark Del Mastro, College of Charleston Susan Elkins, University of South Carolina Palmetto College Rob Essaf, Clemson University Frederick Evans, SC State University Patsy Fields, Aiken Technical College Jermaine Ford, Florence-Darlington Technical College Genell Gause, Florence-Darlington Technical College Tim Hardee, Technical College System Bennie Harris, University of South Carolina Upstate

Julian Harris, Office of the Inspector General Katie Harrison, SC Tuition Grants Commission Heather Keever, SC Department of Administration

Jeremy King, Clemson University

Celena Kusch, University of South Carolina

Patricia Lee, Williamsburg Technical College Brain Mallory, University of South Carolina Palmetto College

Shannon Means, University of South Carolina Elizabeth Milam, Clemson University

Chris Miller, Clemson University

Rebecca Mouzon, Francis Marion University Thayer McGahee, University of South Carolina Aiken

Chris Miller, Clemson University

Gwynth Nelson, SC Institutes of Innovation & Information

AJ Newton, SC Technical College System Ashley Owens, Francis Marion University Al Panu, University of South Carolina Beaufort Erin Paysinger, Lander University

Jenell Peoples, University of South Carolina Cam Reagin, University of South Carolina Aiken Hope Rivers, Piedmont Technical College Jake Scoggins, SC Senate Edward Serna, Winthrop University

Gerald Smalls, SC State University

Kimberly Smalls, SC Institutes of Innovation & Information

Allison Steadman, Francis Marion University Kelly Steinhilper, SC Technical College System Rosaline Sumpter, SC Technical College System Adam Taylor, Lander University Karen Taylor, SC Technical College System

Suzanne Thomas, Medical University of South Carolina

Jacki Walsh, SC Department of Education Alissa Warters, Francis Marion University Macey Webb, SC House of Representatives Alan West, Coastal Carolina University Angela Williams, Midlands Technical College Lloyd Willis, Lander University Karen Wingo, SC Department of Administration Tangar Young, SC State University News 19

All Attended either In-Person, by Phone, or via Video Conference

Chair Hayes convened the meeting at 11:00 a.m. and welcomed all in attendance. He asked that Commissioner Dyer chair the meeting as he and the vice chair are recovering.

l. 1. Introductions and Roll Call to Establish Quorum

Ms. Belcher introduced the Commissioners. She confirmed a quorum of the Commission and announced that the meeting was being held in accordance with the Freedom of Information Act.

2. Executive Session

Commissioner Seckinger motioned and Chair Hayes seconded to go into executive session to discuss personnel. Acting Chair Dyer called for the vote and the motion carried. Commissioners returned from executive session and Acting Chair Dyer confirmed that no action was taken.

3. Consideration of Acting President & Executive Director

Acting Chair Dyer motioned to suspend, for this instance, the CHE Bylaw 48-hour provision, to which Commissioner Batson seconded. Chair Dyer asked Ms. Belcher to do a roll-call vote and the motioned carried unanimously. Commissioner Smith motioned that the Board accept the recommendation of the Executive Committee. Commissioner Seckinger asked whether the appointment would be for six months, to which Commissioner Hayes confirmed that there is not a specific timeline but confirmed that the process for securing a permanent President and Executive Director will commence quickly. Commissioner Seckinger asked whether a consultant could be used, if needed, to assist with rebuilding the agency while the Acting President and Executive Director is in place, to which Commissioners recommended allowing the Acting President and Executive Director to determine the need. Chair Hayes said that he would discuss the suggestion with the Acting President and Executive Director. Commissioner Seckinger asked whether the agency will return to its original structure between 2016-2018, to which Chair Hayes said that has not been discussed but the Board will work with the Acting President and Executive Director in the restructure of the agency, if needed.

Chair Hayes made a motion on behalf of the executive search committee to nominate Dr. Gregory Little as acting president and executive director of the CHE, with the understanding that the Commission will immediately begin the process of searching for the permanent president and executive director. The vote received unanimous support from the board. Commissioner Smith withdrew his motion in favor of Chair Hayes' motion. Acting Chair Dyer asked whether there were any further questions. Commissioner Seckinger asked whether the selected candidate would start immediately, to which Chair Hayes confirmed that he would work with State Human Resources to begin the onboarding process so that he may start as soon as possible. Acting Chair Dyer motioned to vote by acclamation and Commissioner Batson seconded. Acting Chair Dyer asked for the vote and the motion carried by acclamation. Acting Chair Dyer confirmed that an offer will be extended to Dr. Little. Chair Hayes thanked Dr. Woodfaulk for her leadership as Acting President and Executive Director and the staff for their hard work. Dr. Woodfaulk thanked Commissioners for the opportunity and thanked the staff for their continued hard work.

4. Other Business

Acting Chair Dyer asked whether there was any other business. There was no other business to consider.

5. Adjourn

The business meeting adjourned at noon.