

Meeting of the South Carolina Commission on Higher Education 12:00 p.m., January 5, 2024 1122 Lady Street, Suite 400, Columbia, SC, 29403 & Via Zoom Webinar

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 Doug Snyder Commissioner Dino Teppara Commissioner Patrick White

Members Excused

Commissioner Cleveland Sellers

Commission Staff Present

Rusty Monhollon 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 Frank Myers

Guests

Donna Arnett, University of South Carolina Beth Bell, Clemson University Tiffany Blackwell, Tri-County College Teresa Burns, Coastal Carolina University James Colbert, Lander University Walter Collins, University of South Carolina Palmetto College April Cone, University of South Carolina Salkehatchie Alexander Conyers, SC State University

Alfie Mincy Yolanda Myers Rick Moul Kenita Pitts Melissa Price Christopher Robinson Elizabeth Robinson Christina Seale Nia Simmons Kara Smith Yarley Steedly Mark Swart Georges Tippens Bunnie Ward Tanya Weigold Leslie Williams Bryce Wilson Karen Woodfaulk Lishu Yin

MD, Columbia College
Mark Del Mastro, College of Charleston
Timothy Drueke, Winthrop University
Christen Engel, University of South Carolina
Aiken
Frederick Evans, SC State University
Dylan Gaul, SC Inspector General's Office
Bennie Harris, University of South Carolina
Upstate
Katie Harrison, SC Tuition Grants Commission

Quentin Hawkins, SC Senate

Dan Heimmermann, University of South Carolina

Trena Houp, University of South Carolina Columbia

Sarah Hottinger, Coastal Carolina University Taylor Johnston, Lander University

Pamela Jones, SC Department of Employment

and Workforce Lori Kinley, Clemson University

Maggie May, Former CHE Employee

Shannon Means, University of South Carolina

Chris Miller, Clemson University

Shannon Means, University of South Carolina Thayer McGahee, University of South Carolina

Aiken

Chris Miller, Clemson University

Gwynth Nelson, SC Institutes of Innovation & Information

Al Panu, University of South Carolina Beaufort

Erin Paysinger, Lander University

Jeff Perez, SC Independent Colleges and

Universities

Cam Reagin, University of South Carolina Aiken

Emma Reabold, SC Independent Colleges and Universities

Hope Rivers, Piedmont Technical College

Jake Scoggins, SC Senate

Andie Shane, University of South Carolina Amanda Shores, University of South Carolina Sabrina Sims, Spartanburg Community College Kimberly Smalls, SC Institutes of Innovation & Information

Pamela Steinke, University of South Carolina Upstate

Rosaline Sumpter, SC Technical College System Adam Taylor, Lander University

Karen Taylor, SC Technical College System Suzanne Thomas, Medical University of South

Carolina Erica Von Nessen, SC Department of

Employment & Workforce

Terrance Trapp, SC Inspector General's Office Bessie Watson, SC Inspector General's Office Macey Webb, SC House of Representatives Alan West, Coastal Carolina University

Lloyd Willis, Lander University
Tangar Young, SC State University

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

Chair Hayes convened the meeting at 12:00 p.m. and welcomed all in attendance.

I. 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. Discuss Inspector General's Report

Chair Hayes called on President Monhollon to respond to the findings of the Inspector General's (IG) review and to provide his recommendations for pursuing recommendations as outlined in the report. Chair Hayes asked that Commissioners save questions to the end of President Monhollon's report and said that there will be an opportunity for executive session, if needed. President Monhollon gave a brief overview of the investigation process to include a timeline.

President Monhollon explained that the primary focus of the IG's initial investigation included six areas of focus: employee turnover; employee qualifications and experience; expansion of positions and organizational structure beyond authorization in statute; use of third-party entities to review courses at two-year technical colleges and four-year colleges and universities; implementation of the REACH Act; and

effectiveness and cost savings related to the agency's telework program. President Monhollon reported, CHE received notice in August that the IG's scope of work would be expanded to include a management review at the request of the House Legislative Oversight Committee.

President Monhollon shared all findings and recommendations as included within the IG's report related to: lottery audits and report submission; surplus lottery funds; College Transition Scholarship program; deemphasized accountability of academic program review; incomplete Educator Preparation Report Card; employee turnover and mismanagement of full-time employee vacancies; employee relations; state transfer and articulation plan; African-American loan program; GEAR Up program; internal organization and operations; telework, file storage, and space utilization; REACH Act implementation; and updates to Commissioners on pertinent information. President Monhollon outlined various actions that the CHE has taken in response to the findings within the report. Chair Hayes opened the floor to questions. Chair Hayes asked why the preliminary six areas being investigated by the IG were not included in the report, to which President Monhollon explained that most of the initial areas of inquiry were incorporated in different areas within the report. Commissioner Batson inquired regarding how the agency will monitor progress in implementing recommendations, to which Chair Hayes said that a list of measurable action items will be drafted, and President Monhollon will report back to the Commission on progress ahead of his review in August. Commissioner Mobley asked whether the proposed external auditor had experience within higher education, to which President Monhollon said that the auditors being considered are already conducting audits for other institutions of higher education.

Commissioner Teppara asked, regarding finding two, when CHE provided recommendations to the General Assembly regarding utilization of the excess lottery funds, to which President Monhollon responded early December. Commissioner Teppara followed up by asking why the Commissioners were not included in developing the recommendations, to which President Monhollon responded that he wanted to provide a timely response to the General Assembly. Commissioners engaged in extended conversation regarding the surplus of lottery funds and Commissioner Mobley suggested a regular report on the projection methodology. President Monhollon reiterated that a new projection model has been implemented and will be evaluated yearly. Chair Hayes asked Commissioners whether they have additional recommendations on how to use the excess scholarship funds, to which Commissioner Teppara suggested using the funds for the K-12 system, and Commissioner Bryson recommended allowing students who graduate in less than four years the ability to use excess funds towards a SC master's program.

Chair Hayes asked Commission Dyer to comment regarding finding four, to which Commissioner Dyer said that the consideration of academic programs has not been deemphasized, but it also has not been prioritized. He requested that during the next CAAL meeting that staff are available to discuss what they are working on to help determine if there is capacity to fully review programs.

Regarding finding 16, Chair Hayes said that President Monhollon has regularly provided a report to the Commission and asked President Monhollon if there are any additional recommendations to address the finding. President Monhollon recommended providing a regular memo to the Commission and focusing more into certain issues. Commissioners asked questions about staffing the agency and Commissioner Seckinger asked for a copy of the active postings for the agency. Commissioner Teppara asked if a link to active vacancies within the agency can be posted to the CHE website, to which President Monhollon confirmed that it could be done. Commissioner Snyder asked for a regular report on agency vacancies. Chair Hayes proposed that the agency draft a list of measurables for President Monhollon to include: complete audits as mandated by law; reduce the backlog of missed audits; substantially reduce carryforward funds; complete educator preparation report card; implement the six recommendations by the state transfer taskforce; migrate data to a new data warehouse; provide a monthly memo to Commissioners including an update on employment vacancies; work with the new Academic Affairs Director to prioritize program productivity; provide a quarterly report to the Committee on Finance and Facilities on the number of audits conducted and an update on carryforward balances; and evaluate staffing and employment concerns.

Commissioner Teppara asked how the other findings will be addressed that are not outlined in the measurables, to which Chair Hayes said that an overall report should be provided at the time of evaluation. Commissioner Snyder said that by February, he would like the CHE's responses to be more direct, avoiding vague language. Commissioner Bryson requested that an updated version of the response be given to Commissioners after edits, prior to submission. Commissioner Seckinger asked for a draft of the budget report before it is distributed to the House Ways and Means. Commissioner Seckinger asked for a copy of the CHE's response to the HLOC's September letter, to which President Monhollon confirmed is listed on the HLOC's website. Commissioner Seckinger requested that copies be sent to the Board as opposed to searching the website. Chair Hayes will distribute the list of metrics to Commissioners for their revisions. Commissioner Teppara made comments regarding HR functions; agency separations; and rebuilding trust amongst staff and management.

3. Executive Session

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

4. Other Business

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

5. Public Comment

Chair Hayes asked whether there was any public comment. There was no public comment.

6. End of Business Meeting

Chair Hayes reiterated that he would provide the list of metrics to Commissioners for feedback. He said that the date to evaluate would be changed from August to June 30. The business meeting adjourned at 5:00 p.m.