



Planning Committee Agenda

July 3, 2018

Beaufort Jasper Water Sewer Authority Public Conference Room

8:45am Call to order, Roll Call, Invocation

Mission Statement: To unleash potential and cultivate aspirations and graduate students who are career-focused, college ready and invested in the community.

Approve minutes of 6/26 meeting

Action Items

- Governance – By-Laws, Conflict of Interest
- Governance – Board Meeting Schedule
- Finance – Policies
- Human Resources – Employee Handbook
- Education – Special Education Policy
- Education – Crisis Handbook
- Education – Safety and Emergency Plan

Committee Updates and Timeline Progress

- Community Engagement/Enrollment
- Education
 - Core Academics
 - CATE
 - Health & Wellness
 - P21
- Facilities
- Finance
- Governance
- Human Resources
- Marketing/PR/Fund Development
- Technology

10:45am Adjourn