



## **Board of Directors Meeting Agenda**

**February 26, 2019**

**1508 Gray's Highway, Studio 141  
Ridgeland, South Carolina 29936**

6:00 pm Call to order, Roll call, Pledge of Allegiance and Invocation

*For FOIA compliance, this meeting has been appropriately shared with area media, our website and Facebook.*

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

Student Presentation: Mascot and Graphic Recommendations

Public Comment

Action Items

- Approve Agenda
- Approve January 29 Meeting Minutes
- CATE – Biomedical Pathway
- Health & Wellness – Jasper County MOU, Soccer Field Upgrades
- HR – Workdays Calendar, SY2019 Employment Agreements
- Facility – Lock Mechanism Upgrade
- Health & Wellness - BJHCHS Telehealth MOU
- Health & Wellness – Medicaid Reimbursement Contract
- Governance – Board Meeting Schedule
- Community Engagement – Letters to 2019 Enrollment

Executive Director Report

- Measures of Academic Progress (MAP) Results and Analysis
- Student and Staff Retention Update

Discussion

- Finance - January Financials
- Finance - SY2018 Student Count, Year-end Budget Scenarios and Cash Flow
- Community Engagement – Enrollment/Retention Strategies

Executive Session: Legal counsel regarding HR matter

Board Chair Report

8:00 pm Adjourn