



Board of Directors Meeting Agenda

March 26, 2019

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

5:00 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 February 26, 2019 Meeting Minutes
- Accounting Services Contract for SY2019
- SC Public Employee Benefits Authority (PEBA) Administration
- Gifted and Talented Plan
- SmartWave Amendment (2019 Budget)
- Health & Wellness - BJHCHS Telehealth MOU

Executive Director Report

- 135 Day Count, Cash Flow Projections and February Financials
- 2019 Enrollment
- Student and Staff Retention Update

Discussion

- Governance – Board Elections

Board Chair Report

- SY2019 - 2021 Strategic Plan

7:00 pm Adjourn