Agenda

MEETING OF THE STATE BOARD FOR TECHNICAL AND COMPREHENSIVE EDUCATION

111 Executive Center Drive Columbia, SC 29210 Board Room

10:00 A.M. November 18, 2025

AGENDA

- I. WELCOME GUESTS AND MEDIA
- II. CALL TO ORDER COMMITTEE THE WHOLE

Roger Schrum, Chairman

- III. COMMITTEE OF THE WHOLE REPORTS:
 - A. Economic Development and Training Committee

Chris Huffman, Vice-Chair

1. Project Budget for State Board Approval

EXECUTIVE SESSION

Section 30-4-70(a) of the S.C. Code of Laws provides that "A public body may hold a meeting closed to the public for one or more of the following reasons:

Subsection (2) — Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

Subsection (5) – Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body."

RETURN TO OPEN SESSION

- Action may be taken on the matter(s) discussed during executive session
 - 2. Project Budget for State Board Ratification
 - 3. Board Ratification for retrainSC Projects for Ratification

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B. Fiscal, Audit and Personnel Committee

Garvin Barker, Chair

- 1. Greenville Technical College Capital Project for Approval Dam Removal Brashier Campus
- 2. Spartanburg Community College Capital Project for Approval Industrial Spark Building Acquisition Phase II
- 3. Staff Approvals for September 5, 2025 October 30, 2025 Informational Item
- 4. State Board Financial Summary Month Ending September 30, 2025 Informational Item

IV. ADJOURN COMMITTEE OF THE WHOLE

V. CALL TO ORDER - STATE BOARD MEETING

VI. LEGISLATIVE UPDATE

AJ Newton, Vice President of Governmental Relations

VII. FINANCE UPDATE

Randy Johnson, Vice President for Finance

• FY 2025 College Financial Assessment

VIII. COLLEGE UPDATE

- A. Williamsburg Technical College
- B. Aiken Technical College

IX. SC ASSOCIATION OF TECHNICAL COLLEGE COMMISSIONERS

Ashley Jaillette

X. COUNCIL OF TECHNICAL COLLEGE PRESIDENTS' REPORT

Stacey Moore, Chair

XI. MINUTES FOR APPROVAL

A. State Board Meeting, September 23, 2025

XII. MINUTES FOR REVIEW

- A. Presidents' Council Meeting, August 14, 2025
- B. Presidents' Council Meeting September 23, 2025

XIII. COMMITTEE OF THE WHOLE RECOMMENDATIONS - CONSENT AGENDA

- A. Project Budgets for State Board Ratification
- B. Board Ratifications for retrainSC Projects
- C. Greenville Technical College Capital Project for Approval Dam Removal Brashier Campus

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- D. Spartanburg Community College Capital Project for Approval Industrial Spark Building Acquisition Phase II
- E. Staff Approvals for September 5, 2025 October 30, 2025 Informational Item
- F. State Board Meeting Minutes for September 23, 2025

XIV. EXECUTIVE DIRECTOR'S REPORT

Tim Hardee, Executive Director

- XV. OTHER MATTERS
- XVI. ADJOURNMENT