

***SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION***

*1333 Main Street, Suite 200*

*Columbia, SC 29201*

**September 3, 2009**

**10:30 a.m**

**AGENDA**

- 1. Introductions** - Julie Carullo
- 2. Approval of Minutes**
- 3. Chairman's Report** - Ken Wingate
- 4. Report of the Executive Director** - Garrison Walters
- 5. Legislative Report** - Julie Carullo
- 6. Report of the Higher Education Action Plan Ad Hoc Committee** - Ken Wingate
- 7. Achieving the Dream: Presentation from The State Technical College System**

**Mr. Steve Valand, Vice President for Education, Greenville Technical College**

**Dr. Alice Frye, Dean of Health Science, Aiken Technical College**

**Mr. Warren Yarbrough, Dean of Arts and Humanities, Orangeburg-Calhoun Technical College**

**Ms. Katherine Haigler, Biology Instructor, Orangeburg-Calhoun Technical College**

**Dr. Gina Mounfield, Vice President for Academic Affairs, Technical College of the Lowcountry**

**Dr. Darren Felty, Department Head for English, Trident Technical College**

**8. Committee Reports**

**8.01 Report of the Executive Committee** - Ken Wingate

**8.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne  
(no report)

**8.03 Report of Committee on Access & Equity and Student Services** - Cynthia Mosteller  
(no report)

**CONSENT AGENDA**

**8.04 Report of Committee on Finance and Facilities** - Jim Sanders

**A. Lease**

1. Clemson University - Computing and Information Technology

**B. Master Land Acquisition Plan (MLAP) Approval**

1. York Technical College

**C. List of Capital Projects & Leases Processed by Staff for August 2009 (For Information)**

**9. Other Business**

**10. Adjournment**

**NOTE: The following committee meetings will also take place on September 3:**

**Committee on Access & Equity and Student Services, 9:30 a.m., Palmetto conference room**

**Committee on Finance and Facilities, 10:00 a.m., CHE main conference room**

**Committee on Academic Affairs & Licensing, 1:00 p.m., CHE main conference room**