

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