

**SOUTH CAROLINA
COMMISSION ON HIGHER EDUCATION**

*Trident Technical College
7000 Rivers Avenue, Building 920, Salon A-B
Charleston, SC 29406*

December 4, 2008

10:30 a.m.

AGENDA

1. **Introductions** - Lynn Kelley
2. **Approval of Minutes**
3. **Chairman's Report** - Ken Wingate
4. **Welcoming Remarks and Trident Technical College Highlights** - Mary Thornley
5. **Report of the Executive Director** - Garrison Walters
6. **Legislative Report** - Julie Carullo
7. **Committee Reports**
 - 7.01 **Report of the Executive Committee** - Ken Wingate
(no report)
 - 7.02 **Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne
 - A. **Consideration of Nursing Salary Allocation**
 - 7.03 **Report of Committee on Access & Equity and Student Services** - Cynthia Mosteller
 - A. **Public Hearing for Proposed Regulations: SC Need-based Grant, LIFE Scholarship/Enhancement, Palmetto Fellows Scholarship/Enhancement, And Determination of Rates of Tuition and Fees (Residency)**
 - B. **Fall 2007 Visa Classification Summary**
 - 7.04 **Report of Committee on Finance and Facilities** - Jim Sanders
 - A. **Consideration of Interim Capital Projects**
 1. **Technical College of the Lowcountry** - Beaufort Bluff Stabilization
 - B. **Leases**
 1. **Medical University of SC**
 - 55 Bee Street
 - 21 Courtenay Drive Parking Garage
 - 135 Cannon Street – Office Space
 - 135 Cannon Street – Parking

C. Comprehensive Permanent Improvement Plan (CPIP)

1. Approval of CPIP 2009-10 Year Two Prioritization

D. Discussion of FY 2009-10 Capital Budget Proposal

**E. List of Capital Projects & Leases Processed by Staff for November 2008
(For Information)**

8. Other Business

9. Adjournment

The Committee on Academic Affairs and Licensing will meet in Salon A-B at approximately 1:00 p.m.