



**MEETING OF THE  
STATE BOARD FOR TECHNICAL AND COMPREHENSIVE EDUCATION**

**111 Executive Center Drive  
Columbia, SC 29210  
Board Room**

10:00 A.M.

January 27, 2026

**A G E N D A**

- I. WELCOME GUESTS AND MEDIA**
- II. CALL TO ORDER- COMMITTEE THE WHOLE**  
Roger Schrum, Chairman
- III. SOUTH CAROLINA TECHNICAL COLLEGE FOUNDATION UPDATE**  
Naomi Lett, Executive Director
- IV. COMMITTEE OF THE WHOLE REPORTS:**
  - A. Economic Development and Training Committee  
Warren Darby
    - 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

**B. Fiscal, Audit, and Personnel Committee**

Anthony Barker, Chair

1. Northeastern Technical College Capital Project for Approval – McBee Campus Land Acquisition
2. Spartanburg Community College Capital Project for Approval – Industrial Spark Building Acquisition – Budget Increase
3. York Technical College Capital Project for Approval – Property Acquisition – 454 South Anderson Road
4. Annual Tuition and Fee Recommendation for Approval
5. State Board Financial Summary through the Month Ending December 31, 2025 – Informational Item
6. Staff Approvals – October 31, 2025, through January 14, 2026 – Informational Item

**C. Instruction and Student Services Committee**

Nick Odom, Chair

1. Policy for Approval
  - Policy 3-0-100: Intellectual Property Rights
  - Policy 3-2-203: Dropping and Adding Courses

**V. ADJOURN COMMITTEE OF THE WHOLE**

**VI. CALL TO ORDER – STATE BOARD MEETING**

**VII. LEGISLATIVE UPDATE**

AJ Newton, Vice President of Governmental Relations

**VIII. SC ASSOCIATION OF TECHNICAL COLLEGE COMMISSIONERS**

Ashley Jaillette, Executive Director

**IX. COUNCIL OF TECHNICAL COLLEGE PRESIDENTS' REPORT**

Stacey Moore, Chair

**X. MINUTES FOR REVIEW**

- Presidents' Council Meeting, October 9, 2025
- Presidents' Council Meeting, November 13, 2025

**XI. MINUTES FOR APPROVAL**

- State Board Meeting Minutes for November 18, 2025

**XII. COMMITTEE OF THE WHOLE RECOMMENDATIONS – CONSENT AGENDA**

1. Project Budget for State Board Ratification
2. Project Budget for State Board Approval
3. Board Ratification for retrainSC Projects for Ratification
4. Northeastern Technical College Capital Project for Approval – McBee Campus Land Acquisition
5. Spartanburg Community College Capital Project for Approval – Industrial Spark Building Acquisition – Budget Increase
6. York Technical College Capital Project for Approval – Property Acquisition – 454 South Anderson Road
7. Annual Tuition and Fee Recommendation for Approval
8. State Board Financial Summary through the Month Ending December 31, 2025 – Informational Item
9. Staff Approvals – October 31, 2025, through January 14, 2026 – Informational Item
10. Policy for Approval
  - Policy 3-0-100: Intellectual Property Rights
  - Policy 3-2-203: Dropping and Adding Courses
11. State Board Meeting, November 18, 2025

**XIII. EXECUTIVE DIRECTOR’S REPORT**

Tim Hardee, Executive Director

**XIV. OTHER MATTERS**

**XV. ADJOURNMENT**