

MEETING OF THE STATE BOARD FOR TECHNICAL AND COMPREHENSIVE EDUCATION

The River Center at Saluda Shoals 5605 Bush River Road Columbia, SC 29212

1:00 P.M. September 23, 2025

AGENDA

I. WELCOME GUESTS AND MEDIA

II. CALL TO ORDER - COMMITTEE THE WHOLE

Roger Schrum, Chairman

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 (1) – Discussion of employment, appointment, compensation, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body....

RETURN TO OPEN SESSION

• Action may be taken on the matter(s) discussed during executive session

III. COMMITTEE OF THE WHOLE REPORTS:

A. Economic Development and Training Committee

Grantland Burns, Chair

- 1. Project Budgets for State Board Ratification
- 2. Board Ratifications for retrainSC Projects

B. Fiscal, Audit and Personnel Committee

Garvin Barker, Chair

- 1. CPIP Summary of Year 1: 2025-2026
- 2. CPIP Summary of Year 2: 2026-2027
- 3. Staff Approvals for July 15, 2025 September 5, 2025 Informational Item
- 4. State Board Financial Summary Month Ending August 31, 2025 Informational Item

Agenda

- C. Instruction and Student Services Committee Nick Odom, Chair
 - 1. Spartanburg Community College Associate in Applied Science, major in Business Administration
 - 2. Technical College of the Lowcountry Associate in Applied Science, major in Accounting
- IV. ADJOURN COMMITTEE OF THE WHOLE
- V. CALL TO ORDER STATE BOARD MEETING
- VI. LEGISLATIVE UPDATE

AJ Newton, Vice President of Governmental Relations

VII. LEGISLATIVE AGENDA 2026-2027

AJ Newton, Vice President of Governmental Relations

VIII. SC ASSOCIATION OF TECHNICAL COLLEGE COMMISSIONERS

Daniel Boan

IX. COUNCIL OF TECHNICAL COLLEGE PRESIDENTS' REPORT

Stacey Moore, Chair

- X. MINUTES FOR APPROVAL
 - A. State Board Meeting, July 29, 2025
- XI. MINUTES FOR REVIEW
 - A. Presidents' Council Meeting, July 10, 2025
- XII. COMMITTEE OF THE WHOLE RECOMMENDATIONS CONSENT AGENDA
 - A. Project Budgets for State Board Ratification
 - B. Board Ratifications for retrainSC Projects
 - C. CPIP Summary of Year 1: 2025-2026
 - D. CPIP Summary of Year 2: 2026-2027
 - E. Staff Approvals for July 15, 2025 September 5, 2025
 - F. State Board Financial Summary Month Ending August 31, 2025
 - G. Spartanburg Community College Associate in Applied Science, major in Business Administration
 - H. Technical College of the Lowcountry Associate in Applied Science, major in Accounting
 - I. Legislative Agenda 2026-27
 - J. State Board Meeting Minutes for July 29, 2025

Agenda

XIII. EXECUTIVE DIRECTOR'S REPORT

Tim Hardee, Executive Director

XIV. OTHER MATTERS

XV. ADJOURNMENT