

AGENDA
LOWCOUNTRY GRADUATE CENTER
GOVERNING BOARD OF DIRECTORS MEETING
Thursday, October 29, 2015
North Campus Room 243
3800 Paramount Drive, North Charleston

- I. Announcements – Renewal Amendment of Consortium Agreement**
- II. Call to Order and Welcome of Guests by Interim Board Chairman**
- III. Approval of June 2015 Board meeting Minutes (Board Action Required)**
- IV. Financial Report (Nancy Muller)**
 - a. Final FY 2015 Expenses versus Budget and Funds Balance**
 - b. Preliminary FY 2017 Budget and Recurrent State Appropriations Request (Board Action Required)**
- V. Current Program Offerings, Fall 2015 Course Schedule, Current Class Enrollments by Institution, Facility Usage Report, Tuition Impact of Current Enrollments for Institutions (Nancy Muller)**
- VI. New Program Development Status (Nancy Muller)**
 - a. Engineering/Software Development/High Tech Manufacturing Sector**
 - b. Healthcare and Community Wellness Services Sector**
 - c. Education Sector: PreK – 12 Teachers and Staff Support**
- VII. Marketing Report (Nancy Muller and Chris Duncan)**
 - a. Governor’s Proclamation: Manufacturing Week in SC**
 - b. BEGIN WITH BOOKS for North Charleston school readiness**
 - c. Web site analytics and continued “build out” of LGC web site**
 - d. Engineering/CS Open House in October, to be followed by enrollment campaigns in January (Teacher Education) and February (Healthcare and Wellness)**
- VIII. Strategic Task Force Summary (Sue Sommer-Kresse)**

- IX. Oral Report of Provosts Meeting, September 15, 2015, by Academic Affairs Committee Chair (Connie Book)**
 - a. Contracting with the Educational Advisory Board**
 - i. Secondary research profiling other programs resembling the LGC**
 - ii. Primary research combining in-depth interviews with analysis of demand by Burning Glass™**
 - b. Hiring of independent consultant from New Hampshire, Audrey Ashton-Savage**

- X. Other Business/Announcements**
 - a. Next scheduled Board of Directors meeting at the LGC – November 12, 2015 and March 2, 2016**
 - b. Next scheduled Academic Affairs Committee meeting at MUSC - February 2, 2016**

- XI. Adjournment**