

LGC Board of Directors Meeting Agenda
Thursday, March 31, 2016

9:00 AM – 12 Noon
Lowcountry Graduate Center

- A. Call to Order. Duly noted, advanced public notice in accordance with FOIA.
- B. Approval of Minutes from December 17, 2015 Meeting (distributed electronically January 11, 2016)
- C. Approved Minutes of the Academic Affairs Meeting – September 15, 2015 – For Information Only
- D. EAB Report Presentation and Recommendations for Future Structure and Strategy
 - 1. Summarize Report – Phase One Research
 - 2. Phase Two Research Results
 - 3. Discussion with Q&A by Board Members
- E. Financials
 - 1. FY 2015 – 2016 Spending YTD versus Budget
 - 2. Facility Utilization Report
 - 3. Proposed FY 2016-2017 Budget
- F. Programs Report
 - 1. Spring Term 2016 Course Offerings
 - 2. Programs in Development/in Discussion
 - a. Advanced Manufacturing and Engineering Services
 - b. Health Services Management and Community Wellness
 - c. K-12 Education
- G. Marketing and Program Support
 - 1. Digital Marketing: web site traffic and social media
 - 2. Advisory Board in Advanced Manufacturing, Engineering Services and Software Development/IT
 - a. 2016 meeting dates scheduled (February 8, May 9, August 8, and November 14)
 - b. Market Research
 - i. Survey Results
 - ii. Focus Group Interviews

3. New Advisory Board in Healthcare Management & Community Wellness
 - a. Open Houses – February 20 and March 15
 - b. Future meeting dates in May, August, and November
4. Target Sector in K-12 Teacher Education and Administrative Support
 - a. Open House held in January
 - b. Rural visits with public school superintendents

H. Other Operational Issues

1. Final Service Level Agreement – ready for signature by all institutions
2. Protection of Minors on Campus
3. IT Support

I. New Business

1. 2014 Board Policy – Tuition Assessment
2. Other

J. Announcements and Adjournment

1. Academic Affairs Committee Meeting – May 24 – at MUSC
2. LGC Board of Directors Meeting – June 29 – at LGC