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