AGENDA
LOWCOUNTRY GRADUATE CENTER
GOVERNING BOARD OF DIRECTORS MEETING
June 24, 2015
10 a.m. – 12 noon
North Campus Room 110
3800 Paramount Drive, North Charleston

I. Call to Order and Welcome of Guests by Interim Board Chairman (Brian McGee)

II. Approval of Minutes
   • Approval of February 2015 Board Meeting Minutes (Board Action Required)
   • May 12, 2015 LGC Academic Affairs Meeting Minutes (Provided for Information Only)

III. Financial Report (Nancy Muller)
   • Allocation of Occupancy Expenses between the LGC and the College of Charleston
   • FY 2015 Full Year Expenses (Final Estimate) versus Budget (Revised and Approved October 2014)
   • Proposed FY 2016 Budget and Use of Recurrent Carryover Funds (Board Action Required)
   • Proposed FY 2016 Spending of Non-Recurrent Appropriations (Board Action Required)

IV. Strategic Planning Task Force Report (Terrye Seckinger)
   • Framing of Strategic Issues
     o Business Model and Future Funding of the LGC
     o Participating Institutions
     o Questions to be Asked
   • Timeframe for Strategic Planning and Continued Role of the Task Force
V. Current Program Offerings, Current Class Enrollments, Facility Usage Report, Impact of Current Enrollments on Tuition to Institutions (Nancy Muller)

VI. New Program Development (Nancy Muller)
- Engineering/Software Development/High Tech Manufacturing Sector
- Healthcare Services Sector - Management/Counseling/Community Health
- Education Sector: K-12 Teachers and Staff Support

VII. Marketing (Nancy Muller and Chris Duncan)
- New LGC Web Site Design
- “Hear Our Story” Video
- Proposed Integrated Marketing Plan FY 2015-2016

VIII. Announcements
- Upcoming Board Meetings at the LGC:
  - October 29, 2015  10:00 a.m. – 12:00 p.m.
  - March 2, 2016     2:00 p.m. – 4:00 p.m.
  - June 29, 2016     10:00 a.m. – 12:00 p.m.
- Academic Affairs Committee Meetings:
  - September 15, 2015  2:00 p.m. – 4:00 p.m. – The Citadel
  - February 2, 2016   2:00 p.m. – 4:00 p.m. - MUSC
  - May 24, 2016       2:00 p.m. – 4:00 p.m. – MUSC

IX. Adjournment for Lunch (Brian McGee)