

Monday, August 13, 2018
Committee of the Whole

1:00 p.m. in Board Room at 75 Calhoun Street

Note: Start times of each section are projected and subject to change.

1. Opening Items - Approximately 1:00 p.m.

- A. Call to Order
- B. Adoption of the Agenda
- C. Approval of Minutes - July 16, 2018
- D. Convene Executive Session to consider items covered by attorney-client privilege

2. Executive Session - Approximately 1:05 p.m.

- A. Contractual Matters pursuant to SC 30-4-70(a)(2)
- B. Out of County Requests to Remain pursuant to SC 30-4-70(a)(1)
- C. Appeals of Constituent Board Decisions regarding Student Transfer Requests pursuant to SC 30-4-70(a)(1)
- D. Legal Matter pursuant to SC 30-4-70(a)(2)

3. Reconvene Open Session - Approximately 2:35 p.m.

- A. Reconvene Open Session
- B. Visitors/Public Comments

4. Strategic Education Committee - Approximately 2:45 p.m.

- A. Review of AdvancEd Board Rubric

5. Operations Committee - Approximately 3:15 p.m.

- A. 2010-2016 Capital Program (Phase III) Sales Tax Budget Reallocation
- B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation
- C. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation (Murray LaSaine)
- D. Fixed Cost of Ownership (FCO) FY19 - Budget Reallocation (Printer Replacement)
- E. Capital Projects Report - May 2018
- F. Security Door Pilot
- G. Approve for Potential Consent

6. Policy & Personnel Committee - Approximately 4:15 p.m.

- A. Policy JFAA - Admission of Resident Students
- B. Hotel Bella Grace Liquor Waiver Request
- C. Teacher Vacancy Update
- D. Approve for Potential Consent

7. Audit & Finance Committee - Approximately 4:40 p.m.

A. Review of Action Items by Committee Vice Chair, Rev. Dr. Eric Mack

8. Closing Item(s)

A. Adjourn Committee of the Whole

"Students are the Heart of Our Work"