

AGENDA



Board of Trustees Meeting
Location: GSSM Board Room
Hartsville, SC

The public can attend via Livestream in the College Resource Room (A123).

May 30, 2024 | Noon

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- | | | |
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| 12:00 PM | <u>Item 1</u> | Call to order and roll call Introduce new board member(s) or designee(s) |
| 12:05 PM | <u>Item 2</u> | Approval of the Board of Trustees meeting minutes from February 15, 2024. Action: |
| 12:15 PM | <u>Item 3</u> | President's Report – Mr. Danny Dorsel |
| 12:35 PM | <u>Item 4</u> | Finance, Facilities, and Operations - Ms. Elizabeth Oswald-Sease a. Update on the Budget Request for FY 2024 - 2025 b. Review of 2025 -2026 Preliminary Budget Request c. Approval of Meal Fee Rate Action: GSSM may increase the meal fee rate annually by the rate of increase imposed by the food service provider, not to exceed 5% in any given year without pre-authorization from the Board of Trustees. |
| 12:50 PM | <u>Item 5</u> | GSSM Foundation Report - Ms. Beth Dinndorf |
| 1:00 PM | <u>Item 6</u> | Faculty Senate Update - Dr. Roberto Robles-Valencia |
| 1:10 PM | <u>Item 7</u> | Student and Staff Update Naisha Shah, Class of 2024 Irene Middleton, Outreach Director of Academic Year Programs |
| 1:30 PM | <u>Item 8</u> | Executive Session - Closed To discuss a legal matter. |
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- 2:00 PM **Item 9** Reconvene to Open Session
 - 2:10 PM **Item 10** Break
 - 2:20 PM **Item 11** New Business
 - 2:25 PM **Item 12** Approval of the Consent Agenda

Action:

- 2:30 PM **Item 13** Standing Committee Reports

- 2:40 PM **Item 14** **Board of Trustees Meeting Schedule: 2024-2025-2025**

| Board of Trustees Meeting Schedule - 2024 | | | | |
|---|----------------------------------|---------------|------------------|-------------------|
| May 31 | GSSM Graduation | Friday | 11:00 A.M. | Hartsville |
| Sept. 12 | Joint Board Retreat | Thurs. | 4:00 P.M. | Hartsville |
| Sept. 13 | Board of Trustees Meeting | Fri. | 9:00 A.M. | Hartsville |
| Nov. 14 | Board of Trustees Meeting | Thurs. | Noon | Hartsville |

| Proposed Board of Trustees Meeting Schedule - 2025 | | | | |
|--|----------------------------------|---------------|-------------|-------------------|
| Feb. 13 | Board of Trustees Meeting | Thurs. | Noon | Hartsville |
| TBDBTD | Townes Award | TBD | TBD | Columbia |
| May 29 | Board of Trustees Meeting | Thurs. | Noon | Hartsville |
| May 30 | GSSM Graduation Ceremony | Fri | 11:00 A.M. | Hartsville |

- 2:45 PM **Item 15** Adjournment

Consent Agenda

Academic Affairs: Residential, Accelerate, STEM Online, Research and Inquiry, Student Success, Academic Teams and Competition, College Counseling and Advising

Student Development: Campus Life, Health Services, Music, Visual Arts, Wellness Counseling, and Professional Growth

Enrollment, Marketing and Communications

Outreach Program and Global Initiatives