AGENDA



Board of Trustees Meeting

Location: GSSM Board Room

Hartsville, SC

**The public can attend via Livestream in GSSM gym.**

May 26, 2023|Noon

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|  12:00 PM | **Item 1** Call to order and roll call |
|  12:05 PM | **Item 2** Approval of the Board of Trustees meeting minutes from February 9, 2023. **Action**: |
|  12:15 PM | **Item 3** President’s Report – Mr. Danny Dorsel |
|  12:35 PM | **Item 4** Master Plan Final Review – Mr. Jon Shannon **Action Item: Endorsement of the Master Plan Vision** |
|  12:55 PM | **Item 5** Finance, Facilities and Operations - Mr. Brock Heron Update on 2023-2024 Budget Request Review of 2024-2025 Preliminary Budget Request |
|  1:10 PM | **Item 6** GSSM Foundation Report – Ms. Beth Dinndorf |
|  1:20 PM | **Item 7** Faculty Senate & Office of College Counseling & Advising Updates – Dr. Lance Riddle and Ms. Michelle Harter  |
|  1:35 PM  | **Item 8** Student Update – Briggs Murray ‘23 |
|  1:45 PM | **Item 9** Break |
|  1:55 PM  | **Item 10** Executive Sessions (Closed): To Discuss Legal Matters |
|  2:15 PM 2:20 PM  | **Item 11** New Business**Item 12** Approval of Consent Agenda**Action:** |
|  2:25 PM | **Item 13** Standing Committee Reports |
|  2:35 PM  | **Item 14** Reminder of Upcoming Board of Trustees Meeting - 2023**Sept.** **7-8** Joint Board Retreat & Board Mtg. Thurs. & Fri. TBD HartsvilleNov. 16 Board of Trustees Meeting Thurs. Noon Hartsville**Feb. 15** Board of Trustees Meeting Thurs. Noon Hartsville**May 30** Board of Trustees Meeting Thurs. Noon Hartsville**May 31** GSSM Graduation Program Fri. TBD Hartsville**Sept. 12-13** Joint Board Retreat & Board Mtg.Thurs. & Fri. TBD TBD**Nov. 14**  Board of Trustees Meeting Thurs. Noon Hartsville |
|  2:45 PM | **Item 15** Adjournment |

**Consent Agenda**

Academic Affairs

Enrollment Management

IT/Marketing and Communications

Outreach Program

Student Development/Campus Life/Health Services/Music/Visual Arts/Wellness Counseling/Professional Growth