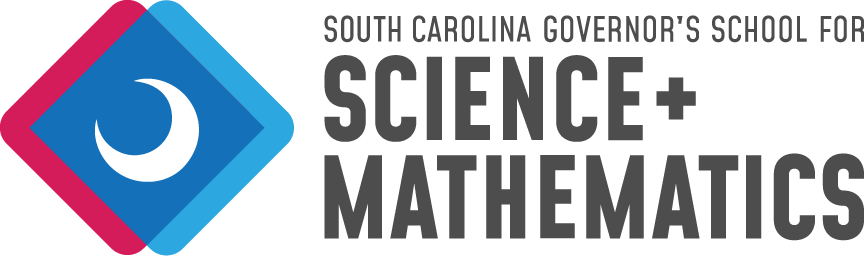
AGENDA



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 Hartsville  Nov. 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