

# AGENDA



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

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

November 16, 2023 | Noon

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|----------|-----------------------|---|
| 12:00 PM | <b><u>Item 1</u></b>  | Call to order and roll call   |
| 12:05 PM | <b><u>Item 2</u></b>  | Approval of the Board of Trustees meeting minutes from September 8, 2023.<br><br><b>Action:</b>   |
| 12:15 PM | <b><u>Item 3</u></b>  | President's Report – Mr. Danny Dorsel   |
| 12:35 PM | <b><u>Item 4</u></b>  | Education Policies and Practices Committee Report - Dr. David Tedeschi<br><br><b>Action: Approve the discontinuation of recruitment of new cohorts for the STEM Foundations pilot for 2025.</b> |
| 12:45 PM | <b><u>Item 5</u></b>  | Finance, Facilities, and Operations - Ms. Elizabeth Oswald-Sease  |
| 1:00 PM  | <b><u>Item 6</u></b>  | GSSM Foundation Report - Ms. Beth Dinndorf  |
| 1:15 PM  | <b><u>Item 7</u></b>  | Faculty Senate Update - Dr. Roberto Robles-Valencia   |
| 1:30 PM  | <b><u>Item 8</u></b>  | Student and Faculty/Staff Update<br>Breanna Sherwood, '24 - Student Presentation<br>Dr. Christopher Roberts - Faculty Presentation  |
| 1:40 PM  | <b><u>Item 9</u></b>  | Break   |
| 1:50 PM  | <b><u>Item 10</u></b> | New Business  |
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| 2:00 PM | <b><u>Item 11</u></b> | Approval of the Consent Agenda                         |        |      |            |
|         |                       | <b>Action:</b>   |        |      |            |
| 2:05 PM | <b><u>Item 12</u></b> | Standing Committee Reports                             |        |      |            |
| 2:10 PM | <b><u>Item 13</u></b> | Executive Session (Closed): To Discuss Legal Matter    |        |      |            |
|         |                       | <b>Action:</b>   |        |      |            |
| 2:40 PM | <b><u>Item 14</u></b> | Reminder of Upcoming Board of Trustees Meetings - 2024 |        |      |            |
|         | Feb. 15               | Board of Trustees Meeting                              | Thurs. | Noon | Hartsville |
|         | May 30                | Board of Trustees Meeting                              | Thurs. | Noon | Hartsville |
|         | May 31                | GSSM Graduation  | Fri.   | TBD  | Hartsville |
|         | Sept.                 | Joint Board Meeting & Board of Trustees Meeting        |        | TBD  | TBD        |
|         | Nov. 14               | Board of Trustees Meeting                              | Thurs. | Noon | Hartsville |
| 2:45 PM | <b><u>Item 15</u></b> | Adjournment  |        |      |            |

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**Consent Agenda**

Academic Affairs

Enrollment Management

IT/Marketing and Communications

Outreach Program & Global Initiatives

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