

January 18, 2024, Board Meeting Technical College of the Lowcountry, New River Campus, Bluffton, SC 2:00 PM - Executive Session 2:30 PM - Public Session

Agenda

- 1. Call to order
- 2. Pledge of allegiance
- 3. Accept the resignation of Carlton Dallas and acknowledge Mayor Lisa Sulka
- 4. Board Appointments Mayor Phil Cromer City of Beaufort, Mayor Larry Toomer Town of Bluffton, Mayor Kevin Phillips Town of Port Royal
- 5. Executive Session
- 6. Introductions
- 7. Public Comment
- 8. Approve Minutes November 16th
- 9. Budget YTD 2023-24
- 10. Review Results and 2023-24 Workplan -- Discussion of Town/City Focus
 - Beaufort
 - Bluffton
 - Hilton Head Island
 - Port Royal
 - County
- 11. Update on Product Plan Request to Beaufort County Council
- 12. Discuss Grant for Project Ward
- 13. Update on Site & Job funds
- 14. Update on Spec Building #2
- 15. Update on Qualifications for Engineering Services and Proposals for Accounting and Bookkeeping
- 16. SouthernCarolina Alliance Update
- 17. BCEDC Staff Activity Highlights
- 18. New Business
- 19. Adjourn