

## August 18, 2022, Board Meeting, Technical College of the Lowcountry 2:00 PM Executive Session, Public Session to begin at 2:30 PM

## Agenda

- 1. Call to Order
- 2. Executive Session
- 3. Pledge of Allegiance
- 4. Introduction of Board Members and General Comments
- 5. Public Comment
- 6. Approve Minutes June 16, 2022
- 7. Budget Review and Approval FY 2021-22 and FY 2022-23
- 8. Update on Site & Job funds
- 9. Workplan Review and Approval
- 10. Update on Blacquity Black Equity University
- 11. Magnus BCP Spec Building #2 Development/Purchase Agreements, Site Prep Wetlands Mitigation
- 12. Request for Qualifications for due diligence work for Palmetto Sites Program
- 13. Board Member Reappointments
- 14. SC FILOT Updates
- 15. SCA Update
- 16. BCEDC Staff Activity Highlights (Written Report Included)
  - 2021-22 Results
  - BCP Spec Building #1
  - BCP Spec Building #2
  - Update on Landing Pad
  - SkyDrive
- 17. New Business
- 18. Next Board Meeting Sept 15, 2022
- 19. Adjourn