

February 15, 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. Executive Session
- 4. Introductions
- 5. Public Comment
- 6. Approve Minutes January 18, 2024
- 7. Budget YTD 2023-24
- 8. Update on FY2025 Workplan
- 9. Draft Budget FY 2025 Discussion of Contributions
- 10. Grant Status Since Inception
- 11. Discuss Grant for Project Solomon
- 12. Review L3 Harris Grant Performance
- 13. Update on Site & Job funds
- 14. Update and Action on Spec Building #2
- 15. Update on Qualifications for Engineering Services and Proposals for Accounting and Bookkeeping
- 16. SouthernCarolina Alliance Update
- 17. Review of Converge 2024
- 18. BCEDC Staff Activity Highlights
- 19. New Business
- 20. Adjourn