



Date: Monday, March 18, 2024, 4:45 pm
Spartanburg Community College, Dr. Benjamin Snoddy Boardroom

Subject: Minutes from The Spartanburg County Commission for Technical and Community Education Meeting

Attendees: Chairman Keller, Vice Chairman Bell, Commissioner Fowler, Commissioner O’Neill, Commissioner Anderson, Commissioner Smith, Commissioner King, Dr. Mikota, Mr. Burroughs, Dr. Obi, Dr. Satterfield, Mr. Grace, Mrs. Walker, Mrs. Harris, Commissioner Kennedy, Commissioner Sarratt, Commissioner Hamrick, Mr. Burns, Ms. Hughes

Absent: Secretary Hill, Commissioner Radford, Mrs. Painter, Mr. Aughinbaugh

Guest: SCATCC Executive Board:
Ms. Keyatta Priester, Chair, Aiken Technical College
Dr. Yvonne Barnes, Vice-Chair, Trident Technical College
Mr. George Piersol, Treasurer, Piedmont Technical College
Mr. James Bowden, Secretary, Denmark Technical College
Ms. Ashley Jaillette, Executive Director
Mr. Chip Smith, State Board Representative

I. CALL TO ORDER

Chairman Keller called the meeting to order at 4:32 pm.

II. COMMISSION MINUTES

Chairman Keller presented the February 19, 2024, meeting minutes, which previously had been shared with the Members and asked if any Member had edits or questions. Hearing no amendments or objections, Chairman Keller asked for a motion to approve the February 19, 2024, minutes as written. Commissioner Bell motioned to approve the February 19, 2024, meeting minutes, Commissioner Anderson seconded the motion, and all voted aye.

III. CONSENT AGENDA

Chairman Keller presented the Consent Agenda Items, which previously had been shared with the Members and asked if any Member had edits or questions. Hearing no amendments or objections, Chairman Keller asked for a motion to approve the Consent Agenda Items as presented. Commissioner Anderson motioned to approve the Consent Agenda Items, Commissioner Fowler seconded the motion, and all voted aye.

IV. SOUTH CAROLINA ASSOCIATION OF

TECHNICAL COLLEGE COMMISSIONERS presented by Ms. Ashley Jaillette, Ex. Director

A presentation was made to the Commission by the SCATCC Executive Board as to the offerings of the SCATCC.

Commissioner O'Neill made the motion to accept the presentation as information. Commissioner Sarratt seconded the motion, and all voted aye. Chairman Keller thanked the Executive Committee for their time.

V. ACCESS CONTROL PRESENTATION presented by Dr. Kevin Powers, SCC Police Chief

The previous administration spent the resources to prepare the doors for this next step. All doors, marked with a star, in the presentation is an access control door.

The objectives of this initiative are:

- Enhance campus security
- Keep a record of who comes and goes
- Prevents or reduces criminal activity
- Creates a safe learning and work environment
- Reduces the liability of the organization
- Reduces access gained by unauthorized person(s)

Another part of the Access Control presentation was the proposal to upgrade security cameras.

- Current security cameras are very dated analog cameras
- Very costly to upgrade
- VMWare virtual Server Stack – 6U Rack space
- Milestone licensing and service contract
- Separate warranty for servers, software, hardware, and support
- No off-site access
- Limited recording time
- Complexity in sharing pulled footage while staying secure

- Verkada cameras will more than double the outdoor cameras on Giles Campus while achieving the same coverage inside with half the cameras
- Cloud-based
- Uses Verkada's secure servers
- The same license covers cameras, software, and support
- Secure Access for approved staff in any location
- Secure sharing of curated footage with approved viewers (Law Enforcement, etc.)
- Virtually unlimited recording time
- No On-site server maintenance
- People Analytics easily find people by selecting a detected face, filtering by attribute or by People Heatmap
- Vehicle Analytics quickly searches and filters for vehicles of interest
- Motion Search finds activity in a specific location faster and more efficiently
- Occupancy Trends estimates foot traffic at key locations and optimizes business operations
- License Plate Recognition captures and creates a log of plate characters, even at high speeds
- Timelapse View 24 hours of footage in under 30 seconds
- Live Access Feeds - Access cameras anywhere, anytime, on any device

- Alert Notifications - Notification is sent when a person of interest detection, tamper detection, and camera status
- Incident Resolution - Empower remote threat detection across global sites and accelerate response times
- Motion Search - Instantly replay videos and view detected person trajectories. Track movement across sites
- Enhanced Video - Instantly replay videos and view detected person trajectories
- All Verkada cameras come with onboard storage, providing 24/7 recording for up to 365 days
- All Verkada cameras include a 10-year replacement warranty
- Software updates are included

There was concern expressed by Commissioner Kennedy about doors that do not have Access Control. Per Dr. Powers these doors are locked from the inside and cannot be opened from the outside. These doors are also part of the officer's patrol route and cameras are at each of those doors.

Chairman Keller thanked Dr. Powers for his presentation.

VI. ACCESS CONTROL POLICY* presented by Dr. Michael Mikota, President

Dr. Mikota presented the Access Control Policy, which previously had been shared with the Members and asked if any Member had edits or questions. Commissioner Kennedy requested a grammatical error be corrected in the policy. No other edits or questions were put forth. Chairman Keller asked for a motion to approve the Access Control Policy with the correction. Commissioner O'Neill motioned to approve the Access Control Policy with the correction, Commissioner Sarratt seconded the motion, and all voted aye.

VII. FINANCIAL REPORT presented by Ms. Missy Hughes, Director, Finance

Revenue Received:

Curriculum – 85%

Continuing Education – 66%

Auxiliary – 77%

Operations – 100%

State – 0%

Cherokee Allocation – 100%

County – 62%

Other – 102%

Total Revenues = \$51,929,356 which reflects 85% revenues received

Expenses Paid:

Full-time Salaries – 60%

Full-time Fringe – 68%

Part-Time Salaries – 52%

Part-Time Fringe – 54%

O&M Expenses – 53%

Encumbrances – 15%

Total Expenses = \$38,215,688 which reflects 63% paid

As of February 29, 2024, SCC received 85% of our budgeted revenues, which is a revenue increase of \$2,556,938 in comparison to February 29, 2023. There are no major issues regarding

the budget. Expenditure as a percentage of the budget was at 63%, which is 1% more than the previous year.

Chairman Keller asked for a motion to approve the Financial Report. Commissioner Fowler motioned to approve the Financial Report, Commissioner Anderson seconded the motion, and all voted aye.

VIII. PRESIDENT’S REPORT presented by Dr. Michael Mikota, President

Dr. Mikota started his comments by highlighting his induction into the Cherokee County Hall of Success on Thursday March 14, 2024. Dr. Mikota feels fortunate to have had the privilege of growing up in Cherokee County and is grateful to all of the fine educators and community members who supported him through his journey. This recognition is the ultimate showcase of how investment in education and a community’s desire to nurture young talent can lead to extraordinary success.

Other Topics of Discussion were:

House

Completed budget deliberations last week
Legislature is working with \$7M less than last year

Pell is a large piece for Spartanburg Community College at \$11M
Tuition is the biggest budget item

Technical College System Section:

- \$0 Recurring - \$15 million last year
- \$41,454,557 in Non-Recurring for Capital and Maintenance Needs - \$129 million last year

Lottery Tech System Items:

- \$95,000,000 for SCWINS - \$100 million last year
- \$30,000,000 for High Demand Job Skill Training Equipment – up from \$20 million last year
- \$5,000,000 for ReadySC
- \$51,100,000 for Lottery Tuition Assistance Program

Lottery other Items of Note:

- \$80,000,000 for Need-Based Grants (portion to the Technical Colleges) - same
- \$10,000,000 for Nursing Initiative (portion to the Technical Colleges) - same

The proposed State employee pay raise was \$1000 for anyone making up to \$66,667 and 1.5% for anyone over that amount.

The bill will now head to the Senate to be debated. The current schedule is for Senate Finance budget deliberations April 9-11 and Full Senate budget deliberations April 23-25.

Internal Budget

Budget Revenue from Enrollment

Working on projections and calibrating in relation to growth for investment in FTE's

Talent is the biggest focus area – growth, recruit and retain

Looking constructively at the O&M to see what can be done to put that into talent

Dr. Satterfield and Dr. Obi are working on an enrollment plan to target the upcoming fall semester to drive an enrollment proposition so that additional funds can be drawn down.

Dr. Mikota has also met with Spartanburg, Cherokee and Union County representatives, to advocate on behalf of the College and those counties.

Workforce Development

Teachers and Educators – There is a need for teachers and SCC wants to be on the forefront of this need to provide a debt-free pathway. To meet this need Dr. Mikota talked about the launch of Spartanburg Community College School of Education forming out of the Early Care and Education (ECE) program. There are opportunities to partner with other institutions to lower the cost of obtaining those educational pathways and other areas of growth.

The Spartanburg County Water Managers Meeting was hosted at the Spark Center on March 7, 2024. Discussions were about training, wastewater, and water quality programs.

Discussions were held with Spartanburg County about working on plans for programs to meet the needs of infrastructure growth and road development: heavy equipment operators and construction.

Initial strategies in Union are being worked on. Dr. Mikota met with Union County Supervisor, Phillip Russell to target the launch of an LPN program in August. Dr. Mikot was also in a meeting with industry leaders from Union to discuss launching manufacturing and mechatronics programs.

Cherokee County is experiencing extensive growth. Approximately 650 students with more plans for growth. Dr. Mikota is working with County Council on planning and supporting partnerships in Cherokee County.

The Commissioners were asked to updated the membership list, which previously had been shared with the members, detailing the Commissioner's contact information that is currently on file. Due to changes in the U.S. Dept. of Ed. for Title IV status, this information is being requested.

There will be a celebration of life ceremony for Ray Switzer and his wife Lisa, on Saturday March 30th at 3:00pm at Southside Baptist Church.

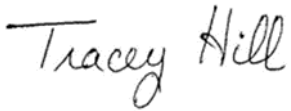
This concluded Dr. Mikota's report. The floor was opened to questions, none were put forth.

Chairman Keller asked for a motion to approve the President's Report. Commissioner Anderson motioned to approve the President's Report, Commissioner King seconded the motion, and all voted aye.

IX. ADJOURN

Chairman Keller asked for a motion to Adjourn the meeting. Commissioner Anderson motioned to Adjourn. Commissioner Kennedy seconded the motion. All voted aye, and the meeting Adjourned at 6:36 pm.

Respectfully Submitted by:

A handwritten signature in cursive script that reads "Tracy Hill". The signature is written in black ink and is positioned below the text "Respectfully Submitted by:".

Mrs. Tracey Hill, Secretary