



Date: Monday, October 21, 2024, 4:30 pm
Spartanburg Community College, Dr. Benjamin Snoddy Boardroom

Subject: Minutes from The Enterprise Campus Authority Meeting

Attendees: Chairman Keller, Secretary Hill, Commissioner Fowler, Commissioner Sarratt, Commissioner King, Commissioner Radford, Commissioner Hamrick, Dr. Mikota, Mr. Burroughs, Dr. Obi, Dr. Satterfield, Ms. Hughes, Mrs. Walker, Mrs. Painter, Mr. Aughinbaugh, Mrs. Harris, Ms. James

Absent: Vice Chairman Bell, Commissioner Kennedy, Commissioner Anderson, Commissioner Smith, Mr. Burns, Commissioner O'Neill

I. Chairman Keller called the meeting to order at 4:31 pm.

II. ENTERPRISE CAMPUS AUTHORITY MINUTES

Chairman Keller presented the September 16, 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 minutes as written. Commissioner Sarratt motioned to approve the September 16, 2024, meeting minutes, Commissioner Fowler seconded the motion, and all voted aye.

III. CONSENT AGENDA ITEMS

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 Hill motioned to approve the Consent Agenda Items, Commissioner Fowler seconded the motion, and all voted aye.

IV. FINANCIAL REPORT presented by Ms. Melissa Hughes, Director, Finance

Tyger River Campus

Total Operating Expenses = \$211,729 which is 19% of the total budget. This includes Operating Expenses and Payroll Expenses.

Cherokee County Campus

Total Operating Expenses = \$239,729 which is 22% of the total budget. This includes Operating Expenses and Payroll Expenses.

Downtown Campus

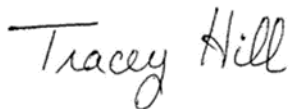
Total Operating Expenses = \$138,530, which is 24% of the total budget. This includes Operating Expenses and Payroll Expenses.

Chairman Keller asked for a motion to approve the Financial Reports as presented. Commissioner Fowler motioned to approve the Financial Reports as presented, Commissioner Hill seconded the motion, and all voted aye.

V. ADJOURN

Chairman Keller asked for a motion to Adjourn the meeting. Commissioner Fowler motioned to Adjourn. Commissioner Sarratt seconded the motion. All voted aye, and the meeting Adjourned at 4:34 pm.

Respectfully Submitted by:

A handwritten signature in cursive script that reads "Tracey Hill".

Mrs. Tracey Hill, Secretary