



Date: Monday, April 15, 2024, 4:30 pm
Spartanburg Community College, Dr. Benjamin Snoddy Boardroom

Subject: Minutes from The Enterprise Campus Authority Meeting

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

Absent: Secretary Hill, Commissioner Smith, Commissioner Radford, Mr. Burns, Mr. Aughinbaugh

- I. Chairman Keller called the meeting to order at 4:31pm.
- II. ENTERPRISE CAMPUS AUTHORITY MINUTES
Chairman Keller presented the March 18, 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 March 18, 2024, meeting minutes, Commissioner Anderson 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 Anderson motioned to approve the Consent Agenda Items, Commissioner Bell seconded the motion, and all voted aye.
- IV. FINANCIAL REPORT presented by Ms. Melissa Hughes, Director, Finance
Budget Recommendations:

Ms. Hughes mentioned that the reports have additional information included for the benefit of the Commission. A comparison of the previous year has been included.

Cherokee County Campus
Total Operating Expenses through the 3rd quarter = \$720,487
Total Budget = \$1,002,624
As of the end of March 72% of the approved budget has been expended.

At this time Chairman King started a discussion around these reports reflecting actual expenditures; county allocations, revenue amounts, which will eventually zero out. Additional discussion items focused on: revenue generated from the Cherokee County Campus; operational dollars; a \$1.5 million line item assigned by Senator Peeler; net loss vs a surplus; budgeting based on FTE.

Commissioner Bell brought discussions of working with the Cherokee County Council about increasing millage as a contingency plan.

No further discussion was put forth.

Tyger River Campus

Total Operating Expenses through the 3rd quarter = \$619,050

Total Budget = \$1,066,034

As of the end of March 58% of the approved budget has been expended.

Downtown Campus

Total Operating Expenses through the 3rd quarter = \$348,831

Total Budget = \$483,458

As of the end of March 72% of the approved budget has been expended.

V. APPROVE SALE OF SCC CHEROKEE CAMPUS LAND TO

GRASSY POND WATER COMPANY

Mr. Ethan Burroughs, VP Finance

The sale of 0.34 acres to Grassy Pond Water Company (GPWC) was approved by The Spartanburg County Commission for Technical and Community Education previously on January 22, 2024. Once submitted to The South Carolina Department of Administration it was requested that this approval be brought back to the Enterprise Campus Authority for approval.

Details:

- Grassy Pond Water Company met with Dr. Mikota and Mr. Burroughs requesting that SCC sell 0.34 acres to GPWC for \$35,700.00 out of a 3.7-acre track at the Cherokee County Campus
- GPWC needs to build a new, larger capacity, pump station on Hwy 11 at the SCC Cherokee County Campus
- GPWC currently owns .13 acres
- The building that is currently on this acreage is very old and outdated
- GPWC has agreed to work with SCC to make sure the new pump station will match and complement the Cherokee County Campus
- The land appraisal has been completed and the land has appraised at \$370,000
- GPWC is working with Summitt Engineering
- With the growth on the SCC Cherokee County Campus and in Cherokee County in general, having a new, larger capacity, pump station is a win-win for everyone.

The request today is for the Commission to approve Spartanburg Community College proceeding with the sale of this land.

Chairman Keller asked for a motion to approve the sales of 0.34 acres of land to CGWC. Commissioner O'Neill motioned to approve the sales of 0.34 acres of land to CGWC. Commissioner Sarratt seconded the motion and All voted aye.

Commissioner Hamrick requested that the January 22, 2024 College Commission Minutes be amended to reflect that this proposed action was approved through the SCC Enterprise Campus Authority at this time instead of through the previous action taken in January. The College Commission Minutes will be amended and will be published to share with the SCC Commission by the next meeting on May 20, 2024.

VI. 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 was Adjourned at 4:53 pm.

Respectfully Submitted by:

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

Mrs. Tracey Hill, Secretary