



Date: Monday, June 17, 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 Kennedy, Commissioner Anderson, Commissioner Smith, Commissioner Hamrick, Dr. Mikota, Mr. Burroughs, Dr. Satterfield, Ms. Hughes, Mrs. Walker, Mrs. Painter, Mrs. Harris

Absent: Vice Chairman Bell, Commissioner O'Neill, Commissioner Sarratt, Commissioner King, Commissioner Radford, Mr. Burns, Dr. Obi, Mr. Aughinbaugh

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

II. ENTERPRISE CAMPUS AUTHORITY MINUTES

Chairman Keller presented the May 20, 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 Anderson motioned to approve the May 20, 2024, meeting minutes, Commissioner Smith 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 Kennedy 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
FY 24-24 Budget Recommendations:

Downtown Campus

Total Income

FY24 Budget = \$473,104 FY25 Projection = \$565,861 Variance 20%

Total Expenses

FY24 Budget = \$473,104 FY25 Projections = \$565,861 Variance 20%

Cherokee County Campus

Total Income

FY24 Budget = \$952,496 FY25 Projection = \$1,096,668 Variance 15%

Total Expenses

FY24 Budget = \$952,496 FY25 Projections = \$1,096,668 Variance 15%

Tyger River Campus

Total Income

FY24 Budget = \$1,049,994 FY25 Projection = \$1,099,810 Variance 5%

Total Expenses

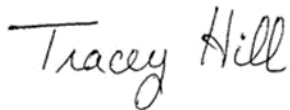
FY24 Budget = \$1,049,994 FY25 Projections = \$1,099,810 Variance 5%

At this time the floor was opened for questions. None were put forth. Chairman Keller asked for a motion to approve the 2024-2025 Budget Recommendations. Commissioner Fowler motioned to approve the 2024-2025 Budget Recommendations. Commissioner Anderson 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 Anderson seconded the motion. All voted aye, and the meeting was Adjourned at 4:42 pm.

Respectfully Submitted by:

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

Mrs. Tracey Hill, Secretary