



Date: Monday, January 27, 2025, 4:30 pm
Spartanburg Community College, Dr. Benjamin Snoddy Boardroom

Subject: Minutes from The Enterprise Campus Authority Meeting

Attendees: Chairman Keller, Vice Chairman Bell, Secretary Hill, Commissioner Fowler, Commissioner Kennedy, Commissioner O'Neill, Commissioner Sarratt, Commissioner Smith, Commissioner Radford, Commissioner Hamrick, Commissioner Powell-Baker, Dr. Mikota, Mr. Burroughs, Dr. Obi, Dr. Satterfield, Ms. Hughes, Mrs. Walker, Mrs. Painter, Mr. Aughinbaugh, Mrs. Harris, Ms. James

Absent: Commissioner Anderson, Commissioner King, Ms. Williams

- I. Chairman Keller called the meeting to order at 4:34 pm.
- II. ENTERPRISE CAMPUS AUTHORITY MINUTES
Chairman Keller presented the December 17, 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 Bell motioned to approve the December 17, 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 Fowler 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:

Downtown Campus
Total Operating Expenses = \$261,872, which is 46% of the total budget. This includes Operating Expenses and Payroll Expenses.

Tyger River Campus
Total Operating Expenses = \$499,350, which is 41% of the total budget. This includes Operating Expenses and Payroll Expenses.

Cherokee County Campus

Total Operating Expenses = \$505,974, which is 46% of the total budget. This includes Operating Expenses and Payroll Expenses.

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

V. ADJOURN

Chairman Keller asked for a motion to Adjourn the meeting. Commissioner Kennedy motioned to Adjourn. Commissioner Fowler seconded the motion. All voted aye, and the meeting Adjourned at 4:40 pm.

Respectfully Submitted by:

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

Mrs. Tracey Hill, Secretary