



Date: Monday, March 17, 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 King, 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. Williams

Guests: Nikoya Shaw, Derek Horne, Nikki Burgess, Holly Nix

Absent: Commissioner Anderson, Ms. James

- I. Chairman Keller called the meeting to order at 4:32 pm.
- II. ENTERPRISE CAMPUS AUTHORITY MINUTES
Chairman Keller presented the February 17, 2025, 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 Kennedy motioned to approve the February 17, 2025, 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 Smith seconded the motion, and all voted aye.
- IV. TRANSFER OF PROPERTIES presented by Mr. Ethan Burroughs, VP, Finance
In September 2024, Spartanburg Enterprise Campus Authority acquired the Fatz and Hamrick properties in Cherokee County as part of a significant expansion plan. This acquisition followed the 2023 incorporation of the Cherokee County Campus into the Enterprise Campus Authority entity.

The closing created a complication that needed to be addressed. As the funds for purchasing these properties were awarded to Spartanburg Community College, not the Enterprise Campus Authority.

For the State to accept these properties, they need to be transferred back to the College from the Enterprise Campus Authority.

Once the State accepts the properties, Mr. Burroughs will initiate the process to transfer them back into the Enterprise Campus Authority.

This series of transfers is a necessary corrective measure to address the actions taken in the fall of 2024 and to ensure proper alignment with funding sources and state acceptance procedures. It's an essential step in moving forward with the development and utilization of these properties as part of SCC's expansion plans.

At the conclusion of Mr. Burroughs presentation, the floor was opened for questions. Commissioner Sarratt asked for clarification for the reason for the transfer of the properties. Mr. Burroughs explained that he was trying to eliminate a step in the process to shorten the timeline but that this series of transfers is a necessary corrective measure to ensure proper alignment with funding sources and state acceptance procedures. The floor was again opened for questions. None were put forth. Chairman Keller asked for a motion to approve the Transfer of Properties. Commissioner Sarratt motioned to approve the Transfer of Properties, Commissioner Fowler 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 Hill seconded the motion. All voted aye, and the meeting Adjourned at 4:37 pm.

Respectfully Submitted by:

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

Mrs. Tracey Hill, Secretary