



Date: Monday, April 21, 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 Anderson, Commissioner Smith, 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: Commissioner Sarratt, Mrs. Andrena Powell-Baker, Dr. Williams

Chairman Keller called the meeting to order at 4:30 pm.

ENTERPRISE CAMPUS AUTHORITY MINUTES

Chairman Keller presented the March 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 March 17, 2025, meeting minutes, Commissioner Bell seconded the motion, and all voted aye.

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.

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

Budget Recommendations:

Downtown Campus

Total Operating Expenses through the 3rd quarter = \$372,771

Total Budget = \$565,861

As of the end of March 66% of the approved budget has been expended.

Tyger River Campus

Total Operating Expenses through the 3rd quarter = \$679,533

Total Budget = \$1,099,810

As of the end of March 62% of the approved budget has been expended.

Cherokee County Campus

Total Operating Expenses through the 3rd quarter = \$767,043

Total Budget = \$1,096,668

As of the end of March 70% of the approved budget has been expended.

Ms. Hughes opened the floor to questions. Commissioner Kennedy questioned whether SCC had received all of the State allocation. Ms. Hughes confirmed that all of the funds had been received. This was noted on the bottom of the Cherokee County slide, “*SCC received \$1.3MM for academic expenses for the Cherokee Campus in FY25 and FY24”. Per Ms. Hughes a portion is being used for the Enterprise Campus and that is what is reflected. Commissioner King interjected that “you are forcing everything to breakeven.” Ms. Hughes stated that upon review of the Financial for the College “you will be able to see that the entire amount has been received”.

Commissioner Keller again opened the floor for questions, no further questions were put forth. Chairman Keller asked for a motion to approve the Financial Report. Commissioner Anderson motioned to approve the Financial Report, Commissioner O’Neill seconded the motion, and all voted aye.

ADJOURN

Chairman Keller asked for a motion to Adjourn the meeting. Commissioner Fowler motioned to Adjourn. Commissioner Kennedy seconded the motion. All voted aye, and the meeting Adjourned at 4:36 pm.

Respectfully Submitted by:

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

Mrs. Tracey Hill, Secretary