



MINUTES
OCONEE COUNTY COUNCIL SPECIAL MEETING
with Tri County Technical College
May 5, 2016

MEMBERS, OCONEE COUNTY COUNCIL

- Mr. Paul Cain, District III, Chairman
 Mr. Wayne McCall, District II, Vice Chairman
 Ms. Edda Cammick, District I, Chairman Pro Tem
 Mr. Joel Thrift, District IV
 Mr. Reg Dexter, District V

Oconee County Council met with Tri-County Technical College at 12:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members [except Mr. McCall], County Administrator Scott Moulder, Director Ladale Price and Elizabeth Hulse, Clerk to Council present.

Tri-County Technical College Staff / Board Present:

- | | |
|---|--|
| Dr. Ronnie Booth, President | Ms. Tracy Wactor, Director of Fiscal Affairs |
| Ms. Cara Hamilton, VP Business Affairs | Mr. Ham Hudson, BOD Member |
| Mr. Dan Cooper, Econ. & Govt. Relations | Mr. Butch Harris, BOD Member |
| Ms. Rebecca Eidson, Public Relations | Mr. John Powell, BOD Member |
| Mr. Gailen DeHay, Sr. Vice President | Ms. Helen P. Rosemond-Sanders, BOD Member |
| Mr. Grayson Kelly, Director of Foundation | |

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available [upon request] to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Dick Mangrum/WGOG Radio, Ray Chandler/Anderson Independent & Greg Oliver/The Daily Journal.

Call to Order The meeting was called to order by Mr. Cain at 12:21 p.m. after lunch service.

Fiscal Year 2016-2017 Tri-County Technical College [TCTC] Budget Presentation:

Dr. Ronnie Booth gave a presentation utilizing a PowerPoint presentation [copy filed with these minutes] outlining their FY 2016-2017 budget request. Dr. Booth noted that funding for the Student Success Center listed in the request is not needed during this funding cycle as the project is behind schedule. Additionally, he acknowledged that Council had in previous meetings noted that funding would not be provided until FY 2017-2018 at the earliest and that ongoing work related to the Oconee County campus was a part of the approval process also.

Discussion followed regarding various aspects of their budget to include but not limited to: TCTC's commitment to key curriculum at the Oconee County campus; TCTC partnership with the School District of Oconee [SDOC] and Adult Education; retraining of laid off county residents, etc.

| Tri-County Technical College Budget Request Anderson, Oconee, Pickens - Fiscal Year 2017 | | | | | | | | |
|---|---------------------------|--------------------|-------------------|---------------------|--------------------|--------------------|--------------------|---------------------|
| | PHYSICAL PLANT OPERATIONS | | | CAPITAL RENOVATIONS | | SUBTOTAL | BOND SUPPORT | GRAND TOTAL |
| | REQUESTED | | | REQUESTED | | REQUESTED | REQUESTED | REQUESTED |
| SOURCE OF FUNDING | FY 2016 | FY 2017 | (Incr/ (Decr) | FY 2016 | FY 2017 | FY 2017 | FY 2017 | FY 2017 |
| ANDERSON | \$1,590,000 | \$1,550,000 | \$(40,000) | \$ 582,000 | \$582,000 | \$2,132,000 | \$ 824,400 | \$2,956,400 |
| OCONEE | \$ 795,000 | \$ 775,000 | \$(20,000) | \$ 291,000 | \$291,000 | \$1,066,000 | \$ 446,400 | \$ 1,512,400 |
| PICKENS | \$ 795,000 | \$ 775,000 | \$(20,000) | \$ 291,000 | \$291,000 | \$1,066,000 | \$ 446,400 | \$ 1,512,400 |
| TOTAL FUNDING | \$3,180,000 | \$3,100,000 | \$(80,000) | \$1,164,000 | \$1,164,000 | \$4,264,000 | \$1,717,200 | \$ 5,981,200 |

Adjourn: The meeting was adjourned at 1:07 p.m.

Respectfully Submitted:

 Elizabeth G. Hulse
 Clerk to Council