



MINUTES
OCONEE COUNTY COUNCIL SPECIAL MEETING
with Tri County Technical College
Regular Meeting
April 13, 2015

MEMBERS, OCONEE COUNTY COUNCIL
 Mr. Wayne McCall, District II, Council Chairman
 Mr. Paul Cain, District III, 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, County Administrator Scott Moulder, Public Information Officer Amanda Brock, Interim Finance Director Ladale Price and Elizabeth Hulse, Clerk to Council present.

Tri-County Technical College Staff / Board Present:

Dr. Ronnie Booth, President	Mr. Butch Harris, BOD Chairman
Mr. Gregg Stapleton, Business Affairs	Mr. John Powell, BOD Member
Mr. Gailen DeHay, Sr. Vice President	Ms. Helen P. Rosemond-Sanders, BOD Member
Ms. Cara Hamilton, Financial Affairs	
Mr. Dan Cooper, Economic Development & Govt. Affairs	x

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. McCall at 12:20 p.m. after lunch service.

Fiscal Year 2015-2016 Tri-County Technical College Budget Presentation:

Dr. Ronnie Booth gave a presentation utilizing a PowerPoint presentation and several handouts [copies filed with these minutes] outlining their fiscal year 2015-2016 budget request. Additionally they addressed physical facility needs and their desire to build a new Student Success Center in lieu of costly facility upgrades to aging buildings.

Discussion followed regarding various aspects of their budget and Success Center project to include Oconee County student ratios, development of an Oconee County TCTC campus, relationship with other educational institutions, etc.

Adjourn: The meeting was adjourned at 1:41 p.m.

Respectfully Submitted:

SOURCE OF FUNDING	PHYSICAL OPERATIONS			CAPITAL RENOVATIONS		TOTAL
	REQUESTED	REQUESTED	REQUESTED	REQUESTED	REQUESTED	REQUESTED
	FY 2015	FY 2016	Year 2015-16	FY 2015	FY 2016	FY 2016
ANDERSON	1,500,000	1,500,000	\$ 90,000	\$ 182,000	\$ 541,000	\$ 2,122,000
OCONEE	750,000	795,000	\$ 45,000	\$ 281,000	\$ 291,000	\$ 1,866,000
PICKENS	750,000	795,000	\$ 45,000	\$ 281,000	\$ 291,000	\$ 1,866,000
TOTAL FUNDING:	3,000,000	3,190,000	\$180,000	\$1,384,000	\$1,165,000	\$4,344,000

Student Success Center Funding

Funding Source	Required Funds
Tri-County Technical College	\$15 MM
Anderson County	\$ 13.5 MM
Oconee County	\$ 6.75 MM
Pickens County	\$ 6.75 MM
TOTAL	\$42 MM

Elizabeth G. Hulse, Clerk to Council