

BEAUFORT-JASPER HIGHER EDUCATION COMMISSION AGENDA

March 11, 2025, at 5:00 pm

Invites:

Members:	H. Tim Pearce, M.D., Chairman	Media:	The State The Post & Courier The Island Packet The Island News The Bluffton Sun The Hilton Head Sun WJCL TV WTGS TV WHHI TV Lowcountry Radio Group (4 stations) Pink Magazine Local Life Magazine Beaufort Lifestyle Magazine Low Country Spotlight (social media channel)
	J. Simon Fraser, Esq., Vice Chair		
	Jane S. Kiser, Secretary		
	Chancellor Al M. Panu, Ph.D., Ex Officio		
	Pinky Harriott, Treasurer, Ex-Officio		
	Jan Baxter		
	Tricia Etheridge, M.D.		
	Brenda Litchfield, Ph.D.		
	Larry S. Rowland, Ph.D.		
	Emory Wayne Rushton		
	Robert Tabor Vaux Jr., J.D.		Kim Dudas, Asst. Vice Chancellor of Academics
	Alice Howard, Beaufort County Council Chair		Angela Simmons, Vice Chancellor of Student Development
	John Kemp, Jasper County Council Chair		Mack Palmour, Vice Chancellor of Enrollment Management
Minutes:	Launa Turnbow, Assistant to the Secretary		Andrea Sisino, Associate Vice Chancellor of Community Outreach
Guests:	Dr. Juaniata Babet Villena-Alvarez		Matt Heightland, Chief of Information Technology
	Student- Andrea Santibanez		Quin Monahan, Director of Athletics
	Student- Kari Hill		Charlie Gancio, Director of Facilities and Auxiliary Services
	Student- Matty Holt		

- I. Call to order and welcome – Chairman Dr. Tim Pearce
 - a. Statement of media notification at 1:43 p.m. on 3/5/2025.
 - b. Introduction of USCB faculty/staff members in attendance
 - c. Introduction of members of the public in attendance
 - d. Introduction of media

- II. Meeting Minute Approvals:
 - January 28, 2025
 - February 20, 2025

- III. Reports:
 - Chairman Report - Dr. Tim Pearce
 - Update on Follow Up Session, Dated February 20th
 - Financials- Pinky Harriott CGFO, Asst. Vice Chancellor of Finance and Employee Services, Ex Officio Treasurer
 - BJHEC Finance Report
 - TDBank Findings and Recommendation
 - Chancellor’s Report – Dr. Al Panu
 - Book Program- Charlie Gancio
 - Housing Maintenance Report with Action Request - Dr. Angela Simmons
 - BJHEC Property Status Report- Charlie Gancio
 - Three Minute Thesis- Honors Students: Andrea Santibanez, Kari Hill, and Matty Holt

- IV. Adjournment