

BEAUFORT-JASPER HIGHER EDUCATION COMMISSION

AGENDA

June 19, 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	Cabinet:	Eric Skipper, Provost & Exec. Vice Chancellor for Academic Affairs
	Robert Tabor Vaux Jr., J.D.		Landon Jones, Vice Chancellor of Finance and Operations
	Alice Howard, Beaufort County Council Chair		Kim Dudas, Asst. Vice Chancellor of Academics
	John Kemp, Jasper County Council Chair		Angela Simmons, Vice Chancellor of Student Development
Minutes:	Launa Turnbow, Assistant to the Secretary		Mack Palmour, Vice Chancellor of Enrollment Management
Guests:	Erin Dean, Atty		Andrea Sisino, Associate Vice Chancellor of Community Outreach
			Matt Heightland, Chief of Information Technology
			Quin Monahan, Director of Athletics
			Charlie Gancio, Director of Facilities and Auxiliary Services

- I. Call to order and welcome – Chairman Dr. Tim Pearce
 - a. Statement of media notification at 4:32 p.m. on 6/16/2025.
 - 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:
 - March 11, 2025

- III. Reports:
 - Chairman Report - Dr. Tim Pearce
 - Introduction of Ms. Erin Dean, Atty
 - Introduction of Mr. Landon Jones, Vice Chancellor of Finance and Employee Services

 - Motion to elect Landon Jones as the new Ex Officio Treasurer.

 - Financials-
 - BJHEC Finance/Budget Report
 - YTD Financials- Pinky Harriott
 - Proposed FY 26 Budget- Landon Jones

- IV. Executive Session:

- Motion to go into Executive Session pursuant to SC Code Ann Section 30-4-10, et. seq and our By Laws, Section 30 -4-70 (a)- 2, for the purpose of receiving legal advice on the following topics (must be read):
 - BJHEC Enabling Statute and Advisory Committee
 - Aramark Contract
 - Potential Beaufort Dorms Acquisition
 - Lease amendment with 303 Associates to include 10 apartment lofts at the Pearl.- Landon
 - Lease Renewal for the Coastal Conservation League at the Visual Arts Department in Beaufort
 - MOU with USCB
 - Ensure all public and media have left the meeting and then go into Executive Session
 - Will need Motion to Come Out of Executive Session

- V. Open Session (Potential items coming out of Executive Session):
 - Action to Approve Resolution pertaining to Advisory Committee
 - Action on Aramark Contract
 - Action on Lease amendment with 303 Associates to include 10 apartment lofts at the Pearl.
 - Action on Lease Renewal for the Costal Conservation League at the Visual Arts Department in Beaufort
 - Action on MOU with USCB:

- VI. Adjournment