

AGENCY NAME:	COLLEGE OF CHARLESTON		
AGENCY CODE:	H150	SECTION:	015

Fiscal Year 2020–2021 Accountability Report

SUBMISSION FORM

I have reviewed and approved the data submitted by the agency in the following online forms:

- Reorganization and Compliance
- Strategic Plan Results
- Strategic Plan Development
- Legal
- Services
- Partnerships
- Report or Review

I have reviewed and approved the financial report summarizing the agency's budget and actual expenditures, as entered by the agency into the South Carolina Enterprise Information System.

The information submitted is complete and accurate to the extent of my knowledge.

AGENCY DIRECTOR (SIGN AND DATE):	Signature on file.
(TYPE/PRINT NAME):	Andrew T. Hsu

BOARD/CMSN CHAIR (SIGN AND DATE):	Signature on file.
(TYPE/PRINT NAME):	David M. Hay

FY 2020-2021 Agency Accountability Report
Reorganization and Compliance Responses:

These responses were submitted for the FY 2020-2021 Accountability Report by the

COLLEGE OF CHARLESTON

Primary Contact:

First Name	Last Name	Role/Title	Phone	Email Address
John	Loonan	EVP for Business Affairs/CFO	843-953-1634	loonanjf@cofc.edu

Secondary Contact

First Name	Last Name	Role/Title	Phone	Email Address
Dawn	Willan	Vice President of Fiscal Services	843-953-6367	willande@cofc.edu

Agency Mission

Founded in 1770, the College of Charleston is a public university grounded in the principles of the liberal arts and committed to developing ethically centered, intellectually versatile and globally fluent citizens who create innovative solutions to social, economic and environmental challenges.

Adopted in: 2020

Agency Vision

The College of Charleston will be a transformative national university redefining liberal arts education through innovation.

Adopted in: 2020

Recommendations for reorganization requiring legislative change.

No

Please list significant events related to the agency that occurred in FY 2020-2021.

Month Started	Month Ended	Description of Event	Agency Measures Impacted	Other Impacts

Does the agency intend to make any other major reorganization to divisions, departments, or programs to allow the agency to operate more effectively and efficiently in FY 2021-22?

Note: It is not recommended that agencies plan major reorganization projects every year. This section should remain blank unless there is a need for reorganization.

Yes

The college is considering a reorganization where the current School of Education, Health & Human Performance would become (1) the School of Education, and (2) the School of Health & Human Movement Sciences. This reorganization would better support the academic focus of the underlying programs.

Is the agency in compliance with S.C. Code Ann. § 2-1-220, which requires submission of certain reports to the Legislative Services Agency for publication online and the State Library? See also S.C. Code Ann. § 60-2-20.

Yes

If not, please explain why.

Is the agency in compliance with various requirements to transfer its records, including electronic ones, to the Department of Archives and History? See the Public Records Act (S.C. Code Ann. § 20-1-10 through 20-1-180) and the South Carolina Uniform Electronic Transactions Act (S.C. Code Ann. § 26-6-10 through 26-10-210).

Yes

Does the law allow the agency to promulgate regulations?

No

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AGENCY'S DISCUSSION AND ANALYSIS

The College of Charleston (hereafter, "the College"), including its component, the University of Charleston, South Carolina, has long been required by its regional accreditor and various secondary accreditors to have a strategic planning process. In May of 2020, the College Board of Trustees adopted a new Strategic Plan, "Tradition and Transformation", and is in the process of developing a comprehensive and meaningful set of metrics that will provide the basis for future Accountability Report submissions. For the FY 20-21 report we will report results from the last year of the previous strategic plan that was approved by the College of Charleston's Board of Trustees in 2009 that contains minor revisions made in 2013. The new plan is posted at <https://strategic-plan.cofc.edu/>

In May 2019, Andrew T. Hsu became the 23rd president of the College of Charleston. During the hiring process, the College's Board of Trustees made it clear to candidates that an update to the College's strategic plan was priority number one for the new administration. President Hsu's long academic career and experience with many previous successful strategic-planning efforts made him an ideal selection. The strategic-planning process began immediately with the hiring of an external consulting firm in late May 2019, and in fall 2019, all campus constituencies were engaged in planning workshops and focus groups. As mentioned above, President Hsu delivered a new strategic plan, "Tradition and Transformation", and received approval from the Board of Trustees in spring 2020.

In addition to the institution's strategic plan and campus operations being continually evaluated internally, as well as evaluated annually by the executive and legislative branches of South Carolina's state government, the College completed its ten-year re-affirmation process with its regional accreditor, the Southern Association of Colleges and Schools, Commission on Colleges (SACSCOC). This was a robust and comprehensive review of the entire campus with standards reaching from plant operations to faculty credentialing. The College submitted its formal written report in fall 2016, hosted an on-campus review team in the spring 2017, and received its reaffirmation letter in January 2018. The College received high praise for both its written report and its campus visit. The College received zero recommendations and were not asked for any additional reports. Currently the College is working on its SACSCOC 5th Year Interim Report that is due in March 2023. The 5th Year Interim Report continues the focus on a comprehensive review of select standards deemed critical for success.

The strategic plan continues to be central to the College's annual process for budgetary development. All department, school, office, and divisional budget requests must be aligned with one or more of the plan's strategies. Under the outgoing strategic plan for which this will be the last report, each of the strategies is associated with a prioritized listing of tactics, which is periodically updated. Currently, the strategic plan has 94 tactics, a reduction from the original 118 tactics approved in 2009. For each fiscal year, only some tactics receive funding, depending on the resources available for that year.

For the 2020-21 Accountability Report, the College, under the outgoing plan, continues to align with the state's new strategic planning template, including the "1.1.1" template for goals, strategies and objectives. For each objective in the strategic planning template, the College has included a parenthetical reference to the associated strategy and tactic in its strategic plan. For example, a parenthetical reference to "3.2" indicates that the objective is drawn from Strategy 3, Tactic 2, as provided in the College's strategic plan. In order to comply with the suggested number of goals, strategies and objectives, the College's Accountability Report will not reference all components of its internal strategic plan.

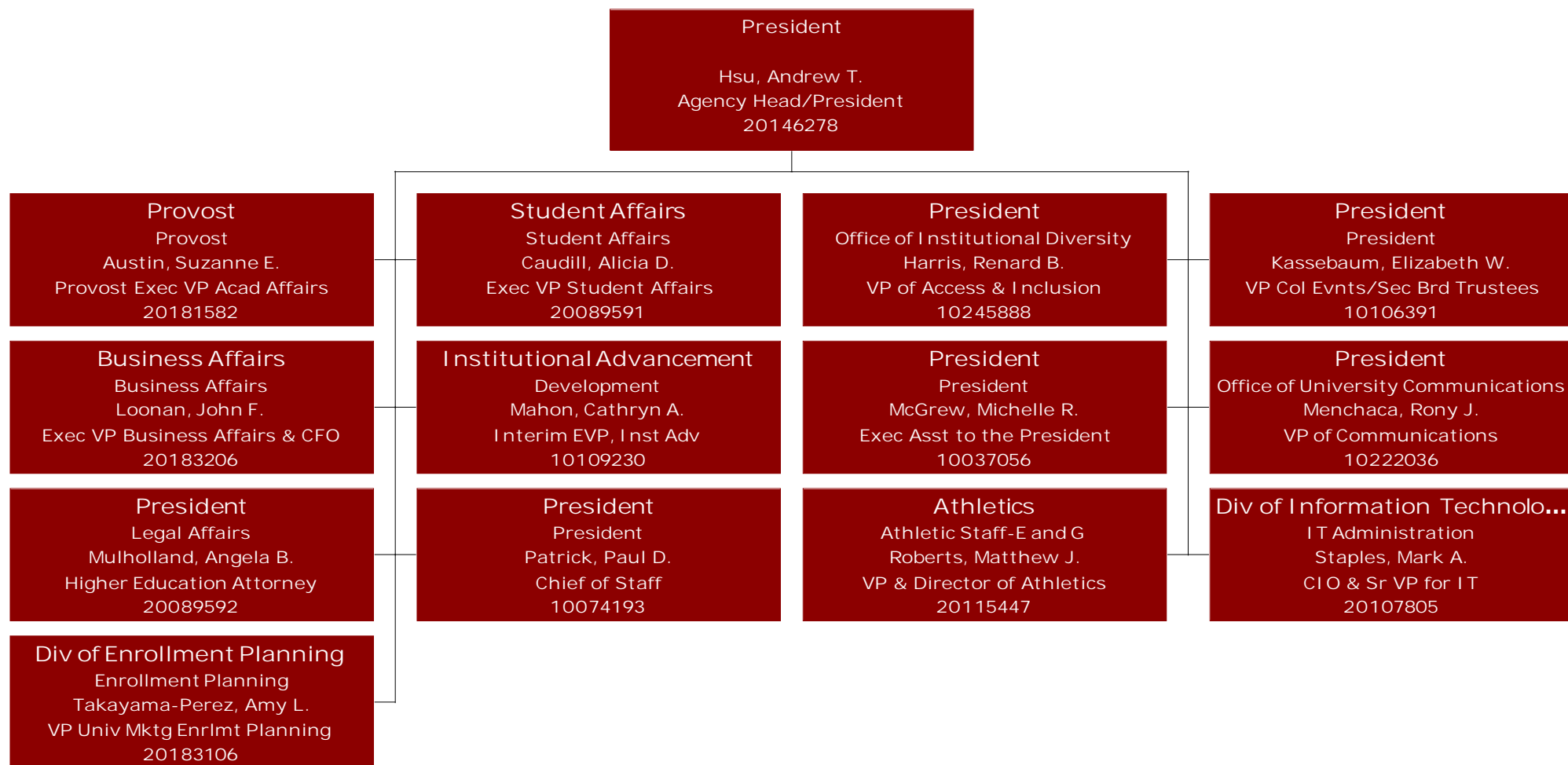
This process of aligning its strategic plan with the State's Accountability Report and annual budget-planning process allows the College the ability to reinforce and manage investment-based budgeting that targets specific strategies, tactics or objectives directly tied to the mission and vision of the College. The administration believes this process is critical for the College to maintain its viability and its reputation for academic excellence. The shifting dynamics and competitiveness of the higher education marketplace mandate that institutions fund only those initiatives expected to return value and enhance the learning environment. Going forward under the newly adopted Strategic Plan, the College will continue to align its strategies to the State's Accountability Report.

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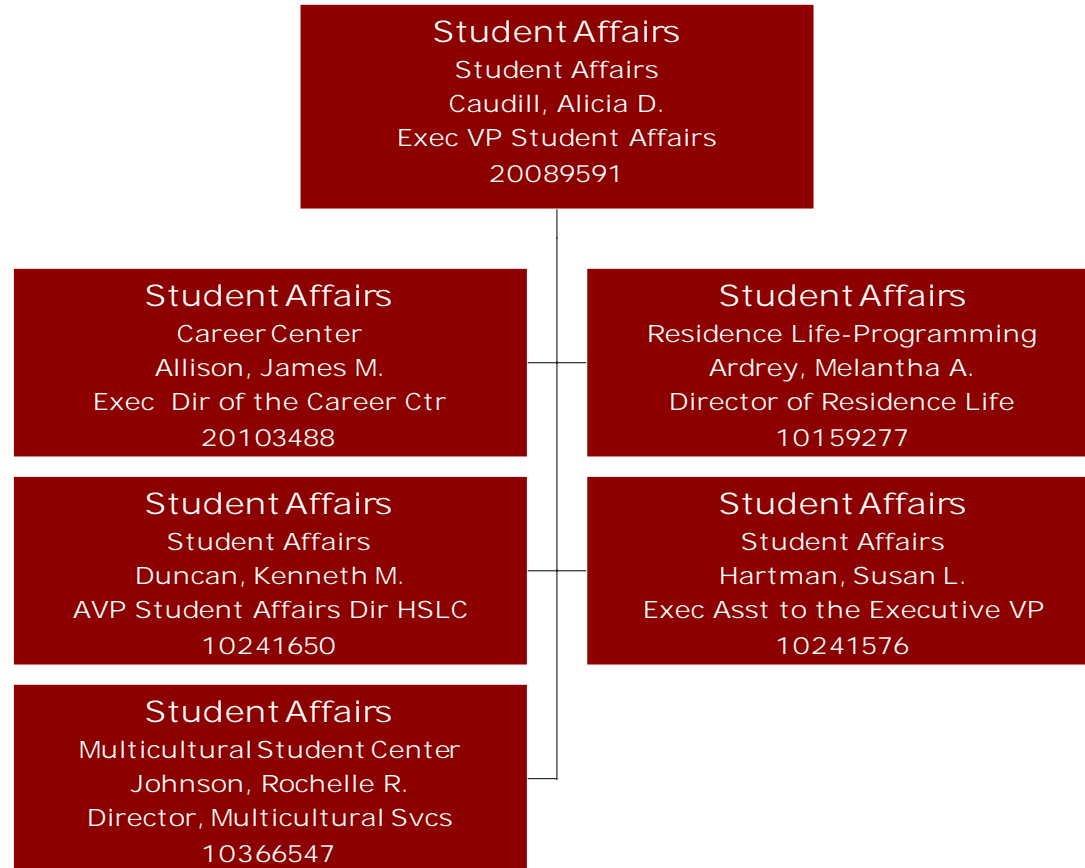
The year 2020 marked the 250th anniversary of the founding of the College of Charleston. The year 2021 begins the next 250 years with a focus on diversity, student and academic success, and innovations in programming and operations. As the nation's 13th oldest university, the College is proud to celebrate 250 years of contributions to its region, state and country. The convergence of this special anniversary and the adoption of a new strategic plan will make for an exciting future here at the College of Charleston.

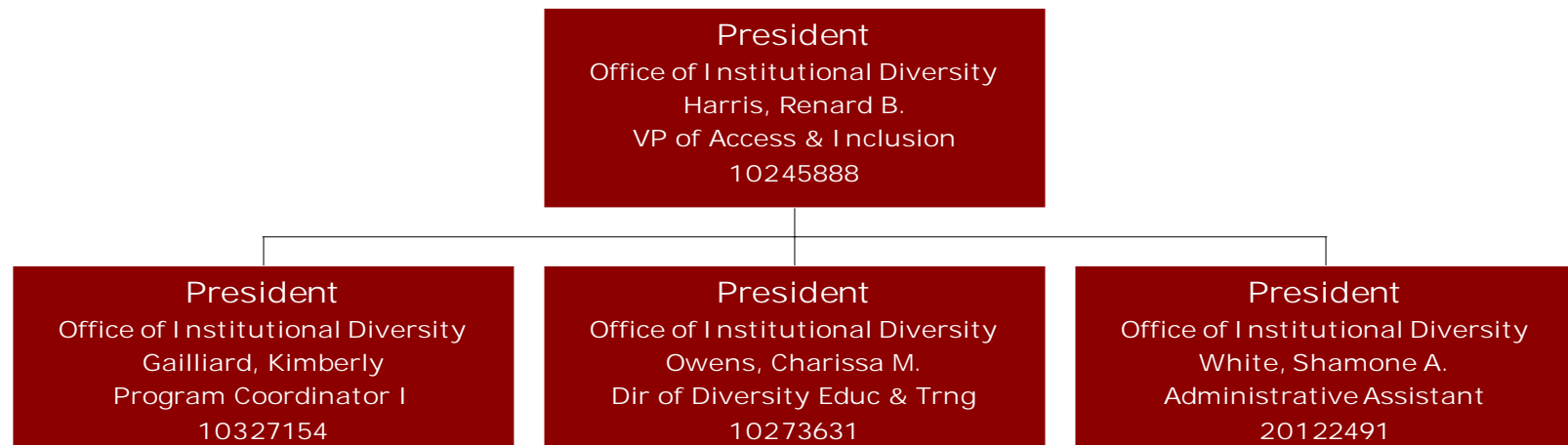


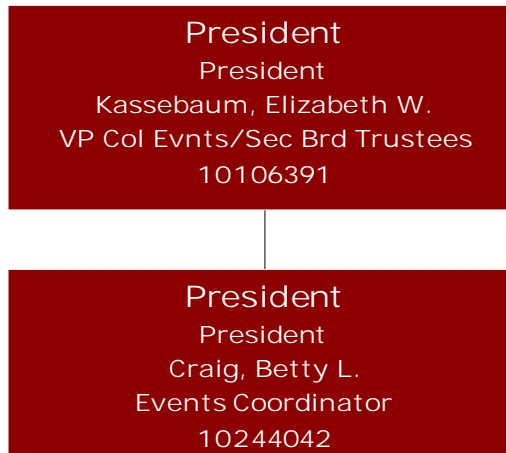
COLLEGE of CHARLESTON

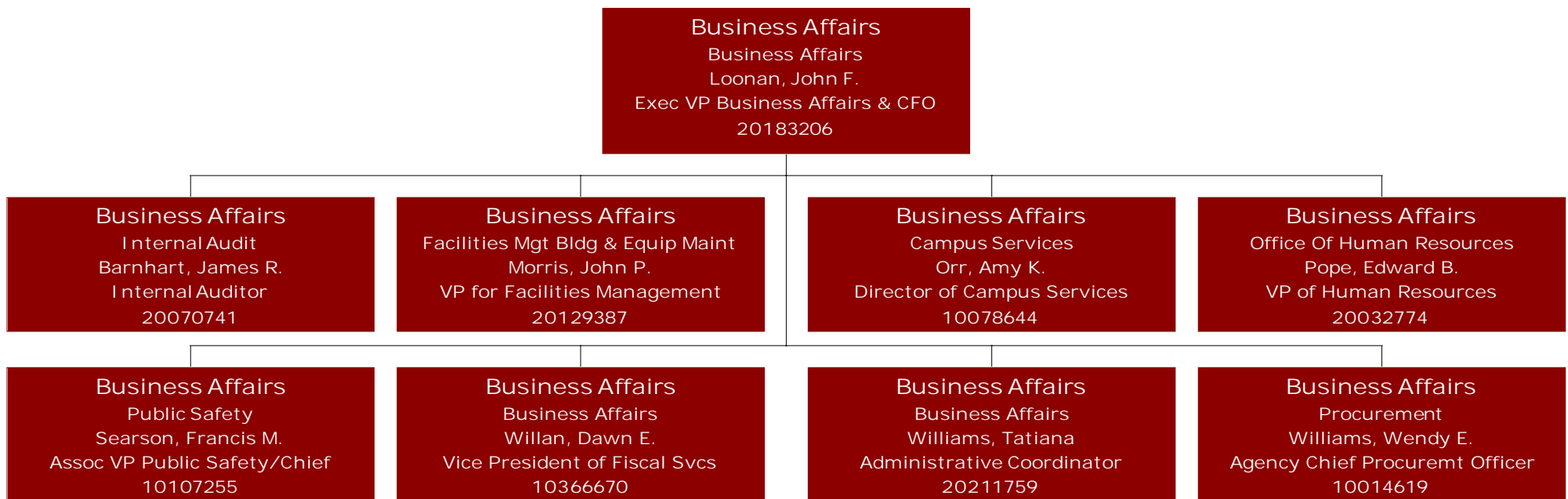




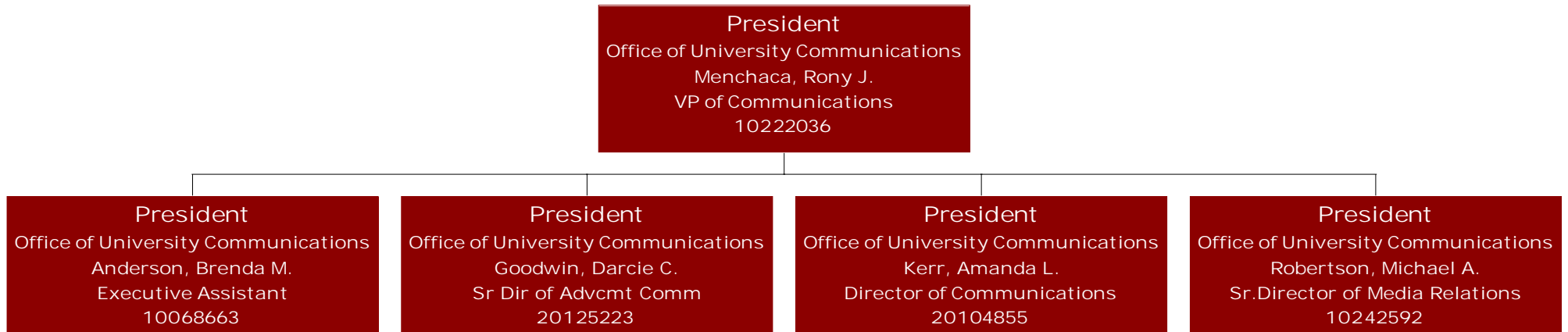




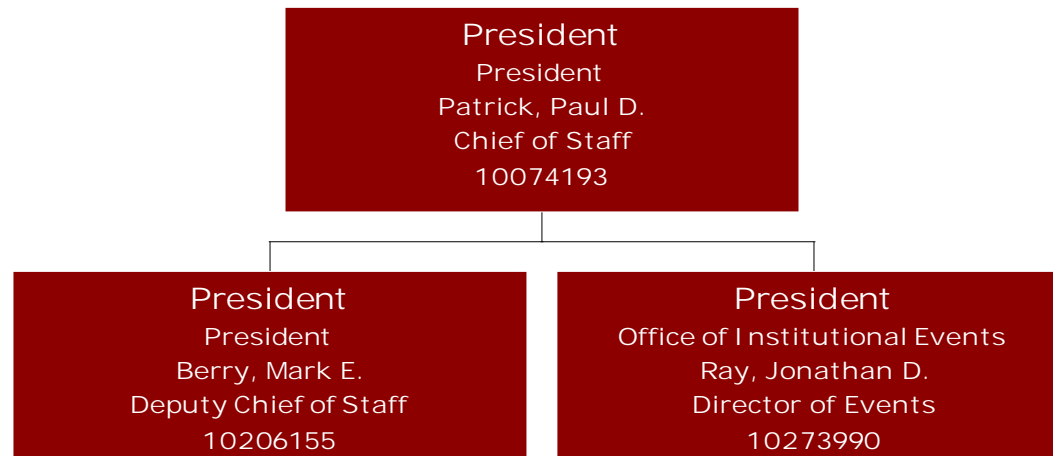




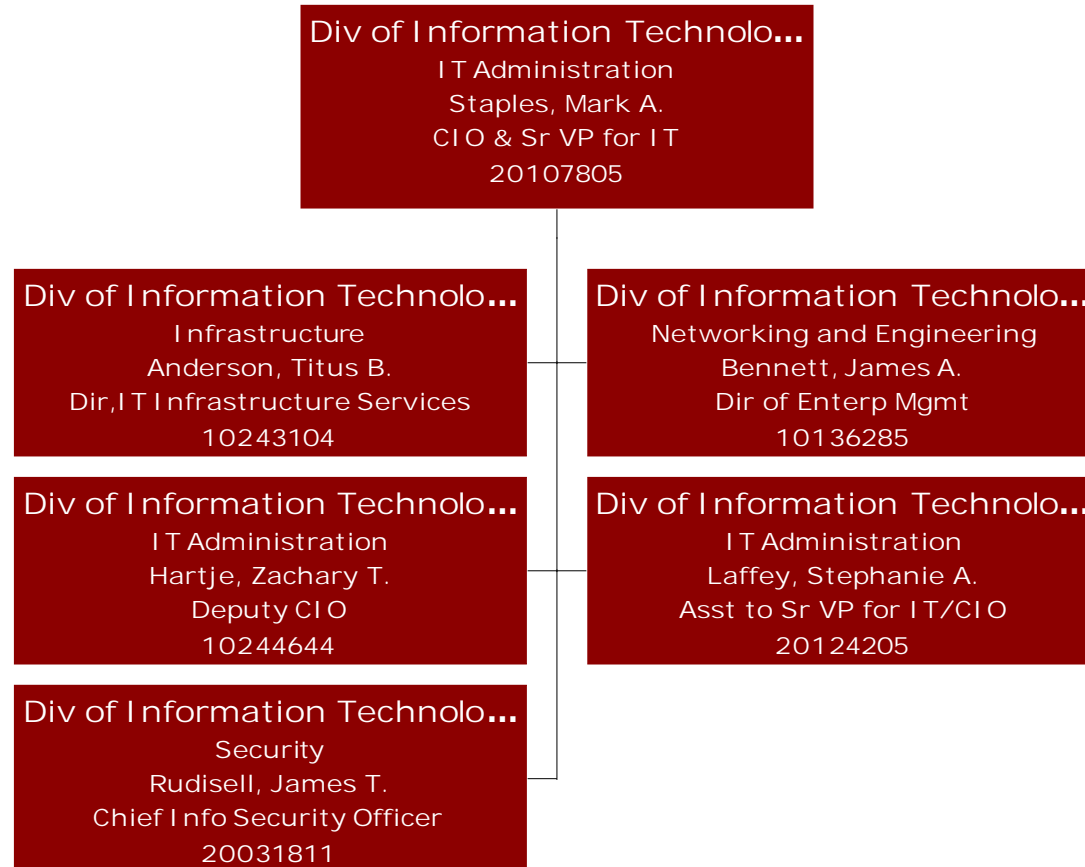


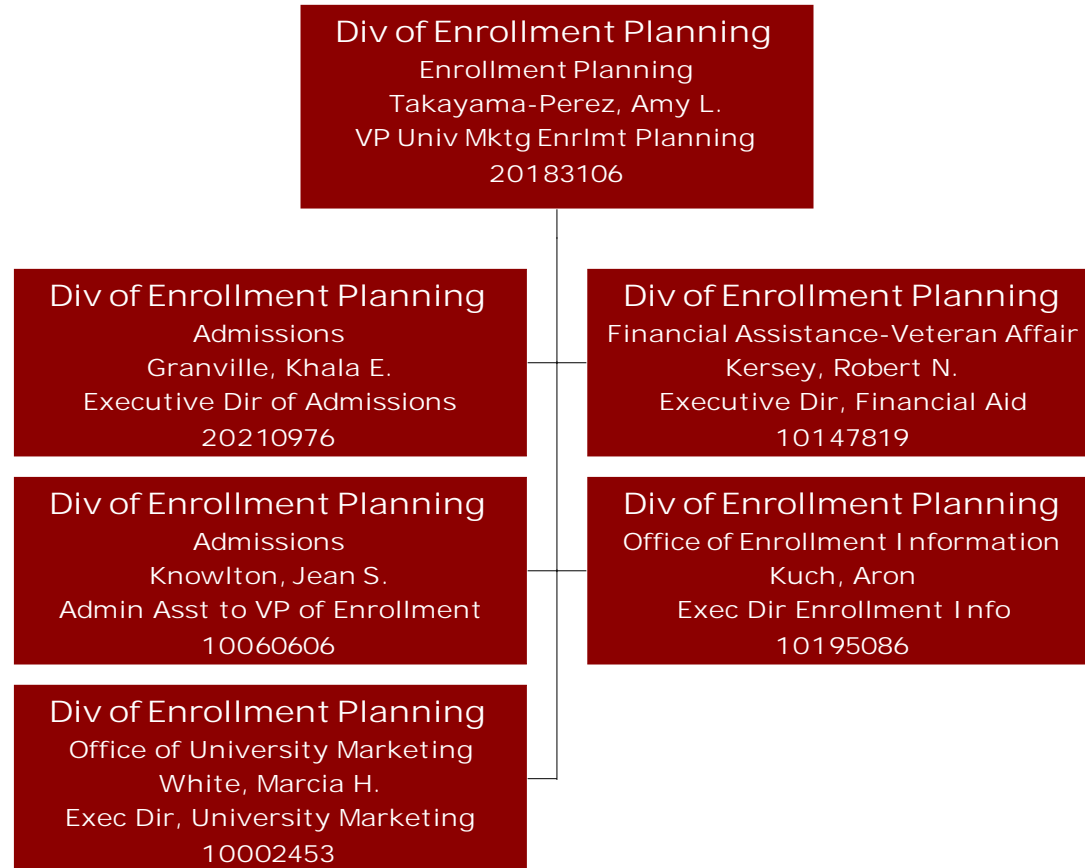












FY 2020-2021 Agency Accountability Report														
FY2020-21 Strategic Plan:														
These responses were submitted for the FY 2020-2021 Accountability Report by the														
COLLEGE OF CHARLESTON														
Goal Provide students a highly personalized education based on a liberal arts and sciences core and enhanced by opportunities for experiential education														
Strategy 1.1										Statewide Enterprise Objective				
Enhance the undergraduate academic core										Education, Training, and Human Development				
Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Primary Stakeholder	Stakeholder Need Satisfied	State Funded Program Number Responsible	Notes
1.1.1	Continue to develop select online undergraduate courses and programs and increase on-line student credit hours (SCH) by an average of 8% per year through FY2020.	45799	14000	160112	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Is this courses or credit hours, there's a discrepancy between the description and the calculation? (Original: Sum of SCH in courses taught online)	CHE official data files	What department is responsible for tracking?	0	0	0	A significant increase in online SCH is due to the COVID-19 pandemic.
1.1.2	Enhance UG academic programs that are strongly linked to the history, traditions, culture and environment of Charleston and the Lowcountry, such as new UG majors in African-American studies and sustainability. There will be an average of thirty programs or specialty events per year through FY2020 with this focus.	70	40	64	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count of programs and specialty events	Internal records	Provost's Office	0	0	0	Important in ensuring that we are regularly engaged with the Lowcountry beyond campus. We have strengthened our commitment to public history, strengthened our academic programs tied to the Lowcountry, and continued the Race and Social Justice Initiative.

These responses were submitted for the FY 2020-2021 Accountability Report by the														
COLLEGE OF CHARLESTON														
Goal Provide students a highly personalized education based on a liberal arts and sciences core and enhanced by opportunities for experiential education														
Strategy 1.2										Statewide Enterprise Objective				
Develop and retain a highly qualified and diverse faculty and staff										Education, Training, and Human Development				
Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Primary Stakeholder	Stakeholder Need Satisfied	State Funded Program Number Responsible	Notes
1.2.1	For all ranks and titles, improve salaries of faculty to nationally competitive levels demonstrated as within 45% of our identified peer institutions average.	10	12	11	Count	equal to or greater than	Other	Annual reporting of institutional salaries to IPEDS, compilation of average faculty salary across all ranks for peer group	Internal records	IPEDS Human Resources	0	0	0	The Faculty Compensation Committee is tracking this ranking for requests to the Board of Trustees for faculty raises.
1.2.2	Increase roster faculty lines to enhance diversity, facilitate innovative programs and faculty research, expand opportunities for undergraduate and graduate student research with faculty mentors, and enhance personalized education. This will include an average of two or more new hires per year through 2020 focused on this objective.	555	550	535	Count	equal to or greater than	Other	Fall count of occupied faculty lines, including librarians, visitors, and leave without pay	CHE official data files	What department is responsible for tracking?	0	0	0	Roster faculty lines are being monitored in relationship to enrollments.
1.2.3	Enhance resources for pedagogical innovation, faculty research, and creative activity through the re-establishment of a faculty development center by 2020; incentivize writing and grant proposals by maintaining an average of three hundred fifty writing, grant proposal , and other development workshops or retreats per year through 2020.	879	400	424	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count of supported faculty activities involving full-day or multi-day workshops on curriculum development, writing retreats, etc., grants awarded internally at the institutional level	Internal records	Provost's Office	0	0	0	We use this measure to track our faculty development initiatives, introducing new ones, such as the "faculty for sustainable living workshop," and eliminating those that have already fulfilled their need or that are no longer of interest. We also use it to track total numbers of faculty trained for specific initiatives, such as our FYE and our Distance Education expansion.

These responses were submitted for the FY 2020-2021 Accountability Report by the														
COLLEGE OF CHARLESTON														
Goal	Provide students the global and interdisciplinary perspectives necessary to address the social, economic, environmental, ethical, scientific and political issues of the 21st century													
Strategy	2.1	Statewide Enterprise Objective												
Recruit, enroll and retain an academically distinguished, well-prepared and diverse student body										Education, Training, and Human Development				
Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Primary Stakeholder	Stakeholder Need Satisfied	State Funded Program Number Responsible	Notes
2.1.1	Following the Diversity Strategic Plan, increase diversity of students by an average of 1% per year in under-represented minorities through FY20 to levels more reflective of the greater community to promote dissemination of ideas and perspectives from varying cultures and life experiences.	20%	18%	0%	Percent	equal to or greater than	Other	Count of (undergraduate) students reported using federal methodology as African American, American Indian/Alaska Native, Asian, Native Hawaiian/Pacific Islander, Hispanic or Two or More Races, divided by total student population including degree and non-degree seeking	CHE official data files	0	0	0	0	These data are consistently tracked by senior administration and the Board of Trustees to monitor progress in URM enrollments.
2.1.2	Following the Diversity Strategic Plan, increase diversity of faculty to levels more reflective of the greater community to promote dissemination of ideas and perspectives from varying cultures and life experiences by providing diversity training to a minimum of 20 faculty per year through FY20.	173	100	395	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count of faculty attending diversity training workshops	Internal records	Provost's Office	0	0	0	We use this to monitor our diversity training associated with faculty and instruction. We have fine-tuned our inclusive learning environments workshop in new faculty orientation, based on feedback. Also, our Office of Institutional Diversity has introduced a series of new diversity workshops for 2018-19
2.1.3	Following the Diversity Strategic Plan, increase diversity of staff to levels more reflective of the greater community to promote dissemination of ideas and perspectives from varying cultures and life experiences by providing an average of fifteen programs or special events per year through FY20.	15	30	115	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Total number of OID programs and workshops	Internal records	Office of Diversity	0	0	0	Creating diversity programs, workshops, and events focusing on creating a safe place (home) for individuals and groups to self-identify, be recognized, and affirmed has received positive responses most likely due to the idea of creating space for individual self-affirmation while also promoting inclusivity.

These responses were submitted for the FY 2020-2021 Accountability Report by the														
COLLEGE OF CHARLESTON														
Goal	Achieve financial stability by creating a new financial model for the College of Charleston													
Strategy	3.1										Statewide Enterprise Objective			
Establish campus wide policies and practices to generate new resources and foster greater self-sufficiency											Education, Training, and Human Development			
Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Primary Stakeholder	Stakeholder Need Satisfied	State Funded Budget Program Number Responsible	Notes
3.1.1	Ensure that tuition rates are determined in amounts necessary to meet operating and strategic goals on an annual basis consistent with inflation as measured by a composite of HEPI and CPI. (In-state)	\$12,518.00	\$11,998.00	\$12,518.00	Dollar Amount	Maintain	State Fiscal Year (July 1 - June 30).	Tuition rates as provided by Business Affairs	Internal records	Business Affairs	0	0	0	Tuition rates are consistently monitored against student ability to pay to ensure continual enrollments.
3.1.2	Ensure that tuition rates are determined in amounts necessary to meet operating and strategic goals on an annual basis consistent with inflation as measured by a composite of HEPI and CPI. (out-of-state)	\$32,848.00	\$30,386.00	\$32,848.00	Dollar Amount	Maintain	State Fiscal Year (July 1 - June 30).	Tuition rates as provided by Business Affairs	Internal records	Business Affairs	0	0	0	Tuition rates are consistently monitored against student ability to pay to ensure continual enrollments.
3.1.3	Execute fundraising efforts in support of the College of Charleston's strategic plan and high-priority philanthropic initiatives, with an annual goal of \$16M in new philanthropic commitments for FY2019.	\$17,700,000.00	\$16,000,000.00	\$20,200,000.00	Dollar Amount	equal to or greater than	State Fiscal Year (July 1 - June 30).	New commitment amount raised in a fiscal year	Internal records	Advancement Office	0	0	0	Evaluate fundraising performance.

These responses were submitted for the FY 2020-2021 Accountability Report by the														
COLLEGE OF CHARLESTON														
Goal	Achieve financial stability by creating a new financial model for the College of Charleston													
Strategy	3.2										Statewide Enterprise Objective			
Collaborate with local, national and international institutions to leverage higher education for a stronger South Carolina										Education, Training, and Human Development				
Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Primary Stakeholder	Stakeholder Need Satisfied	State Funded Budget Program Number Responsible	Notes
3.2.1	Expand study abroad participation for students through College programs abroad, bilateral and consortium/affiliate agreements. Maintain an average increase of 5% per year student participation in study abroad through FY2020.	330	1073	4	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Counts of student participation in study abroad opportunities	Internal records	Office of International Education	0	0	0	Due to the COVID-19 pandemic, only a few students were able to study abroad during the 2020-2021 academic year. We should rebound slightly for the 2021-2022 year.
3.2.2	Continue to increase sponsored research activity by increasing number of external funding submissions an average of 2% per year by averaging three years at a time through FY20 by Office of Research and Grants Administration.	134	125	129	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Average of current, previous and next previous year submissions	Internal records	Office of Research and Grants Administration	0	0	0	Gauge of assistance provided to faculty in preparation/submission of external funding applications.
3.2.3	Establish an average of one new partnership per year though FY20 with PK-12 schools exemplified by established partnerships with area schools and districts.	483	400	478	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count of PK-12 school partnerships established	Internal records	Provost's Office	0	0	0	We use this to monitor our engagement with the local school districts.

FY 2020-2021 Agency Accountability Report
FY2021-22 Strategic Plan:

These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON

Goal		Ensure an effective support system that increases retention and graduation rates and enables students to learn and grow in every aspect of their College experience, preparing them to work and lead in a globally connected world.													
Strategy 1.1										Statewide Enterprise Objective					
Enhance and provide easy, centralized access to academic support resources (e.g., advising, mentoring, career prep, workshops, scholarships).										Education, Training, and Human Development					
Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Primary Stakeholder	Stakeholder Need Satisfied	State Funded Program Number Responsible	Notes	
1.1.1		0	0	0	0	0	0	0	0	0	0	0	0	0	

These responses were submitted for the FY 2020-2021 Accountability Report by the															
COLLEGE OF CHARLESTON															
Goal	Become ranked as a national university distinguished by our innovative liberal arts core and high-achieving students and alumni.														
Strategy	2.4									Statewide Enterprise Objective					
Make experiential learning a differentiator of the College of Charleston educational experience.									Education, Training, and Human Development						
Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Primary Stakeholder	Stakeholder Need Satisfied	State Funded Budget Program Number Responsible	Notes	
2.4.1		0	0	0	0	0	0	0	0	0	0	0	0	0	

These responses were submitted for the FY 2020-2021 Accountability Report by the															
COLLEGE OF CHARLESTON															
Goal	Become ranked as a national university distinguished by our innovative liberal arts core and high-achieving students and alumni.														
Strategy	2.5										Statewide Enterprise Objective				
Support and incentivize faculty to lead the way in implementing innovative teaching models and practices and contributing to cutting-edge thought leadership and research in their respective fields.										Education, Training, and Human Development					
Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Primary Stakeholder	Stakeholder Need Satisfied	State Funded Budget Program Number Responsible	Notes	
2.5.1		0	0	0	0	0	0	0	0	0	0	0	0	0	0

These responses were submitted for the FY 2020-2021 Accountability Report by the														
COLLEGE OF CHARLESTON														
Goal	Create an inclusive workplace that inspires excellence and innovation resulting in a thriving faculty and staff community.													
Strategy	3.3									Statewide Enterprise Objective				
Invest in faculty and staff learning and development to foster professional growth, leadership and lifelong learning.										Education, Training, and Human Development				
Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Primary Stakeholder	Stakeholder Need Satisfied	State Funded Budget Program Number Responsible	Notes
3.3.1		0	0	0		0	0	0	0	0	0	0	0	0

FY 2020-2021 Agency Accountability Report
Budget Responses:

These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON

			FY 2020-21 Expenditures (Actual)				FY 2021-22 Expenditures (Projected)			
State Funded Program Number	State Funded Program Title	Description of State Funded Program	General	Other	Federal	TOTAL	General	Other	Federal	TOTAL
6000.010000.000	Education & General	Represents expenditures in support of the primary mission of the institution which is to provide a high-quality education in the arts and sciences, education and business. Functional classifications for financial reporting are Instruction, Research, Public Service, Academic Support and Libraries, Student Services, Operation and Maintenance of Plant, Institutional Support, and Scholarships and Fellowships.	\$23,604,894.00	\$154,750,847.00	\$1,508,430.00	\$179,864,171.00	\$26,253,469.00	\$148,111,642.00	\$4,905,765.00	\$179,270,876.00
6000.250000X000	Lowcountry Grad Center	The Lowcountry Graduate Center works collaboratively with leading South Carolina colleges and universities to provide tailored graduate programs and leading faculty through their local campus. The goal is to enable working profeSSIONals to grow their careers in the greater Charleston area.	\$785,099.00			\$785,099.00	\$785,099.00			\$785,099.00
6500.000000.000	Auxiliary Services	Represents expenditures of self-supporting operations that provide services and facilities for students. Those operations would include Residence Halls, Food Service, Health Services, Vending, Bookstore, Parking and Athletics.		\$36,899,309.00		\$36,899,309.00		\$42,329,217.00		\$42,329,217.00
9500.050000.000	State Employer Contributions	Employer contributions to employee benefit plans such as retirement, life, health and dental insurance, social security and medicare, workers compensation, and unemployment insurance	\$6,424,514.00	\$32,495,424.00	\$390,978.00	\$39,310,916.00	\$7,555,210.00	\$33,733,659.00	\$594,235.00	\$41,883,104.00

FY 2020-2021 Agency Accountability Report

Legal Responses:

These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Sets forth the framework and methods in which institutions must provide financial aid information to students.	Requires a service	20 USC 1092	Federal	US Code	
Funding for Higher Ed	Funding agency deliverable(s)	7-11-11, SC Code Higher Ed. Opp. Act Funding	State	Statute	
Sets forth additional powers and duties of Archives		§ 30-1-100	State	Statute	
Sets process for approval of destruction or other disposition of records		§ 30-1-110	State	Statute	
Establishes program for inventorying, repairing and microfilming records.		§ 30-1-120	State	Statute	
Establishes process for microfilming or photocopying records; preservation or disposition of copies		§ 30-1-130	State	Statute	
Sets for the penalties for refusal or neglect to perform duty respecting records		§ 30-1-140	State	Statute	
Permits use of loose-leaf record books.		§ 30-1-170	State	Statute	
Permits inclusion of Eastern (Greek) Orthodox Church where names of major religions used.		§ 30-1-180	State	Statute	
Provides for Custodians of records; records officer for public records		§ 30-1-20	State	Statute	
Prohibits unlawful removing, defacing or destroying public records.		§ 30-1-30	State	Statute	
Establishes records shall be turned over to successor or to Archives		§ 30-1-40	State	Statute	
Sets for the penalty for failure to deliver records		§ 30-1-50	State	Statute	
Sets protection and restoration of records		§ 30-1-70	State	Statute	
Establishes records management program.		§ 30-1-80	State	Statute	
Sets forth archives shall assist in creating, filing and preserving records; inventories and schedules		§ 30-1-90	State	Statute	
Establishes privacy policies and procedures required of all state entities.		§ 30-2-20	State	Statute	
Defines terms in act		§ 30-2-30	State	Statute	
Establishes Findings of General Assembly relating to protections of personal identifying information		§ 30-2-300	State	Statute	
Establishes process for collection of and maintenance and disposition of records containing social security numbers by public agencies.		§ 30-2-310	State	Statute	
Establishes when disclosure of social security numbers and identifying information is appropriate		§ 30-2-320	State	Statute	
Sets forth the removal of social security numbers and other identifying information from official records filed by register of deeds or clerk of court or county		§ 30-2-330	State	Statute	
Sets forth petition for compliance; liability of register of deeds or clerk of court.		§ 30-2-340	State	Statute	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Establishes display of privacy policy on web site; access to personal information disclosure; criminal justice and judicial agency exception.		§ 30-2-40	State	Statute	
Outlines limits and process for obtaining personal information from state agency, local government, or other political subdivision for commercial solicitation; lists penalty.		§ 30-2-50	State	Statute	
Permits injunctive relief; costs and attorney's fees		§ 30-4-100	State	Statute	
Permits hearings regarding disclosure; appropriate relief; civil fine for violation.		§ 30-4-110	State	Statute	
Sets forth findings of General Assembly and purpose of Act		§ 30-4-15	State	Statute	
Defines terms in act		§ 30-4-20	State	Statute	
Sets forth right to inspect or copy public records; fees; notification as to public availability of records; presumption upon failure to give notice; records to be available when requestor appears in person.		§ 30-4-30	State	Statute	
Establishes matters exempt from disclosure		§ 30-4-40	State	Statute	
Sets forth information concerning safeguards and off-site consequence analyses; regulation of access; vulnerable zone defined.		§ 30-4-45	State	Statute	
Establishes certain matters declared public information; use of information for commercial solicitation prohibited.		§ 30-4-50	State	Statute	
Establishes disclosure of fiscal impact on public bodies offering economic incentives to business; cost-benefit analysis required.		§ 30-4-55	State	Statute	
Establishes meetings of public bodies shall be open		§ 30-4-60	State	Statute	
Sets forth meetings which may be closed; procedure; circumvention of chapter; disruption of meeting; executive sessions of General Assembly.		§ 30-4-70	State	Statute	
Outlines requirements for notice of meetings of public bodies.		§ 30-4-80	State	Statute	
Outlines requirements for minutes of meetings of public bodies.		§ 30-4-90	State	Statute	
State Commission on Higher Education created; membership.		§ 59-103-10	State	Statute	
Establishes Federal and private research grants not to be limited.		§ 59-103-100	State	Statute	
Approval for new construction; lists exemptions.		§ 59-103-110	State	Statute	
Sets forth Accreditation and chartering of chiropractic colleges.		§ 59-103-120	State	Statute	
Colleges and universities to emphasize teaching as career opportunity.		§ 59-103-130	State	Statute	
Contracts with colleges and universities for provision of teacher training programs.		§ 59-103-140	State	Statute	
Sets forth Higher education mission and goals.		§ 59-103-15	State	Statute	
Sets forth Early retirement plans for faculty of public institutions of higher learning.		§ 59-103-150	State	Statute	
Health care profession education; controlled substances training.		§ 59-103-155	State	Statute	
English Fluency in Higher Learning Act.		§ 59-103-160	State	Statute	
South Carolina Manufacturing Extension Partnership; review of activities and board membership; budget recommendations.		§ 59-103-162	State	Statute	
Sets forth Interstate reciprocity for postsecondary distance education		§ 59-103-17	State	Statute	
Establishes responsibilities for Studies of institutions of higher learning.		§ 59-103-20	State	Statute	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Sets forth Publication of legislation; standing committees		§ 59-103-25	State	Statute	
Sets forth Critical success factors and performance indicators		§ 59-103-30	State	Statute	
Sets forth Submission of budget; new and existing programs.		§ 59-103-35	State	Statute	
Permits Military students included in count of full-time students.		§ 59-103-36	State	Statute	
Establishes Council of presidents of State institutions of higher learning.		§ 59-103-40	State	Statute	
Additional duties and functions of commission regarding public institutions of higher learning.		§ 59-103-45	State	Statute	
Establishes Advisory Council of Private College Presidents.		§ 59-103-50	State	Statute	
Representation of four-year colleges on commission councils, advisory groups, committees and task forces.		§ 59-103-55	State	Statute	
Recommendations to Governor's Office and General Assembly.		§ 59-103-60	State	Statute	
Sets forth process of Close of institution; reallocation of funds		§ 59-103-65	State	Statute	
Requires Commission Reports.		§ 59-103-70	State	Statute	
Sets forth Expenses; compensation of Commission members		§ 59-103-80	State	Statute	
Sets forth Professional staff of commission		§ 59-103-90	State	Statute	
defines terms of act		§ 59-105-20	State	Statute	
establishes purpose of act		§ 59-105-30	State	Statute	
requires Campus sexual assault policy; development and implementation; contents; private right of action; distribution		§ 59-105-40	State	Statute	
Information relating to procedures for institutional disciplinary proceedings to be made available		§ 59-105-50	State	Statute	
Model sexual assault policy.		§ 59-105-60	State	Statute	
Annual security reports; inclusion of statement as to obtaining information concerning registered sex offenders.		§ 59-106-20	State	Statute	
Defines Institution of Higher Education		§ 59-106-30	State	Statute	
Establishes Full faith, credit and taxing power of State pledged to pay bonds.		§ 59-107-100	State	Statute	
Sets Negotiability and registration		§ 59-107-110	State	Statute	
Sets forth denominations of bonds; interest rate; maturity; redemption		§ 59-107-120	State	Statute	
Sets forth Bonds exempt from taxes		§ 59-107-140	State	Statute	
Sets forth Bonds as legal investments.		§ 59-107-150	State	Statute	
Sets forth requirements and limitations for Sale of bonds.		§ 59-107-160	State	Statute	
Sets forth Deposit and use of proceeds of bonds		§ 59-107-170	State	Statute	
Tuition fees placed in special fund to pay bonds; application of surplus.		§ 59-107-180	State	Statute	
Declaration of sufficiency of tuition fees to pay bonds.		§ 59-107-190	State	Statute	
Sets forth tuition fees required at State institutions.		§ 59-107-20	State	Statute	
Defeasance of bonds; trust fund established.		§ 59-107-200	State	Statute	
Sets forth remittance and application of tuition fees.		§ 59-107-30	State	Statute	
Sets forth Application for funds for permanent improvements and other expenses; content of application.		§ 59-107-40	State	Statute	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Sets forth Authority of State Fiscal Accountability Authority as to applications.		§ 59-107-50	State	Statute	
Sets forth Request for issuance of State institution bonds.		§ 59-107-60	State	Statute	
Permits Governor and State Treasurer empowered to authorize issuance of bond		§ 59-107-70	State	Statute	
Permits Single issue of bonds may cover several applications.		§ 59-107-80	State	Statute	
Sets Maximum amount of outstanding bonds.		§ 59-107-90	State	Statute	
Establishes Tuition not charged children of firemen, law-enforcement officers and government employees totally disabled or killed in line of duty.		§ 59-111-110	State	Statute	
Fireman defined		§ 59-111-120	State	Statute	
"Law-enforcement officer" defined.		§ 59-111-130	State	Statute	
Corrections officer defined.		§ 59-111-140	State	Statute	
"Government employee" defined.		§ 59-111-145	State	Statute	
Establishes tuition assistance for permanent faculty and staff.		§ 59-111-15	State	Statute	
"State-supported college or university" defined.		§ 59-111-150	State	Statute	
"Total disability" defined.		§ 59-111-160	State	Statute	
Application for free tuition.		§ 59-111-170	State	Statute	
Penalties for misrepresenting eligibility.		§ 59-111-180	State	Statute	
Establishes Free tuition for certain veterans' children.		§ 59-111-20	State	Statute	
Establishes Scholarships exempted from mid-year budget reduction.		§ 59-111-25	State	Statute	
Established South Carolina defense scholarship fund		§ 59-111-30	State	Statute	
Tuition" defined.		§ 59-111-310	State	Statute	
Establishes that Persons age sixty and over may attend classes without payment of tuition.		§ 59-111-320	State	Statute	
The State Commission on Higher Education shall promulgate rules and regulations necessary for the implementation of the provisions of this article.		§ 59-111-330	State	Statute	
Sets forth Institutions to which article applies.		§ 59-111-340	State	Statute	
Persons attending under article not counted in computing enrollment.		§ 59-111-350	State	Statute	
Sets forth Proof of eligibility.		§ 59-111-360	State	Statute	
Sets forth Penalties for misrepresenting eligibility.		§ 59-111-370	State	Statute	
Established Provisions creating South Carolina defense scholarship fund applicable to students and institutions qualifying under Health Professions Educational Assistance		§ 59-111-40	State	Statute	
Persons defaulting on certain student loans precluded from employment by State.		§ 59-111-50	State	Statute	
Scholarship, free tuition, and other financial assistance for trustee or member of immediate family prohibited; exceptions.		§ 59-111-60	State	Statute	
"Qualifying institution" or "institution" defined.		§ 59-111-710	State	Statute	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Environmental Scholars Endowment Fund created; financing; deposit of fines and penalties.		§ 59-111-720	State	Statute	
"Environmental Scholars Endowment" at qualifying institutions; private match funds.		§ 59-111-730	State	Statute	
Award of scholarships and fellowships from Environmental Scholars Endowment; criteria; amounts; preference for residents.		§ 59-111-740	State	Statute	
Established College loan program for National Guard members.		§ 59-111-75	State	Statute	
Establishment of Environmental Scholars Endowment by the State Board for Comprehensive and Technical Education.		§ 59-111-750	State	Statute	
Annual accounting of funds in Environmental Scholars Endowments; reports.		§ 59-111-760	State	Statute	
Sets forth Final disbursements from fund; dissolution of fund.		§ 59-111-770	State	Statute	
Permits CHE to prescribe Regulations.		§ 59-112-100	State	Statute	
Establishes vote on tuition change.		§ 59-112-115	State	Statute	
Sets forth South Carolina domicile defined for purposes of rates of tuition and fees.		§ 59-112-20	State	Statute	
Sets forth Effect of change of residency.		§ 59-112-30	State	Statute	
Sets forth Effect of marriage.		§ 59-112-40	State	Statute	
Sets forth Tuition rates for military personnel and their dependents.		§ 59-112-50	State	Statute	
Sets forth Faculty, administrative employees and dependents; eligibility to attend classes and receive tuition assistance.		§ 59-112-60	State	Statute	
Abatement of rates for nonresidents on scholarship. waiver for students participating in international Sister-State agreement or student exchange programs.		§ 59-112-70	State	Statute	
Administration of chapter; burden of proving eligibility on students.		§ 59-112-80	State	Statute	
Penalties for willful misrepresentations.		§ 59-112-90	State	Statute	
Defines terms in chapter		§ 59-114-20	State	Statute	
Outlines College assistance program grants; restrictions.		§ 59-114-30	State	Statute	
Sets Qualification requirements.		§ 59-114-40	State	Statute	
Grants dependent on availability of funds; administration costs.		§ 59-114-65	State	Statute	
Grants to institutions; recovery of funds upon withdrawal of student; promulgation of regulations.		§ 59-114-75	State	Statute	
Effect of authorizing resolution to issue bonds; enforceability of contract.		§ 59-147-100	State	Statute	
Sources of revenue or funds for payment of bonds; liability of signers.		§ 59-147-110	State	Statute	
Defines terms in chapter		§ 59-147-20	State	Statute	
Sets forth Issuance of revenue bonds; purpose.		§ 59-147-30	State	Statute	
Requirement of university board resolution; content of authorizing resolution.		§ 59-147-40	State	Statute	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Authorized revenue bonds; terms; negotiability of bonds		§ 59-147-50	State	Statute	
Sets Bond exemptions.		§ 59-147-60	State	Statute	
Requires Signature of bonds.		§ 59-147-70	State	Statute	
Requirements for Sale of bonds.		§ 59-147-80	State	Statute	
Required filing of obligation with State Treasurer.		§ 59-147-90	State	Statute	
Sets forth process for representation on boards and commissions when new judicial circuits created	Not related to agency deliverable	§ 8-11-100	State	Statute	
Establishes illness definition for alcoholism, procedures for counseling and treatment, and confidentiality for affected employees	Requires a service	§ 8-11-110	State	Statute	
Sets requirement for posting job vacancy notices	Requires a service	§ 8-11-120	State	Statute	
Authorizes agency to provide aid to employees in moving personal effects	Requires a service	§ 8-11-130	State	Statute	
Establishes guidelines for agency paying for moving expenses of new employees	Requires a service	§ 8-11-135	State	Statute	
Establishes minimum wage for state employees and public school bus drivers.	Not related to agency deliverable	§ 8-11-140	State	Statute	
Sets forth process for use of sick or annual leave in conjunction with workers' compensation under certain circumstances	Not related to agency deliverable	§ 8-11-145	State	Statute	
Establishes the minimum full-time workweek for employees and permits agencies to use alternate work locations	Not related to agency deliverable	§ 8-11-15	State	Statute	
Permits employee to use of sick leave to care for adopted child	Not related to agency deliverable	§ 8-11-155	State	Statute	
Establishes guidelines and process for agency head salary commission; salary increases for agency heads.	Not related to agency deliverable	§ 8-11-160	State	Statute	
Sets forth surveys to be conducted on salary and fringe benefits; salary limits for presidents of technical colleges; adjustment of salary range for agency heads; training for personnel that review agency head performance	Not related to agency deliverable	§ 8-11-165	State	Statute	
Permits institution to use flexible scheduling of the minimum work week	Not related to agency deliverable	§ 8-11-17	State	Statute	
Prohibits agency head from dual employment with other agency absent prior approval; sets forth the process for a dual employed employee to be timely paid	Not related to agency deliverable	§ 8-11-170	State	Statute	
Permits agencies to arrange for blood drives and donations; permits employees to be excused from work to make blood donation	Not related to agency deliverable	§ 8-11-175	State	Statute	
Sets forth procedures and guidelines for funeral leave requests	Not related to agency deliverable	§ 8-11-177	State	Statute	
Permits paid leave for certified disaster service volunteers with the American Red Cross.		§ 8-11-180	State	Statute	
Permits HR to use certain funds to operate reduction in work force applicant pool; Requires affected employees be placed in a certain pool and considered for other positions; Prohibits filling vacancy without seeking qualified person from pool;	Requires a service	§ 8-11-185	State	Statute	
Requires agency to report interim new full-time employment positions	Report our agency must/may provide	§ 8-11-186	State	Statute	
Requires agency to report new full-time employment positions transferred from other state agency	Report our agency must/may provide	§ 8-11-187	State	Statute	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Permiits agencies to use public funds to reward state employees	Not related to agency deliverable	§ 8-11-190	State	Statute	
Establishes processes for mandatory state agency furlough programs; sets forth consultation and guidance services	Requires a manner of delivery	§ 8-11-192	State	Statute	
Establsihes process for employee furlough programs	Not related to agency deliverable	§ 8-11-193	State	Statute	
Requires certain agencies to fund a proportionate share of employer costs of retirement, social security, workers' compensation insurance unemployment compensation insurance, health and other insurance and other employer contributions	Requires a service	§ 8-11-194	State	Statute	
Sets forth policies on state employee furloughs; affected employees will continue to accumulate sick and annual leave and insurance benefits	Requires a service	§ 8-11-195	State	Statute	
Sets out process for hiring of employees to fill temporary grant positions		§ 8-11-196	State	Statute	
Establishes rates for mileage reimbursement	Requires a service	§ 8-11-197	State	Statute	
Establishes requirements for per diem for public officer or state employee		§ 8-11-198	State	Statute	
Prohibits payment for professional dues for ABA		§ 8-11-199	State	Statute	
Sets forth the oath of office and bonds of certain state employees; procurement of bonds for certain departments ; requirementsfor executing individual/blanket bonds; payment of premimums	Not related to agency deliverable	§ 8-11-20	State	Statute	
Permits reimbursement of travel expenses to persons interviewing for state employment		§ 8-11-200	State	Statute	
Establishes a State Personnel Division to administer personnel admininstration	Requires a service	§ 8-11-210	State	Statute	
Defines terms to be used within this title	Not related to agency deliverable	§ 8-11-220	State	Statute	
Establishes creation, duties and administrative head of State Personnel Divsiion and duties of Dept. of Administration		§ 8-11-230	State	Statute	
Requires Board approval of policies and programs		§ 8-11-240	State	Statute	
Sets forth creation, membership, and duties of Advisory Council.		§ 8-11-250	State	Statute	
Sets forth exemptions from application of article		§ 8-11-260	State	Statute	
Sets forth exemptions from classification and compensation plan for certain employees		§ 8-11-270	State	Statute	
Establishes that prior actions by the State Personnel Division remain in effect until repealed		§ 8-11-280	State	Statute	
Sets forth legislators shall receive information of rules, classifications and compensation schedules annually.	Report our agency must/may provide	§ 8-11-290	State	Statute	
Prohibits unlawful payment or receipt of salary by State employees and establishes punishment for violation of such	Not related to agency deliverable	§ 8-11-30	State	Statute	
Sets forth compensation increases for certain state employees currently receiving maximum compensation under their classifications.		§ 8-11-300	State	Statute	
Establishes requirements for withholding or deducting pay from employee's wages	Report our agency must/may provide	§ 8-11-33	State	Statute	
Establishes salary payment schedule; guidelines for maximum salaries; guidelines for dual compensation	Not related to agency deliverable	§ 8-11-35	State	Statute	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Establishes accrual of sick leave from employees and limitations for use of employee sick leave for caring for immediate family members; admin leave for certain employees attacked;	Not related to agency deliverable	§ 8-11-40	State	Statute	
Establishes that the sick leave statutes apply to all state agencies, department s and insitutions and permits the auditing of sick leave records	Not related to agency deliverable	§ 8-11-41	State	Statute	
Permits transferring accrued annual and sick leave for any legislative employee who transfers agencies	Not related to agency deliverable	§ 8-11-45	State	Statute	
Permits transferring accrued annual and sick leave for any employee who transfers between agency an school districts	Not related to agency deliverable	§ 8-11-46	State	Statute	
Sets for the guidelines for providing compensatory time/pay for employees that work on legal holidays	Requires a service	§ 8-11-50	State	Statute	
Sets for requirement for providing compensatory pay for working overtime	Requires a service	§ 8-11-55	State	Statute	
Establishes Governor may authorize up to 5 days paid leave for state employees who are absent due to state of emergency or hazardous weather	Not related to agency deliverable	§ 8-11-57	State	Statute	
Establishes the method and manner of removal of certain elected State officers	Not related to agency deliverable	§ 8-11-60	State	Statute	
Establishes the manner in which annual leave is computed		§ 8-11-610	State	Statute	
Establishes that leave and lump-sum payment permitted upon termination of employment, death or retirement of employee; retired police officers hired by state agency is not eligible for lump-sum payment		§ 8-11-620	State	Statute	
Prohibits department head from hiring additional employees to replace employees on annual leave; permits filling for other vacancies		§ 8-11-630	State	Statute	
Established that employees can receive credit for prior State service when they transfer from one agency to another		§ 8-11-640	State	Statute	
Establishes process for State employees/officers to use accrued leave for leave of absences due to organ donation	Not related to agency deliverable	§ 8-11-65	State	Statute	
Establishes the workweek that leave can be based upon		§ 8-11-650	State	Statute	
Prohibits employees from being credited with leave earnings for certain circumstances		§ 8-11-660	State	Statute	
Allow for additional leave may be granted in case of emergency or extreme hardship.		§ 8-11-670	State	Statute	
Defines application of article		§ 8-11-680	State	Statute	
Permits institutions to asst in selling saving bonds to employees; permits deductions from employees pay for the purchase of bonds	Requires a service	§ 8-11-70	State	Statute	
Defines terms in article		§ 8-11-700	State	Statute	
Permits employees' request for leave from pool leave account.		§ 8-11-710	State	Statute	
Permits certain person(s) to select leave recipients to participate in the leave-transfer program		§ 8-11-720	State	Statute	
Sets forth process for transfer from annual or sick leave account to pool account.		§ 8-11-730	State	Statute	

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Description	Purpose	Law Number	Jurisdiction	Type	Notes
Establishes use of leave from pool account; unused portion of pool account upon termination of leave recipient's employment.		§ 8-11-740	State	Statute	
Permits repayment of deferred compensation plan loans by payroll deduction	Requires a service	§ 8-11-75	State	Statute	
Establishes when a leave recipient personal emergency is considered terminated		§ 8-11-750	State	Statute	
Establishes that leave remaining after termination of personal emergency to be restored to pool account.		§ 8-11-760	State	Statute	
Requires employing agencies to maintain records and report pertinent information to division.	Report our agency must/may provide	§ 8-11-770	State	Statute	
Permits payroll deduction for payment of premiums for group life, hospital, and other insurance in certain instances.	Requires a service	§ 8-11-80	State	Statute	
Permits payroll deduction for dues of certain organizations that are not national or multistate	Not related to agency deliverable	§ 8-11-83	State	Statute	
Permits payroll deductions for federal taxes	Not related to agency deliverable	§ 8-11-90	State	Statute	
Permits deductions for charitable contributions.	Not related to agency deliverable	§ 8-11-91	State	Statute	
Sets forth the legislative intent for employee pay plan		§ 8-11-910	State	Statute	
Establishes qualifying criteria for charitable organizations for payroll deductions and that Secretary of State will determine eligibility.	Not related to agency deliverable	§ 8-11-92	State	Statute	
Defining terms in article		§ 8-11-920	State	Statute	
Sets forth minimum requirements for employee participation for the State to provide admin services for payroll deductions for contributions to charitable organizations	Not related to agency deliverable	§ 8-11-93	State	Statute	
Requires competitiveness report for determination of base pay increases; adjustment of minimum and maximum in salary grades.		§ 8-11-930	State	Statute	
Establishes confidentiality for state employees authorizing deductions to charitable organizations	Not related to agency deliverable	§ 8-11-94	State	Statute	
Sets forth performance increases based on performance requirements		§ 8-11-940	State	Statute	
Sets forth pay increases applicable to certain health care providers		§ 8-11-945	State	Statute	
Permits two time periods during any calendar year for general charitable-solicitation drives within state offices, agencies and institutions		§ 8-11-95	State	Statute	
Sets for the bonus payments for exceptional service		§ 8-11-950	State	Statute	
Sets forth when authorization for payroll deductions may be made or terminated; deductions may be prorated.		§ 8-11-96	State	Statute	
Requires the board to determine maximum amount of increases available; Provides for performance of audits to insure fair and equitable distribution of performance and bonus pay		§ 8-11-960	State	Statute	
Establishes certain personnel to promulgate necessary regulations to accomplishing certain purpose		§ 8-11-97	State	Statute	
Permits payroll deductions to any lawfully chartered credit unions		§ 8-11-98	State	Statute	
Permits deductions for parking fees on state owned or operated property	Requires a service	§ 8-11-99	State	Statute	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
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Description	Purpose	Law Number	Jurisdiction	Type	Notes
Lists persons required to file statement of economic interests.		§ 8-13-1110	State	Statute	
Contents of statement of economic interests.		§ 8-13-1120	State	Statute	
Exception to reporting requirement for events to which entire legislative body invited.		§ 8-13-1125	State	Statute	
Legislative invitations committees to keep records of invitations accepted; lists made available for public inspection	Report our agency must/may provide	§ 8-13-1127	State	Statute	
Sets forth report on names of, and purchases by, lobbyists	Report our agency must/may provide	§ 8-13-1130	State	Statute	
Outlines requirement for filing of updated statement.	Report our agency must/may provide	§ 8-13-1140	State	Statute	
Requires filing of statement by certain consultants	Report our agency must/may provide	§ 8-13-1150	State	Statute	
requires forwarding of copies of statement to State Ethics Commission and filing person's county of residence	Report our agency must/may provide	§ 8-13-1160	State	Statute	
Technical violations of disclosure requirements; extensions of time for filing statements		§ 8-13-1170	State	Statute	
prohibits soliciting of contributions by elective official or agent from employees; favoritism by public official or employee towards employees making contributions.		§ 8-13-1180	State	Statute	
Prohibits offering, giving, soliciting, or receiving anything of value to influence action of public employee, member or official, or to influence testimony of witness; exceptions; penalty for violation.		§ 8-13-705	State	Statute	
Requires reporting of particular gifts received by public employee, official, or member on statement of economic interests.	Report our agency must/may provide	§ 8-13-710	State	Statute	
Sets out requirements and prohibitions for speaking engagements of public officials, members or employees; only expense reimbursement permitted; authorization for reimbursement of out-of-state expenses.		§ 8-13-715	State	Statute	
Prohibits offering, soliciting, or receiving money for advice or assistance of public official, member, or employee		§ 8-13-720	State	Statute	
Prohibits use or disclosure of confidential information by public official, member, or employee for financial gain; examination of private records; penalties		§ 8-13-725	State	Statute	
Outlines general prohibition of membership on or employment by regulatory agency of person associated with regulated business.		§ 8-13-730	State	Statute	
Outlines participation in decision affecting personal economic interests by one employed by and serving on governing body of governmental entity		§ 8-13-735	State	Statute	
Outlines limitation on representation of another by a public official, member, or employee before a governmental entity		§ 8-13-740	State	Statute	
Generally prohibits paid representation of clients and contracting by member of General Assembly or associate in particular situations.		§ 8-13-745	State	Statute	
Prohibits employee influence of employment, promotion, advancement, or discipline of family member of public official, member, or employee.		§ 8-13-750	State	Statute	
Sets forth restrictions on former public official, member, or employee serving as lobbyist or accepting employment in field of former service		§ 8-13-755	State	Statute	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
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Description	Purpose	Law Number	Jurisdiction	Type	Notes
Prohibits employment by government contractor of former public official, member, or employee who was engaged in procurement.		§ 8-13-760	State	Statute	
Prohibits use of government personnel or facilities for campaign purposes; government personnel permitted to work on campaigns on own time		§ 8-13-765	State	Statute	
Members of General Assembly prohibited from serving on state boards and commissions with listed exceptions		§ 8-13-770	State	Statute	
Public official, member, or employee with official function related to contracts not permitted to have economic interest in contracts.		§ 8-13-775	State	Statute	
Sets forth remedies for breaches of ethical standards by public officials, members, or employees		§ 8-13-780	State	Statute	
Establish that nothing prevents communication by elected official with state board or commission on behalf of constituent.		§ 8-13-785	State	Statute	
Recovery of amounts received by official or employee in breach of ethical standards; recovery of kickbacks		§ 8-13-790	State	Statute	
Sets forth guidelines receipt of award, grant, or scholarship by public official or family member		§ 8-13-795	State	Statute	
Determination of compensation of officers and employees.		§ 8-15-10	State	Statute	
Duties of officers receiving statutory publications; manner in which publications are delivered.		§ 8-15-30	State	Statute	
Officer's delivery of state-owned Code and supplements to successor in office; liability on bond for value of retained Code; Code Commissioner to determine value		§ 8-15-40	State	Statute	
Public employee taking statement in investigation to provide copy to person making statement.		§ 8-15-50	State	Statute	
sets forth powers of governmental units to provide in-service training for employees		§ 8-15-60	State	Statute	
establishes list of officers that may be appropriate for annual salary supplements.		§ 8-15-65	State	Statute	
Establishes Non-discriminatory procurement of construction-related services by the State;list exemptions		§ 8-15-70	State	Statute	
Sets forth Legislative findings; declaration of purpose; for grievance procedure		§ 8-17-310	State	Statute	
Defines terms of this article		§ 8-17-320	State	Statute	
sets forth agency employee grievance plans; procedures; appeals		§ 8-17-330	State	Statute	
establishes creation and process for State Employee Grievance Committee; hearings; procedures; appeals		§ 8-17-340	State	Statute	
Sets forth process of mediation-arbitration of employment action appeals		§ 8-17-345	State	Statute	
Establishes duties of state personnel director relative to grievance appeals from agency decisions		§ 8-17-350	State	Statute	

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Description	Purpose	Law Number	Jurisdiction	Type	Notes
Sets forth process for mediation of grievances by State Human Resources Director.		§ 8-17-360	State	Statute	
Exemptions to this article		§ 8-17-370	State	Statute	
Governs reassignment, termination, or reduction of compensation of unclassified executive department employees appointed by governing board subject to Senate confirmation		§ 8-17-375	State	Statute	
Grievance and performance appraisal procedure for academic employees.		§ 8-17-380	State	Statute	
Defines terms of this article		§ 8-27-10	State	Statute	
No retaliation for filing report of wrongdoing; disciplinary action for unfounded or bad faith report or mere technical violation; reward for report resulting in savings; State Employee Suggestion Program not superseded.		§ 8-27-20	State	Statute	
Civil action against employing public body for retaliation; remedies; exhaustion of remedies and other prerequisites; time to bring action		§ 8-27-30	State	Statute	
Permits dismissal, suspension, demotion, or decrease in compensation for independent cause		§ 8-27-40	State	Statute	
Establishes chapter not application to nonpublic or private corporations		§ 8-27-50	State	Statute	
Sets that summary of chapter must be made available on the public body's website and contents of summaries;	Report our agency must/may provide	§ 8-27-60	State	Statute	
Governs the bankruptcy process and the criteria for eligibility.	Not related to agency deliverable	11 USC 101-1532	Federal	US Code	
Sets forth regulations regarding minimum standards for all facilities which house public records.	Not related to agency deliverable	12-1000 to 12-1003	State	Regulation	
Definitions and General Requirements		12-1001	State	Regulation	
Required Minimum Standards for All Records Storage Facilities.		12-1002	State	Regulation	
Compliance Guidelines.		12-1003	State	Regulation	
Sets forth regulations regarding retention schedules for data processing records of all State Agencies and Institutions.	Not related to agency deliverable	12-1100 to 12-1124	State	Regulation	
Retention of Automated Program Listing/Source Code.		12-1105	State	Regulation	
Retention of Computer Run and Scheduling Requests		12-1106	State	Regulation	
Retention of Computer System Test Files		12-1107	State	Regulation	
Retention of Computer Usage Files		12-1108	State	Regulation	
Retention of Data/Database Dictionary Reports.		12-1109	State	Regulation	
Retention of Data Processing Hardware Documentation		12-1110	State	Regulation	
Retention of Data Processing Subject Files		12-1111	State	Regulation	
Retention of Disaster Preparedness and Recovery Plans.		12-1112	State	Regulation	
Retention of Downloaded and Copied Data		12-1113	State	Regulation	
Retention of Finding Aids (or Indexes)		12-1114	State	Regulation	
Retention of Input/Source Documents		12-1115	State	Regulation	
Retention of Inventories of Circuits.		12-1116	State	Regulation	
Retention of Network Site/Equipment Support Files.		12-1117	State	Regulation	
Retention of Print File.		12-1118	State	Regulation	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Retention of Records of Chargebacks to Data Processing Services Users.		12-1119	State	Regulation	
Retention of Security Backup File.		12-1120	State	Regulation	
Retention of Summary or Extracted Data Files.		12-1121	State	Regulation	
Retention of System Documentation (Non-Permanent Systems).		12-1122	State	Regulation	
Retention of System Users Access Records.		12-1123	State	Regulation	
Retention of Technical Reformat File.		12-1124	State	Regulation	
Sets forth regulations regarding retention schedule for electronic records common to State Agencies/ Institutions.	Not related to agency deliverable	12-1200 to 12-1206	State	Regulation	
Retention for Electronic Versions of Records Scheduled for Destruction Under General Schedules		12-1205	State	Regulation	
Retention for Electronic Versions of Records Scheduled for Destruction Under Approved Specific Retention Schedules.		12-1206	State	Regulation	
Sets forth regulations related to retention schedule of state Personnel records.	Not related to agency deliverable	12-400 to 12-423	State	Regulation	
Retention of Employer Status Reports (Unemployment Compensation)		12-406	State	Regulation	
Retention of Employment Applications (Not Hired).		12-407	State	Regulation	
Retention of Employment Data Analysis By Sex and Race		12-408	State	Regulation	
Retention of Equal Employment Opportunity Report		12-409	State	Regulation	
Retention of Equal Employment Opportunity Reporting and Personnel Research Forms		12-410	State	Regulation	
Retention of Grievance Files		12-411	State	Regulation	
Retention of Job Announcements (Vacancies).		12-412	State	Regulation	
Retention of Job Classifications		12-413	State	Regulation	
Retention of Leave Records.		12-414	State	Regulation	
Retention of Leave Slips		12-415	State	Regulation	
Retention of Personnel Administrative File		12-416	State	Regulation	
Retention of Personnel Files (Active & Terminated)		12-417	State	Regulation	
Retention of Personnel Policies and Procedures		12-418	State	Regulation	
Retention of Statewide Personnel Information And Reporting System Files		12-419	State	Regulation	
Retention of Time And Attendance Records		12-420	State	Regulation	
Retention of Vacancies File		12-421	State	Regulation	
Retention of Affirmative Action Plans and Progress Reports		12-422	State	Regulation	
Retention of Log and Summary of Occupational Injuries and Illnesses.		12-423	State	Regulation	
Sets forth regulations related to State College and University record and retention schedules for all departments and divisions.	Not related to agency deliverable	12-800 to 12-819.10	State	Regulation	
Retention of Trustee Board Meeting Minutes.		12-801.5	State	Regulation	
Retention of Administrative Correspondence		12-802.5	State	Regulation	
Retention of Administrative Files		12-802.6	State	Regulation	
Retention of Meeting Minutes of President's Executive Staff		12-802.7	State	Regulation	
Retention of Resource Files		12-802.8	State	Regulation	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Retention of Administrative Correspondence.		12-803.5	State	Regulation	
Retention of Administrative Files.		12-803.6	State	Regulation	
Retention of Attorney General Opinions		12-804.10	State	Regulation	
Retention of Calendars		12-804.11	State	Regulation	
Retention of Central Supply Requests		12-804.12	State	Regulation	
Retention of Committee Files.		12-804.13	State	Regulation	
Retention of Computer Utilization Summaries		12-804.14	State	Regulation	
Retention of Conferences, Workshops, And Seminars File (College or University Sponsored).		12-804.15	State	Regulation	
Retention of Deeds And Leases To College or University Property		12-804.16	State	Regulation	
Retention of Grant Files (Active and Inactive).		12-804.17	State	Regulation	
Retention General Correspondence and Reference File (Non-Executive Levels)		12-804.18	State	Regulation	
Retention of Information Technology Plans.		12-804.19	State	Regulation	
Retention of Internal Management Policy and Procedure Files		12-804.20	State	Regulation	
Retention of Legislative Reference Files.		12-804.21	State	Regulation	
Retention of Litigation Case Files		12-804.22	State	Regulation	
Retention of Mailing Lists		12-804.23	State	Regulation	
Retention of Management Information Reports		12-804.24	State	Regulation	
Retention of Motor Vehicle Insurance.		12-804.25	State	Regulation	
Retention of Motor Vehicle Operations and Maintenance Files.		12-804.26	State	Regulation	
Retention of Motor Vehicle Purchase File		12-804.27	State	Regulation	
Retention of Organizational Charts		12-804.28	State	Regulation	
Retention of Permanent Improvement Files		12-804.29	State	Regulation	
Retention of Photographs.		12-804.30	State	Regulation	
Retention of Property Inventories.		12-804.31	State	Regulation	
Retention of Public Relations File.		12-804.32	State	Regulation	
Retention of Publications		12-804.33	State	Regulation	
Retention of Contracts		12-804.34	State	Regulation	
Retention of Records Management Files		12-804.35	State	Regulation	
Retention of Speeches		12-804.36	State	Regulation	
Retention of Surveys/Maps		12-804.37	State	Regulation	
Retention of Telephone Logs		12-804.38	State	Regulation	
Retention of Telephone Bills.		12-804.39	State	Regulation	
Retention of Work Order Request File.		12-804.40	State	Regulation	
Retention of Work Reports.		12-804.41	State	Regulation	
Retention of Accreditation Reports		12-804.5	State	Regulation	
Retention of Meeting Minutes (Non-Executive Levels).		12-804.6	State	Regulation	
Retention of Administrative Bulletins.		12-804.7	State	Regulation	
Retention of Administrative Regulations.		12-804.8	State	Regulation	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Retention of Annual Reports		12-804.9	State	Regulation	
Retention of Employment Applications (Not Hired).		12-805.10	State	Regulation	
Retention of Employment Data Analysis by Sex and Race.		12-805.11	State	Regulation	
Retention of Equal Employment Opportunity Report		12-805.12	State	Regulation	
Retention of Equal Employment Opportunity Reporting and Personnel Research Forms		12-805.13	State	Regulation	
Retention of Faculty Contracts (Full and Part Time).		12-805.14	State	Regulation	
Retention of Grievance Files.		12-805.15	State	Regulation	
Retention of Job Announcements (Vacancies).		12-805.16	State	Regulation	
Retention of Job Classifications.		12-805.17	State	Regulation	
Retention of Leave Records.		12-805.18	State	Regulation	
Retention of Leave Slips.		12-805.19	State	Regulation	
Retention of Log and Summary of Occupational Injuries and Illnesses		12-805.20	State	Regulation	
Retention of Personnel Administrative File		12-805.21	State	Regulation	
Retention of Personnel Files (Active & Terminated)		12-805.22	State	Regulation	
Retention of Personnel Policies and Procedures		12-805.23	State	Regulation	
Retention of Statewide Personnel Information and Reporting System Files.		12-805.24	State	Regulation	
Retention of Time and Attendance Records		12-805.25	State	Regulation	
Retention of Vacancies File.		12-805.26	State	Regulation	
Retention of Affirmative Action Plans and Progress Reports.		12-805.6	State	Regulation	
Retention of Dual Employment File.		12-805.8	State	Regulation	
Retention of Employer Status Reports (Unemployment Compensation).		12-805.9	State	Regulation	
Retention of Disbursement Journal		12-806.10	State	Regulation	
Retention of Disbursement Vouchers.		12-806.11	State	Regulation	
Retention of Financial Report (Annual).		12-806.12	State	Regulation	
Retention of Interdepartmental Transfer (IDT) Credit Invoices		12-806.13	State	Regulation	
Retention of Interdepartmental Transfer (IDT) Vouchers.		12-806.14	State	Regulation	
Retention of Mail Receipts.		12-806.15	State	Regulation	
Retention of Non-Automated General and Subsidiary Ledgers (Permanent)		12-806.16	State	Regulation	
Retention of Purchase Orders and Requisitions.		12-806.17	State	Regulation	
Retention of Receipt Books.		12-806.18	State	Regulation	
Retention of Small and Minority Business Reporting File (Active and Inactive)		12-806.19	State	Regulation	
Retention of Surplus Property.		12-806.20	State	Regulation	
Retention of Table Reports (Accounting).		12-806.21	State	Regulation	
Retention of Travel Vouchers.		12-806.22	State	Regulation	
Retention of Vehicle Trip Logs.		12-806.23	State	Regulation	
Retention of Vendor Code Requests.		12-806.24	State	Regulation	
Retention of Vendor/Commodity Code Listing Books		12-806.25	State	Regulation	
Retention of Warranties and Service Agreements		12-806.26	State	Regulation	
Retention of Journal Entries		12-806.27	State	Regulation	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Retention of Authorized Signature List.		12-806.5	State	Regulation	
Retention of Bank Deposits and Cancelled Checks.		12-806.6	State	Regulation	
Retention of Cash Receipts File and Journal (Computer and Non-Computer Generated Records).		12-806.7	State	Regulation	
Retention of Computer Output Reports from Accounting Financial Data Bases (Non-Permanent).		12-806.8	State	Regulation	
Retention of Computer Output Reports from Accounting Financial Data Bases (Permanent).		12-806.9	State	Regulation	
Retention of Payroll Adjustment Forms.		12-807.10	State	Regulation	
Retention of Savings Bond Deductions File		12-807.11	State	Regulation	
Retention of Table Reports (Payroll).		12-807.12	State	Regulation	
Retention of Workers' Compensation Insurance Files		12-807.13	State	Regulation	
Retention of Employee Payroll Records.		12-807.14	State	Regulation	
Retention of W-2 Form Wage and Tax Statement.		12-807.15	State	Regulation	
Retention of Social Security Reports.		12-807.16	State	Regulation	
Retention of Standard Retirement System Quarterly and Monthly Reports.		12-807.17	State	Regulation	
Retention of Payroll Check Register.		12-807.18	State	Regulation	
Retention of Payroll Register.		12-807.19	State	Regulation	
Retention of Computer Output Reports from Payroll Financial Data Bases (Non-Permanent).		12-807.5	State	Regulation	
Retention of Computer Output Reports from Payroll Financial Data Bases (Permanent).		12-807.6	State	Regulation	
Retention of Electronic Funds Transfer Authorizations.		12-807.7	State	Regulation	
Retention of Employer Contribution Reports.		12-807.8	State	Regulation	
Retention of Health, Dental, And Optional Life Insurance Reports.		12-807.9	State	Regulation	
Retention of Audit Report		12-808.5	State	Regulation	
Retention of Working Papers.		12-808.6	State	Regulation	
Retention of Scholarship and Other Institutional Financial Aid Program File.		12-809.10	State	Regulation	
Retention of Student Financial Aid Records.		12-809.11	State	Regulation	
Retention of Veterans' Files.		12-809.12	State	Regulation	
Retention of Continuing Education Student Records.		12-809.5	State	Regulation	
Retention of Degree Applications.		12-809.6	State	Regulation	
Retention of Grade Sheets/Reports.		12-809.7	State	Regulation	
Retention of Official Transcripts (Graduate And Undergraduate).		12-809.8	State	Regulation	
Retention of Recruitment Files.		12-810.10	State	Regulation	
Retention of Student Evaluations of Instruction		12-810.11	State	Regulation	
Retention of Administrative File/Correspondence (Academic Deans and Department Chairmen).		12-810.5	State	Regulation	
Retention of Meeting Minutes (Academic Deans and Department Chairmen).		12-810.6	State	Regulation	
Retention of Photographs/Slides/Posters.		12-810.7	State	Regulation	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Retention of Thesis and Dissertation File		12-810.8	State	Regulation	
Retention of Departmental Student Information Files.		12-810.9	State	Regulation	
Retention of Ticket Applications		12-811.10	State	Regulation	
Retention of Ticket Records.		12-811.11	State	Regulation	
Retention of Training Room Medical Records (Active and Inactive).		12-811.12	State	Regulation	
Retention of Concession/Lease Agreements		12-811.5	State	Regulation	
Retention of Equipment Files		12-811.6	State	Regulation	
Retention of Recruiting Files.		12-811.7	State	Regulation	
Retention of Scrapbooks.		12-811.8	State	Regulation	
Retention of Sports Information Files.		12-811.9	State	Regulation	
Retention of Appropriation Requests File.		12-812.5	State	Regulation	
Retention of Foundation Files.		12-812.6	State	Regulation	
Retention of Gift Files		12-812.7	State	Regulation	
Retention of Project Grant Awards And Contracts.		12-812.8	State	Regulation	
Retention of Request Cards.		12-813.10	State	Regulation	
Retention of Interlibrary Loan Request Records (Processed and Unprocessed)		12-813.5	State	Regulation	
Retention of Library Catalog (Books, Periodicals, and Other Publications).		12-813.6	State	Regulation	
Retention of Library Fines and Fees		12-813.7	State	Regulation	
Retention of Newspaper and Manuscript Collection.		12-813.8	State	Regulation	
Retention of Photo Duplication Request Forms.		12-813.9	State	Regulation	
Retention of Alumni Fund Raising Files.		12-814.5	State	Regulation	
Retention of Alumni Fund Reports.		12-814.6	State	Regulation	
Retention of Alumni Files.		12-814.7	State	Regulation	
Retention of Student Career Placement and Planning Files.		12-815.5	State	Regulation	
Retention of Job Locator Service Files		12-815.6	State	Regulation	
Retention of Student Residence Files.		12-816.5	State	Regulation	
Retention of Health Records.		12-817.5	State	Regulation	
Retention of Sole Source Document Files.		12-818.5	State	Regulation	
Retention of Trade-in Document Files.		12-818.6	State	Regulation	
Retention of Emergency Procurement Files.		12-818.7	State	Regulation	
Retention of Motor Vehicle Parking Registration File		12-819.10	State	Regulation	
Retention of Incident Reports.		12-819.5	State	Regulation	
Retention of Parking Tickets.		12-819.6	State	Regulation	
Retention of Parking Ticket Appeals.		12-819.7	State	Regulation	
Retention of Shift Reports.		12-819.8	State	Regulation	
Retention of Uniform Traffic Collision Reports (Accident Reports).		12-819.9	State	Regulation	
Governs trademarks, unfair competition, and service marks.	Not related to agency deliverable	15 USC 1051-1141n	Federal	US Code	
Prohibits the restraint of trade or commerce in the marketplace among the states.	Not related to agency deliverable	15 USC 12-27	Federal	US Code	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Requires full disclosure of terms and conditions of finance charges for loans and credit plans.	Requires a service	15 USC 1601-1693r	Federal	US Code	
Provides restrictions on employee wage garnishments.	Not related to agency deliverable	15 USC 1673	Federal	US Code	
Promotes accuracy, fairness, and privacy of information from consumer reporting agencies; employees must inform applicants if they were rejected due to their credit report.	Not related to agency deliverable	15 USC 1681	Federal	US Code	
Creates rights, duties, and liabilities of those using electronic fund transfer services.	Not related to agency deliverable	15 USC 1693b	Federal	US Code	
Prohibits the restraint of trade or commerce among the several states.	Not related to agency deliverable	15 USC 1-7	Federal	US Code	
Requires testing and necessary use restrictions on certain chemical substances.	Not related to agency deliverable	15 USC 2601-2629	Federal	US Code	
Provides for the establishment of federal regulations which require inspection for asbestos-containing material and implementation of appropriate response actions with respect to asbestos-containing material in the Nation's schools in a safe and complete manner.	Not related to agency deliverable	15 USC 2651	Federal	US Code	
Provides antitrust protection to organizations which are registered as 501(c)(3) non-profit entities.	Not related to agency deliverable	15 USC 37	Federal	US Code	
Imposes certain requirements on operators of websites or online services directed to children under 13 years of age, and on operators of other websites or online services that have actual knowledge that they are collecting personal information online from a child under 13 years of age.	Not related to agency deliverable	15 USC 6501	Federal	US Code	
Governs the disclosure and protection of consumer private, personal information.	Not related to agency deliverable	15 USC 6801	Federal	US Code	
Sets guidelines for preventing the transmission of misleading and deceptive information via email.	Not related to agency deliverable	15 USC 7701-7713	Federal	US Code	
Prevents certain persons from making payments to foreign government officials.	Not related to agency deliverable	15 USC 78dd	Federal	US Code	
Establishes rules criminalizing the circumvention of technological protection measures.	Not related to agency deliverable	17 USC 101	Federal	Public Law	
Prohibits the unauthorized reproduction or modification of authors' works.	Not related to agency deliverable	17 USC 101-1332	Federal	US Code	
Protects certain rights of authors of work of visual art.	Not related to agency deliverable	17 USC 106A	Federal	US Code	
Protects wire, oral, and electronic communications while those communications are being made, are in transit, and when they are stored on computers.	Not related to agency deliverable	18 USC 2510-2522, 2701-2711	Federal	US Code	
Prohibits the inducement of funds from any person employed in the construction, prosecution, completion, or repair of any public building, public work, or building or work financed by the U.S., of which the employee is entitled.	Not related to agency deliverable	18 USC 874	Federal	US Code	
Establishes guidelines under which institutions may participate in student loan programs, to prevent student loan default.	Not related to agency deliverable	20 USC 1001-1019d	Federal	US Code	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Strengthens the educational resources of colleges and universities and provides financial assistance for students in post-secondary and higher education.	Not related to agency deliverable	20 USC 1001-1161aa	Federal	US Code	
Requires institutions receiving federal financial assistance to certify to the Secretary that it has adopted and implemented a drug and alcohol prevention program.	Not related to agency deliverable	20 USC 1011i	Federal	US Code	
Requires institutions receiving federal financial assistance to collect information regarding campus crime and campus security policies.	Requires a service	20 USC 1092(f)	Federal	US Code	
Requires coeducational institutions of higher education that participate in a Title IV federal student financial assistance program and have an intercollegiate athletic program, to prepare an annual report to the Department of Education on athletic participation, staffing, and revenues and expenses, by men's and women's teams.	Not related to agency deliverable	20 USC 1092(g)	Federal	US Code	
Dictates the conditions of releasing educational information and records.	Requires a service	20 USC 1232g	Federal	US Code	
Prohibits discrimination on the basis of sex in education programs or activities receiving federal financial assistance including employment.	Requires a service	20 USC 1681-1688	Federal	US Code	
Institutions may be vicariously liable for criminal acts committed by their agents.	Not related to agency deliverable	2015 Manual	Federal	Federal Sentencing Guidelines Manual	
Provides for treatment and rehabilitation of drug abusers and drug dependent persons.	Not related to agency deliverable	21 USC 801-889	Federal	US Code	
Establishes a database that provides various government organizations with information on foreign students.	Not related to agency deliverable	22 CFR 62.15	Federal	CFR	
Establishes uniform administrative requirements, cost principles, and audit requirements for federal awards to non-federal entities.	Not related to agency deliverable	22 CFR Part 200	Federal	CFR	
Regulates the exportation of defense services.	Not related to agency deliverable	22 USC 2751-2799aa-2	Federal	US Code	
Sets forth the terms and conditions for licensing military products and regulates the exportation of defense services.	Not related to agency deliverable	22 USC 2778	Federal	US Code	
Requires persons acting as agents of foreign principals to file registration statements with the Attorney General.	Not related to agency deliverable	22 USC 611-621	Federal	US Code	
Prohibits persons from engaging in certain transactions with enemies of the United States unless licensed to do so by the President of the United States.	Not related to agency deliverable	22 USC 7201-7211	Federal	US Code	
Sets forth regulations of the College of Charleston regarding motor vehicles, registration, parking, violations, fines, and related matters.	Not related to agency deliverable	23-1 to 23-7	State	Regulation	
Establishes responsibilities for College Motor Vehicle Registration		23-2	State	Regulation	
Sets for instructions and markings for Parking Areas		23-3	State	Regulation	
Discusses Violations, Penalties, & Bonds for Parking Violations		23-4	State	Regulation	
Establishes power and process for Vehicle Towing and Impounding.		23-5	State	Regulation	
Establishes appointment power for Boards, Committees and Courts		23-6	State	Regulation	
Establishes power to Summons.		23-7	State	Regulation	

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Meets the specific requirements of section 125 of the Internal Revenue Code and provides participants an opportunity to receive certain benefits on a pretax basis.	Not related to agency deliverable	26 USC 125	Federal	US Code	
Any property or service (or cash under certain circumstances) provided to an employee in addition to or in lieu of regular wages will be a taxable fringe benefit to the employee, unless specifically excluded by statute.	Not related to agency deliverable	26 USC 132	Federal	US Code	
Dictates the conditions in which the substantiation and disclosure provisions apply to tax exempt organizations.	Not related to agency deliverable	26 USC 170	Federal	US Code	
Sets the guidelines for deductions regarding contributions.	Not related to agency deliverable	26 USC 170	Federal	US Code	
To amend the Internal Revenue Code of 1986 to remove impediments in such Code and make our manufacturing, service, and high-technology businesses and workers more competitive and productive both at home and abroad.	Not related to agency deliverable	26 USC 170	Federal	US Code	
Dictates which employers and employees are subject to taxation.	Not related to agency deliverable	26 USC 3101-3128	Federal	US Code	
Imposes taxes to help fund unemployment compensation.	Not related to agency deliverable	26 USC 3301-3311	Federal	US Code	
Distinguishes between independent contractors and employees.	Not related to agency deliverable	26 USC 3401-3406	Federal	US Code	
A trust created or organized in the United States and forming part of a stock bonus, pension, or profit-sharing plan of an employer for the exclusive benefit of his employees or their beneficiaries shall constitute a qualified trust.	Not related to agency deliverable	26 USC 401	Federal	US Code	
Sets regulations for employee annuities.	Not related to agency deliverable	26 USC 403	Federal	US Code	
Sets the guidelines for nonqualified deferred inclusion and under which conditions the compensation may be determined as gross income.	Not related to agency deliverable	26 USC 409A	Federal	US Code	
Dictates how any deferred compensation may be determined as gross income.	Not related to agency deliverable	26 USC 457	Federal	US Code	
Regulates unrelated business income.	Not related to agency deliverable	26 USC 511	Federal	US Code	
Requires institutions to make returns to individuals as the Secretary may by regulations prescribe.	Not related to agency deliverable	26 USC 6050S	Federal	US Code	
Sets written disclosure requirements for charities receiving contributions in excess of \$75 as quid pro quo.	Not related to agency deliverable	26 USC 6115	Federal	US Code	
Provides for the safe condition and guarding of portable powered tools/equipment (ex: saws/drills/drivers/sanders/grinders/ pneumatic tools/explosive fasteners, etc.) including tools furnished by employees.	Not related to agency deliverable	29 CFR 1910.243	Federal	CFR	
Sets the standards for employee pension plans.	Not related to agency deliverable	29 USC 1001-1461	Federal	US Code	
Prohibits employers from requiring employees to take a lie detector test, with limited exceptions.	Not related to agency deliverable	29 USC 2001-2009	Federal	US Code	
Establishes minimum standards for minimum wage and overtime pay in the workplace, etc.	Not related to agency deliverable	29 USC 201-219	Federal	US Code	
Prohibits wage discrimination between men and women on the base of sex.	Not related to agency deliverable	29 USC 206(d)	Federal	US Code	
Requires advance notification of plant closings and mass layoffs, etc.	Not related to agency deliverable	29 USC 2101-2109	Federal	US Code	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Sets forth guidelines in which eligible employees may take unpaid, job-protected leave for specified family and medical reasons and return under the same terms and conditions as if the employee had not taken leave.	Not related to agency deliverable	29 USC 2601-2654	Federal	US Code	
Protects certain applicants and employees 40 years of age and older from discrimination on the basis of age in hiring, promotion, discharge, compensation, or terms, conditions, or privileges of employment.	Not related to agency deliverable	29 USC 621-634	Federal	US Code	
Requires the institution to have a written emergency action plan.	Requires a service	29 USC 651-678	Federal	US Code	
Mandates training for employees in the workplace regarding hazardous control and requires the reporting of occupational injuries and illnesses.	Not related to agency deliverable	29 USC 651-678	Federal	US Code	
Prohibits discrimination on the basis of disability.	Requires a service	29 USC 701	Federal	US Code	
Provides rules regarding the maintenance, storage, and destruction of public records.	Not related to agency deliverable	30-1-10 to 30-1-180	State	Statute	
Sets forth requirements for state entities to establish privacy policies and procedures to protect personal information pertaining to State citizens.	Not related to agency deliverable	30-2-10 to 30-2-340	State	Statute	
Establishes SC Freedom of Information Act and sets forth procedures for disclosure, fees, exemptions and rules relating to public information and public meetings.	Requires a service	30-4-10 to 30-4-165	State	Statute	
Prohibits the use of appropriated funds to pay any person for influencing or attempting to influence certain federal contracting and financial transactions.	Not related to agency deliverable	31 USC 1352	Federal	US Code	
Provides penalties for fraudulent governmental activities against the government.	Not related to agency deliverable	31 USC 3729-37333	Federal	US Code	
Regulates which certain fringe benefits maybe excluded from gross income.	Not related to agency deliverable	31 USC 5314	Federal	US Code	
Governs water pollution.	Not related to agency deliverable	33 USC 1251-1387	Federal	US Code	
Sets forth regulations for employees handling oil.	Not related to agency deliverable	33 USC 2701-2762	Federal	US Code	
Sets the guidelines for administering grants and agreements for certain programs.	Not related to agency deliverable	34 CFR 75-79, 81-86, 97-99	Federal	CFR	
Title IX Changes	Requires a Service concerning Title IX Complaints	34 CFR Section 106, et. Sec. Federal Fed Reg.	Federal		extends Title IX to transgender
Sets the guidelines and procedures for filing and appearing before the US Patent and Trademark Office.	Not related to agency deliverable	35 USC 1-390	Federal	US Code	
Promotes collaboration between commercial concerns and non-profit organizations, including universities, etc.	Not related to agency deliverable	35 USC 200-212	Federal	US Code	
Requires federal contracts to contain a provision requiring employees to take affirmative action to employ and advance the employment qualified covered veterans.	Not related to agency deliverable	38 USC 4211-4214	Federal	US Code	
Prohibits discrimination against veteran applicants and employees and mandates institutions to include a clause stating such prohibition in all federal subcontractors of \$100,000 or more.	Not related to agency deliverable	38 USC 4211-4215	Federal	US Code	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Sets forth regulations for members of the uniformed services to return to their civilian employment upon completion of their service.	Not related to agency deliverable	38 USC 4301-4335	Federal	US Code	
Prohibits federal agencies from contracting with others unless without the other party agreeing not to engage in drug activity.	Not related to agency deliverable	41 USC 8101-8106	Federal	US Code	
Prohibits attempted or completed kickbacks of any kind.	Not related to agency deliverable	41 USC 8701-8707	Federal	US Code	
Requires states to establish emergency response commissions (SERCs), which are responsible for coordinating certain emergency response activities and for appointing local emergency planning committees (LEPCs).	Not related to agency deliverable	42 USC 11001-11050	Federal	US Code	
Protects against discrimination on the basis of disability.	Requires a service	42 USC 12101-12213	Federal	US Code	
Ensures jobs for our future with secure, affordable, and reliable energy.	Not related to agency deliverable	42 USC 13201-13574	Federal	US Code	
Provides certain protections to volunteers, nonprofit organizations, and governmental entities in lawsuits based on activities of volunteers.	Not related to agency deliverable	42 USC 14501-14505	Federal	US Code	
Requires certain employers to offer health insurance coverage.	Not related to agency deliverable	42 USC 18001-18122	Federal	US Code	
Prohibits discrimination on the ground of race, color, or national origin for exclusion from participation in, denial of benefits, or other discrimination regarding any program or activity receiving federal financial assistance.	Not related to agency deliverable	42 USC 2000d-2000d-7	Federal	US Code	
Prohibits discrimination in the workplace on the basis of an employee or applicant's race, color, sex, national origin, or religion.	Not related to agency deliverable	42 USC 2000e-2000e-17	Federal	US Code	
Improves the ability of the United States to prevent, prepare for, and respond to bioterrorism and other public health emergencies.	Not related to agency deliverable	42 USC 201	Federal	US Code	
Requires employers to pay social security taxes on employees but offers limited exemptions for most students also working for the institution.	Not related to agency deliverable	42 USC 301-1397mm	Federal	US Code	
The institution must provide lessees/purchasers with a lead hazard information pamphlet.	Requires a service	42 USC 4852d	Federal	US Code	
Prohibits discrimination on the basis of age in programs and activities receiving federal financial assistance.	Requires a service	42 USC 6101-6107	Federal	US Code	
Governs the disposal of discarded materials and the management of hazardous waste.	Not related to agency deliverable	42 USC 6901-6992k	Federal	US Code	
Regulates underground storage tanks and the disposal of hazardous substances.	Not related to agency deliverable	42 USC 6921-6939g	Federal	US Code	
Sets forth regulations on the management of infectious waste.	Not related to agency deliverable	42 USC 699	Federal	US Code	
Regulates programs for the prevention and abatement of air pollution.	Not related to agency deliverable	42 USC 7401-7671g	Federal	US Code	
Sets forth regulations and requirements regarding uncontrolled or abandoned hazardous waste sites.	Not related to agency deliverable	42 USC 9601-9675	Federal	US Code	
Requires federal agencies and federal contractors to develop and implement mandatory information security risk management standards.	Not related to agency deliverable	44 USC 3541	Federal	US Code	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Institutions engaged in research covered by the Basic HHS Policy and which is supported by a federal department or agency shall provide written assurance that it will comply with the requirements of the policy.	Not related to agency deliverable	45 CFR 46.101-46.124	Federal	CFR	
Mandates carriers to provide law enforcement legal access to communications.	Not related to agency deliverable	47 USC 1001-1010	Federal	US Code	
Regulates interstate and foreign commerce in communication by wire and radio, without discrimination; sets forth the regulations for obtaining certification to provide wireless communication services and cable systems.	Not related to agency deliverable	47 USC 151	Federal	US Code	
Sets the terms and conditions for using telemarketing.	Not related to agency deliverable	47 USC 227	Federal	US Code	
Prohibits using the fax machine to send unsolicited advertisements.	Not related to agency deliverable	47 USC 227(b)(1)(C)	Federal	US Code	
Sets forth regulations regarding wages, benefits, unemployment insurance and related matters.	Not related to agency deliverable	47-1 to 47-501	State	Regulation	
Defines Cause Other Than Misconduct		47-100	State	Regulation	
Substandard Performance Due to Inefficiency, Inability, or Incapacity.		47-101	State	Regulation	
Permits Waiver of Non-Fraudulent or No-Fault Overpayment.		47-103	State	Regulation	
Establishes Work Search for claimaint		47-104	State	Regulation	
Requires Displaying of Informational Posters		47-11	State	Regulation	
Requires Displaying Coverage Information.		47-12	State	Regulation	
Sets forth Furnishing Printed Information to Workers.		47-13	State	Regulation	
Establishes Record keeping		47-14	State	Regulation	
Requires Reports and Instructions Relative to Report Form		47-15	State	Regulation	
Sets forth payable Contributions: Interest.		47-16	State	Regulation	
Sets forth Information to Be Furnished with Respect to Changes in Ownership, Notification of Acquisitions, and Methods for the Transfer of Experience Rating.		47-17	State	Regulation	
Requires Workers to Procure Social Security Account Numbers.		47-18	State	Regulation	
Sets forth Separation Notices		47-19	State	Regulation	
Establishes authorized Representatives of the Department of Employment and Workforce		47-2	State	Regulation	
Defines Types of Unemployment		47-20	State	Regulation	
Sets forth Filing Claims for Benefits and Registration for Work.		47-21	State	Regulation	
Sets forth Method of Paying Benefits.		47-22	State	Regulation	
Sets forth offers of work		47-23	State	Regulation	
Week" Defined		47-24	State	Regulation	
Sets forth Wages Payable in Quarter.		47-25	State	Regulation	
Sets forth Payment of Benefits to a Deceased Claimant		47-26	State	Regulation	
Notice of Benefit Payments		47-27	State	Regulation	
Application of Military Service		47-28	State	Regulation	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Sets forth Payment of Benefits to Interstate Claimants and the Combination of Wage Credits.		47-29	State	Regulation	
Defines terms in regulations		47-3	State	Regulation	
Meaning of Terms.		47-30	State	Regulation	
Public Employment Office defined		47-31	State	Regulation	
Sets forth Time for Filing of Continued Claims (Non-Job Attached).		47-32	State	Regulation	
Sets forth Employer Elections to Cover Multi-state Workers.		47-33	State	Regulation	
Sets forth Notice of Benefit Determination and Appeal Rights.		47-34	State	Regulation	
Sets forth Benefits Payable Under Title XV of the Social Security Act, as amended.		47-35	State	Regulation	
Review of Rulings with Respect to the Status, Liability, and Rate Contributions of an Employer or Employing Unit.		47-36	State	Regulation	
Defines and establish limits and requirements for a Joint Account.		47-39	State	Regulation	
Sets forth Employer Legal Entity Classification.		47-4	State	Regulation	
Establishment of Joint Account for Parent Employer and One or More Subsidiary Legal Entities Rendering No Employment.		47-40	State	Regulation	
Bonding Requirements for Certain Nonprofit Organizations.		47-41	State	Regulation	
Child Support Intercept of Unemployment Benefits		47-42	State	Regulation	
Sets forth Exclusion of Claims for Extended Benefits in Determining the Rate of Insured Unemployment		47-43	State	Regulation	
Sets Limitation on Trade Readjustment Allowances.		47-44	State	Regulation	
Prohibition Against the Disqualification From Trade Readjustment Allowances When Enrolled for Approved Training		47-45	State	Regulation	
Suitable Work Requirements for Extended Benefits		47-48	State	Regulation	
Pension Reductions From Unemployment Benefits.		47-49	State	Regulation	
Sets forth Delinquent Report.		47-5	State	Regulation	
Defines terms in chapter		47-500	State	Regulation	
Sets forth process for Unemployment Trust Fund Solvency		47-501	State	Regulation	
Establishes Appeals to the Appeal Tribunal.		47-51	State	Regulation	
Establishes Appeals to the Appellate Panel.		47-52	State	Regulation	
Sets forth process for Issuance of Subpoenas.		47-53	State	Regulation	
Orders for Supplying Information from the Records of the Agency.		47-54	State	Regulation	
Permits Representation before Appeal Tribunal and the Appellate Panel.		47-55	State	Regulation	
Inspection of the Decisions of the Appeal Tribunals and the Appellate Panel.		47-56	State	Regulation	
Appeal to the Courts.		47-57	State	Regulation	
Establishes Benefit Ratio for Zero Taxable Wages		47-6	State	Regulation	
Sets Interest Surcharge		47-7	State	Regulation	
Defines factors for Employer-Employee Relationship.		47-8	State	Regulation	
Sets forth liability insurance requirements for any pollution-related incident that occurs during the transportation of hazardous material.	Not related to agency deliverable	49 USC 13101-14916	Federal	US Code	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Establishes guidelines for drug testing of commercial motor vehicle operators.	Not related to agency deliverable	49 USC 31144	Federal	US Code	
Protects against the risks to life, property, and the environment that are inherent in the transportation of hazardous material in intrastate, interstate, and foreign commerce.	Not related to agency deliverable	49 USC 5101-5128	Federal	US Code	
Sets the guidelines for releasing information controlled by the government.	Not related to agency deliverable	5 USC 552	Federal	US Code	
Sets forth regulations to preserve and promote the integrity of public officials and institutions.	Not related to agency deliverable	5 USC 7353	Federal	US Code	
Grants the President of the United States the authority to declare a threat to the United States and take subsequent precautionary measures.	Not related to agency deliverable	50 USC 1701-1707	Federal	US Code	
Regulates the export of certain items that may be used in civilian and military realms.	Not related to agency deliverable	50 USC 2401-2420	Federal	US Code	
Sets forth location, business hours and sessions of State Ethics Commission.		52-100	State	Regulation	
Sets forth regulations regarding Matters and appeals before the State Ethics Commission as well as Statement of Economic Interests regulations.	Not related to agency deliverable	52-100 to 52-807	State	Regulation	
Establishes purpose and scope of SEC		52-201	State	Regulation	
Establishes Severability.		52-202	State	Regulation	
Defines terms in chapter		52-203	State	Regulation	
Sets forth proces to establish and list Official Forms and Documents.		52-204	State	Regulation	
Date of Filing with the Commission Defined.		52-205	State	Regulation	
Establishes Method of Service.		52-206	State	Regulation	
Sets forth Effect of Signature		52-207	State	Regulation	
Sets forth Computation of Time		52-208	State	Regulation	
Sets forth motions and Other Papers.		52-209	State	Regulation	
Establishes Notice of Representation		52-210	State	Regulation	
Permits Subpoenas		52-211	State	Regulation	
Establishes process and requirements for Amendments to Forms		52-212	State	Regulation	
Establishes Advisory Opinions, Generally		52-301	State	Regulation	
Establishes Informal Advisory Opinions.		52-302	State	Regulation	
Establishes Formal Advisory Opinions.		52-303	State	Regulation	
General information about Lobbyists, Lobbyists's principals and rating entities		52-401	State	Regulation	
Lobbyist's and Lobbyist's Principal Registration, Termination, Supplemental Registration, Record Keeping, and Reregistration Requirements.		52-402	State	Regulation	
Lobbyists and Lobbyist's Principal Reporting Requirements.		52-403	State	Regulation	
Registration of Rating or Ranking Entities		52-404	State	Regulation	
Administrative Enforcement of Registration and Reporting of Lobbyists, Lobbyist's Principals and Rating Entities Activities and Expenditures.		52-405	State	Regulation	
General Campaign Practices and Reports		52-501	State	Regulation	

These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Responsibility of Persons Accepting Declarations of Candidacy or Petitions for Nomination.		52-502	State	Regulation	
Committees Receiving or Spending Funds to Influence Elections Must Register.		52-503	State	Regulation	
Candidate's and Committee's Campaign Reports.		52-504	State	Regulation	
Committees Registered with the Federal Election Commission		52-505	State	Regulation	
Administrative Enforcement of Candidate's and Committee's Registration and Reporting Requirements.		52-506	State	Regulation	
Statement of Economic Interests and Contract Disclosure Forms		52-601	State	Regulation	
Persons Required to File Statements of Economic Interests and Agencies Required to File Contract Disclosure Forms.		52-602	State	Regulation	
Confidential Statements of Economic Interests.		52-603	State	Regulation	
Reporting by Persons Not Required to File a Statement of Economic Interest		52-604	State	Regulation	
Approval for Out-of-State Expenses.		52-605	State	Regulation	
Consultant's Disclosure Forms.		52-606	State	Regulation	
Candidates' and Incumbents' Statements of Economic Interests		52-607	State	Regulation	
Administrative Enforcement.		52-608	State	Regulation	
Contested Case Procedure- General		52-701	State	Regulation	
Sets forth Initiating a Complaint.		52-702	State	Regulation	
Sets forth Parties to the Proceeding.		52-703	State	Regulation	
Sets forth Complaint Procedures.		52-704	State	Regulation	
Sets forth Investigation of Complaints.		52-705	State	Regulation	
Sets forth Amendment and Withdrawal of Complaint.		52-706	State	Regulation	
Sets forth Hearing Notice.		52-707	State	Regulation	
Sets forth Request for Remediation.		52-708	State	Regulation	
Sets forth Respondent's Answer to Complaint.		52-709	State	Regulation	
Sets forth Discovery.		52-710	State	Regulation	
Sets forth Admission of Expert's Reports and Other Forms of Written Evidence		52-711	State	Regulation	
Sets forth Presentation of Evidence.		52-712	State	Regulation	
Sets forth Conduct of Hearings.		52-713	State	Regulation	
Sets forth Burden of Proof.		52-714	State	Regulation	
Sets forth Continuance, Postponement and Adjournment.		52-715	State	Regulation	
Sets forth Final Disposition and Order.		52-716	State	Regulation	
Sets forth Record of Hearing and Transcripts.		52-717	State	Regulation	
Sets forth Confidentiality of Proceedings.		52-718	State	Regulation	
Sets forth Filing an Appeal.		52-801	State	Regulation	
Sets forth Notice of Appellate Hearing		52-802	State	Regulation	
Sets forth Briefs.		52-803	State	Regulation	
Sets forth Oral Argument.		52-804	State	Regulation	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Sets forth Composition of the Panel for Full Commission Review.		52-805	State	Regulation	
Sets forth Standard of Review		52-806	State	Regulation	
Sets forth Additional Evidence		52-807	State	Regulation	
Designates certain State colleges and universities, including the College of Charleston.	Not related to agency deliverable	59-101-10	State	Statute	
Provides for display of United States and State flags.	Not related to agency deliverable	59-101-100	State	Statute	
Provides for display of State flag on buildings.	Not related to agency deliverable	59-101-110	State	Statute	
Provides that no graduate shall be charged more than the actual cost of their diploma, unless graduate elects to pay more.	Requires a service	59-101-120	State	Statute	
Provides that each State College shall report to each student's high school the progress of each student during their first semester.	Requires a service	59-101-130	State	Statute	
Provides that the Board of Education shall tabulate and present to the General Assembly a report of the academic progress of each high school's graduates while Freshmen at college.	Requires a manner of delivery	59-101-140	State	Statute	
States that no State College shall create a new program without the approval of either the CHE or the General Assembly.	Not related to agency deliverable	59-101-150	State	Statute	
Provides for liability insurance coverage for college employees.	Not related to agency deliverable	59-101-170	State	Statute	
Allows for sale of excess real property and sets rules regarding use of proceeds.	Requires a service	59-101-180	State	Statute	
Allows College Boards to maintain financial management and accounting systems.	Not related to agency deliverable	59-101-185	State	Statute	
Allows certain classes of funds to be used to recognize academic achievement and research excellence.	Not related to agency deliverable	59-101-187	State	Statute	
Transfers all property of the College of Charleston to the State.	Not related to agency deliverable	59-101-20	State	Statute	
Prohibits hazing by students and provides for penalties.	Not related to agency deliverable	59-101-200	State	Statute	
Provides for public institutional reports for certain violations by fraternity and sorority organizations and redress for such violations.	Report our agency must/may provide	59-101-210	State	Statute	
Provides that Colleges shall emphasize teaching as a career opportunity.	Not related to agency deliverable	59-101-280	State	Statute	
Sets meeting attendance requirements for members of governing boards.	Not related to agency deliverable	59-101-285	State	Statute	
Provides for notification to students of risks of contracting certain diseases if living on campus.	Requires a service	59-101-290	State	Statute	Institution shall recommend certain immunizations and medical information to prospective or current students and parents/guardians
Authorizes penalties and bonds for traffic and parking violations; sets requirements for institution to provide penalty and/or bond schedule for such offenses	Report our agency must/may provide	59-101-335	State	Statute	
Provides for allocation of funds for the "Cutting Edge Research Investment Initiative"	Not related to agency deliverable	59-101-340	State	Statute	
Allows reallocation of funds between Palmetto Fellows and need based grants with priority given to students in custody of DSS.	Not related to agency deliverable	59-101-345	State	Statute	
Provides for submission of information for Commission on Higher education annual report.	Report our agency must/may provide	59-101-350	State	Statute	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Provides for revenue from tax on catalog sales to be allocated to Mail Order Sales Tax Fund and allows for disposition.	Not related to agency deliverable	59-101-360	State	Statute	
Provides for refund of tuition and fees if activated for military service and an opportunity to complete courses after service.	Requires a service	59-101-395	State	Statute	Sets forth refund distribution for activated military student and opportunity to complete courses upon deactivation
Provides that student body Presidents may be ex-officio members of the Board.	Not related to agency deliverable	59-101-40	State	Statute	
Provides for educational credit for certain courses that are part of military training or service.	Requires a service	59-101-400	State	Statute	Sets forth qualifications to award educational credit for certain courses to honorably discharged military member
Sets terms relating to loan of endowment funds and auxiliary enterprise funds.	Requires a service	59-101-410	State	Statute	Sets forth terms that institutional boards may lend certain funds to certain third parties.
Provides for annual reporting of out-of-state undergraduate student population.	Report our agency must/may provide	59-101-420	State	Statute	
Sets requirements related to eligibility of unlawful aliens to attend State colleges, develops procedure to determine lawful presence, and sets terms regarding eligibility for public benefits on the basis of residence.	Not related to agency deliverable	59-101-430	State	Statute	
Gives enrollment preference at State Colleges to SC state residents.	Requires a service	59-101-50	State	Statute	
Provides that State funds may not be used to provide subsidies for out of state students at State-Supported Colleges.	Requires a service	59-101-55	State	Statute	
Sets requirements for use of funds for lump sum bonus plans.	Not related to agency deliverable	59-101-610	State	Statute	
Sets terms regarding education fee waivers.	Requires a manner of delivery	59-101-620	State	Statute	
Sets terms regarding funding research grant positions	Not related to agency deliverable	59-101-630	State	Statute	
Sets terms regarding health insurance for research assistants.	Not related to agency deliverable	59-101-640	State	Statute	
Provides for power of eminent domain to State Colleges for private lands; sets terms for condemned land	Not related to agency deliverable	59-101-650	State	Statute	
Provides for process for annual audit and quality review; sets terms for pre-approved CPA firms.	Requires a manner of delivery	59-101-660	State	Statute	
Provides for an online register of state p-card transactions available to the public, subject to certain redactions.	Report our agency must/may provide	59-101-670	State	Statute	
Provides that colleges may confer degrees after completion of a course of study approved by the State Board of Education.	Requires a service	59-101-80	State	Statute	
Provides for no classes on Christmas or New year's Day	Not related to agency deliverable	59-101-90	State	Statute	
Establishes a State Commission on Higher Education and sets out provisions regarding its operation, powers, function and composition.	Not related to agency deliverable	59-103-5 to 59-103-162	State	Statute	
Creates the South Carolina Campus Sexual Assault Information Act and sets out terms and provisions for a model policy and reporting.	Requires a service	59-105-10 to 59-105-60	State	Statute	
Establishes the South Carolina Campus Sex Crimes Prevention act and sets forth requirements and contents of an Annual Campus Security Report including information regarding registered sex offenders.	Requires a service	59-106-10 to 59-106-30	State	Statute	
Allows for state institution bonds and sets requirements for their issuance, amounts, terms and redemption, as well as repayment.	Not related to agency deliverable	59-107-10 to 59-107-200	State	Statute	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Establishes certain provisions for free tuition for certain classes of State citizens as well as providing for medical and dental loans and scholarships and environmental scholars scholarships.	Not related to agency deliverable	59-111-10 to 59-111-770	State	Statute	
Establishes rates of tuition and fees for certain classes of students and citizens and sets rules regarding determination of eligibility.	Requires a service	59-112-10 to 59-112-140	State	Statute	
Provides for certain limited college assistance grants for citizens serving in the State National Guard.	Requires a service	59-114-10 to 59-114-75	State	Statute	
Establishes Board of trustees for College and its composition and terms	Not related to agency deliverable	59-130-10	State	Statute	
Sets compensation for Board of Trustees members.	Not related to agency deliverable	59-130-20	State	Statute	
Defines "equipment" for purposes of application of statutory law sections .	Not related to agency deliverable	59-130-210	State	Statute	
Grants authority to issue revenue bonds for certain purposes for the College.	Not related to agency deliverable	59-130-220	State	Statute	
Sets out procedure for the authorization and issuance of revenue bonds.	Not related to agency deliverable	59-130-230	State	Statute	
Sets out the parameters, terms and conditions regarding revenue bonds.	Not related to agency deliverable	59-130-240	State	Statute	
Provides that bonds issued by college shall be tax free bonds.	Not related to agency deliverable	59-130-250	State	Statute	
Provides that bonds must be signed by the Board Chairman and attested by the Secretary of the Board.	Not related to agency deliverable	59-130-260	State	Statute	
Provides that bonds will be sold under terms the Board considers advisable.	Not related to agency deliverable	59-130-270	State	Statute	
Requires Board to file with State Treasurer within thirty days of issuance, complete description of all obligations entered into by the Board, to include interest rate, maturity date, annual payments, and all pertinent data.	Report our agency must/may provide	59-130-280	State	Statute	
Provides that Resolutions, covenants, and agreements providing for issuance of bonds are binding contracts.	Not related to agency deliverable	59-130-290	State	Statute	
Delineates powers of the Board of Trustees.	Not related to agency deliverable	59-130-30	State	Statute	
Sets requirements for payment of bonds by the College alone.	Not related to agency deliverable	59-130-300	State	Statute	
Grants authority to sell Remley's Point property and use proceeds of sale.	Not related to agency deliverable	59-130-35	State	Statute	
Sets out number of meetings, locations of meetings, quorum required for Board of Trustees; vote required regarding president selection or dismissal; meeting attendees and timely meeting notices.	Not related to agency deliverable	59-130-40	State	Statute	
Provides for bonds for Academic and administrative facilities for the College.	Not related to agency deliverable	59-130-410	State	Statute	
Defines terms to be used within the bond act of the College.	Not related to agency deliverable	59-130-420	State	Statute	
Provides authority to issue bonds for academic and administrative facilities.	Not related to agency deliverable	59-130-430	State	Statute	
Requires Board resolution and outline of purposes and terms for bond issues.	Not related to agency deliverable	59-130-440	State	Statute	
Sets provisions for interest, maturity, redemption, and negotiability of bonds	Not related to agency deliverable	59-130-450	State	Statute	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Provides for College bonds to be exempt from local and state taxes and franchise/license fees.	Not related to agency deliverable	59-130-460	State	Statute	
Provides for requirements regarding the signing of bonds and interest coupons.	Not related to agency deliverable	59-130-470	State	Statute	
Provides for arrangements regarding public and/or private sale of bonds.	Not related to agency deliverable	59-130-480	State	Statute	
Provides for filing bond data with state treasurer within 30 days of issue.	Report our agency must/may provide	59-130-490	State	Statute	
Sets out Board of Trustees authority to sell or lease donated real property.	Not related to agency deliverable	59-130-50	State	Statute	
Provides that Board resolutions regarding bonds are enforceable contracts.	Not related to agency deliverable	59-130-500	State	Statute	
Provides that bond repayment is an obligation of the university and not the state nor the signator; requires bond(s) ot have indentified source(s) of revenue	Not related to agency deliverable	59-130-510	State	Statute	
Sets out Board of Trustees authority to enter into ground lease agreements.	Not related to agency deliverable	59-130-60	State	Statute	
Allows for board of Trustees to provide parking facilities, regulations for facilities and schedule of rates for College.	Not related to agency deliverable	59-131-10	State	Statute	
Allows bonds to be sold publicly or privately.	Not related to agency deliverable	59-131-100	State	Statute	
Provides for the Board to make covenants to provide for bond payments.	Not related to agency deliverable	59-131-110	State	Statute	
Allows the power of the College to issue parking facility bonds to remain open ended.	Not related to agency deliverable	59-131-120	State	Statute	
Allows for Bond issue for parking.	Not related to agency deliverable	59-131-20	State	Statute	
Allows for Bond proceeds to be used for parking facilities.	Not related to agency deliverable	59-131-25	State	Statute	
Provides that bond payments shall be solely from parking proceeds.	Not related to agency deliverable	59-131-30	State	Statute	
Provides that bonds not backed by state full faith and credit.	Not related to agency deliverable	59-131-40	State	Statute	
Provides for Board resolutions for terms and conditions of bonds.	Not related to agency deliverable	59-131-50	State	Statute	
Provides that bonds shall be negotiable and registered.	Not related to agency deliverable	59-131-60	State	Statute	
Provides that parking facility bonds are tax exempt.	Not related to agency deliverable	59-131-70	State	Statute	
Provides that parking bonds are lawful investments.	Not related to agency deliverable	59-131-80	State	Statute	
Provides that bonds shall be executed by Board of Trustees and have College seal.	Not related to agency deliverable	59-131-90	State	Statute	
Allows for creation of a Higher Education Revenue Bond Act and sets out rules for the issuance, administration, redemption and funding for repayment of same.	Not related to agency deliverable	59-147-10 to 59-147-120	State	Statute	
Creates the Jessica Horton Act and provides for reporting and cooperation between Campus Police and The State Law Enforcement Division regarding campus deaths and criminal sexual assault cases.	Requires a service	59-154-10	State	Statute	
Program Definitions.		62-1000	State	Regulation	
Identifying Eligibility for Scholarship Renewal.		62-1005	State	Regulation	
Filing an Appeal.		62-1010	State	Regulation	
Supporting Materials.		62-1020	State	Regulation	
Appeals Committee		62-1025	State	Regulation	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Approval of Appeals.		62-1030	State	Regulation	
Notification Process for Appeals Decisions.		62-1035	State	Regulation	
Sets forth Appeals Decision.		62-1040	State	Regulation	
Establishes Authority.		62-1100	State	Regulation	
Sets Eligibility.		62-1110	State	Regulation	
Authorization.		62-1120	State	Regulation	
Program Definitions.		62-1130	State	Regulation	
Sets forth Proof of Eligibility.		62-1140	State	Regulation	
Sets forth process Inquiries and Appeals.		62-1150	State	Regulation	
Penalties for Misrepresenting Eligibility.		62-1160	State	Regulation	
Institutional Eligibility for State Support.		62-1170	State	Regulation	
Purpose of the LIFE Scholarship Program.		62-1200.1	State	Regulation	
Student Eligibility: LIFE Scholarship and LIFE Scholarship Enhancement.		62-1200.10	State	Regulation	
Continued Eligibility: LIFE Scholarship and LIFE Scholarship Enhancement.		62-1200.15	State	Regulation	
Terms of Eligibility: LIFE Scholarship and LIFE Scholarship Enhancement.		62-1200.20	State	Regulation	
Regaining or Earning Eligibility: LIFE Scholarship and LIFE Scholarship Enhancement.		62-1200.25	State	Regulation	
Transfer Students: LIFE Scholarship and LIFE Scholarship Enhancement.		62-1200.30	State	Regulation	
Students with Disabilities: LIFE Scholarship and LIFE Scholarship Enhancement		62-1200.35	State	Regulation	
Enrollment in Internships, Cooperative Work Programs, Travel Study Programs and National and International Student Exchange Programs: LIFE Scholarship and LIFE Scholarship Enhancement.		62-1200.40	State	Regulation	
Military Mobilization: LIFE Scholarship and LIFE Scholarship Enhancement.		62-1200.45	State	Regulation	
Program Definitions.		62-1200.5	State	Regulation	
LIFE Scholarship Refunds and Repayments.		62-1200.50	State	Regulation	
Appeals Procedures: LIFE Scholarship and LIFE Scholarship Enhancement.		62-1200.55	State	Regulation	
Institutional Policies and Procedures for Awarding: LIFE Scholarship and LIFE Scholarship Enhancement.		62-1200.60	State	Regulation	
Institutional Disbursements: LIFE Scholarship and LIFE Scholarship Enhancement.		62-1200.65	State	Regulation	
Program Administration and Audits: LIFE Scholarship and LIFE Scholarship Enhancement.		62-1200.70	State	Regulation	
Suspension or Termination of Institutional Participation: LIFE Scholarship and LIFE Scholarship Enhancement.		62-1200.75	State	Regulation	
Sets forth Commission on Higher Education Regulations regarding certain financial, scholarship, grant, and tuition related issues for State Colleges and Universities.	Not related to agency deliverable	62-250 to 62-1200.75	State	Regulation	
Defines terms in regulations		62-251	State	Regulation	
Program Benefits and Maximum Assistance.		62-252	State	Regulation	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Sets forth College Assistance Program Terms of Eligibility (Student Eligibility).		62-253	State	Regulation	
Sets forth Participant Application Process and Continued Eligibility.		62-254	State	Regulation	
Enrollment in Internships, Cooperative Work Programs, Travel Study Programs and National and International Student Exchange Programs.		62-255	State	Regulation	
Establishes process for those effected by Military Mobilization.		62-256	State	Regulation	
Exception to Policy.		62-257	State	Regulation	
Institutional Policies and Procedures for Awarding.		62-258	State	Regulation	
Sets forth Benefits Disbursement and Reimbursements.		62-259	State	Regulation	
Sets forth Program Administration and Audits process		62-260	State	Regulation	
Suspension or Termination of Institutional Participation.		62-261	State	Regulation	
Establishes Funding.		62-262	State	Regulation	
Purpose of the Palmetto Fellows Scholarship and Scholarship Enhancement.		62-300	State	Regulation	
Allocation of Program Funds.		62-305	State	Regulation	
Defines terms in regulations		62-310	State	Regulation	
Initial Eligibility for Palmetto Fellows Scholarship.		62-315	State	Regulation	
Eligibility for Palmetto Fellows Scholarship Enhancement.		62-318	State	Regulation	
Palmetto Fellows Scholarship Application.		62-320	State	Regulation	
Palmetto Fellows Scholarship Selection Process.		62-325	State	Regulation	
Policies and Procedures for Awarding the Palmetto Fellows Scholarship and the Palmetto Fellows Scholarship Enhancement.		62-330	State	Regulation	
Establishes Duration and Renewal of Awards.		62-335	State	Regulation	
Transfer of or Reapplication for the Palmetto Fellows Scholarship and the Palmetto Fellows Scholarship Enhancement.		62-340	State	Regulation	
Sets forth qualifications for Students with Disabilities.		62-345	State	Regulation	
Enrollment in Internships, Cooperative Work Programs, Travel Study Programs, or National or International Student Exchange Programs.		62-350	State	Regulation	
Sets our process for those affected by Military Mobilization.		62-351	State	Regulation	
Sets out appeals process		62-355	State	Regulation	
Sets forth Institutional Disbursement of Funds		62-360	State	Regulation	
Sets forth Refunds and Repayments.		62-365	State	Regulation	
Establishes Program Administration and Auditing process		62-370	State	Regulation	
Suspension or Termination of Institutional Participation.		62-375	State	Regulation	
Improving Undergraduate Instruction-Competitive Grants Program.		62-400	State	Regulation	
Commission to Develop Program; Eligible Institutions; Criteria for Awarding Grants.		62-401	State	Regulation	
Establishes Purpose of the South Carolina Need-based Grants Program		62-450	State	Regulation	
Sets Allocation of Need-based Grant Funds to Public and Independent Institutions.		62-455	State	Regulation	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Program Definitions for Administering South Carolina Need-based Grants at Public Institutions.		62-460	State	Regulation	
Sets terms for Student Eligibility.		62-465	State	Regulation	
Sets Policies and Procedures for Awarding Need-based Grants.		62-470	State	Regulation	
Duration of Award and Continued Eligibility.		62-475	State	Regulation	
Establishes eligibility for students with disabilities		62-480	State	Regulation	
Enrollment in Internships, Cooperative Work Programs, Travel Study Programs, or National or International Student Exchange Programs.		62-485	State	Regulation	
Sets institutional Disbursement of Need-based Grants.		62-490	State	Regulation	
Sets Refunds and Repayments.		62-495	State	Regulation	
Program Administration and Audits.		62-500	State	Regulation	
Suspension or Termination of Institutional Participation.		62-505	State	Regulation	
Establishing Borrower Eligibility.		62-510	State	Regulation	
Loan Maximums.		62-520	State	Regulation	
Establishing Loan Administration.		62-521	State	Regulation	
Sets Repayment conditions		62-522	State	Regulation	
Introduction to General Regulations Relating to Borrowers		62-540	State	Regulation	
Borrower Eligibility.		62-550	State	Regulation	
Sets Loan Maximums.	Funding agency deliverable(s)	62-560	State	Regulation	
Establishes Loan Administration.	Requires a service	62-570	State	Regulation	
Establishes Loan Repayment	Requires a service	62-580	State	Regulation	
Reporting Requirements.	Report our agency must/may provide	62-590	State	Regulation	
Sets process for determining Rates of Tuition and Fees.	Not related to agency deliverable	62-600	State	Regulation	
Sets Code of Laws Governing Residence		62-601	State	Regulation	
Defines terms in this regulation		62-602	State	Regulation	
Establishing Residency, Citizens and Permanent Residents.		62-603	State	Regulation	
Non-Resident Aliens, Non-Citizens, and Non-Permanent Residents.		62-604	State	Regulation	
Establishing the Requisite Intent to Become a South Carolina Domiciliary.		62-605	State	Regulation	
Requires Maintaining Residence.		62-606	State	Regulation	
Sets Effect of Change of Residency.		62-607	State	Regulation	
Sets Effect of Marriage.		62-608	State	Regulation	
Sets Exceptions.		62-609	State	Regulation	
Application for Change of Resident Status.		62-610	State	Regulation	
Addresses Incorrect classification.		62-611	State	Regulation	
Sets process for Inquiries and Appeals.		62-612	State	Regulation	
Establishes Authority of CHE for certain performance regulations		62-700	State	Regulation	
Defines terms in this regulation		62-710	State	Regulation	
Defines Measures and Standards by CHE		62-720	State	Regulation	
Establishes Performance Funding Allocation Plan.		62-730	State	Regulation	
Sets a Performance Evaluation		62-740	State	Regulation	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Process for Review for Reduction, Expansion, Consolidation or Closure.		62-750	State	Regulation	
Purpose of the South Carolina Academic Endowment Incentive Act of 1997.		62-820	State	Regulation	
Eligible Institutions.		62-830	State	Regulation	
Defines terms of regulation		62-835	State	Regulation	
Sets incentives for Donors.		62-840	State	Regulation	
Determination of Qualifying Earnings.		62-850	State	Regulation	
The South Carolina Higher Education Matching Gift Fund.		62-860	State	Regulation	
Availability of Matching Gift Funds.		62-870	State	Regulation	
Conditions Pertaining to Matching Gift Funds.		62-880	State	Regulation	
Procedures for Submission and Documentation of Requests of Matching Gift Funds.		62-890	State	Regulation	
Carry Forward of Matching Gift Funds.		62-900	State	Regulation	
Duration of Award.		62-900.100	State	Regulation	
Sets eligibility of Transfer Students.		62-900.105	State	Regulation	
Sets eligibility of Students with Disabilities.		62-900.110	State	Regulation	
Military Mobilization.		62-900.111	State	Regulation	
Refunds or Repayments.		62-900.115	State	Regulation	
Appeals Procedures.		62-900.120	State	Regulation	
Institutional Policies and Procedures for Awarding.		62-900.125	State	Regulation	
Institutional Disbursements.		62-900.130	State	Regulation	
Program Administration and Audits.		62-900.135	State	Regulation	
Suspension or Termination of Institutional Participation.		62-900.140	State	Regulation	
Purpose of the Lottery Tuition Assistance Program.		62-900.150	State	Regulation	
Allocation of Funds.		62-900.155	State	Regulation	
Program Definitions.		62-900.160	State	Regulation	
Sets Student Eligibility for Lottery Tuition Assistance		62-900.165	State	Regulation	
Policies and Procedures for Awarding Lottery Tuition Assistance.		62-900.170	State	Regulation	
Duration of Award and Continued Eligibility.		62-900.175	State	Regulation	
Eligibility of Students with Disabilities.		62-900.180	State	Regulation	
Eligibility of those affected by Military Mobilization.		62-900.181	State	Regulation	
Institutional Disbursement of Funds.		62-900.185	State	Regulation	
Refunds and Repayments.		62-900.190	State	Regulation	
Program Administration and Audits.		62-900.195	State	Regulation	
Suspension or Termination of Institutional Participation.		62-900.200	State	Regulation	
Purpose of the SC HOPE Scholarship Program.		62-900.85	State	Regulation	
Sets funding		62-900.86	State	Regulation	
Defines terms used in regulations		62-900.90	State	Regulation	
Sets Student Eligibility		62-900.95	State	Regulation	
Purpose of the Higher Education Excellence Enhancement Program.		62-901	State	Regulation	
Applications of Eligible Institutions.		62-902	State	Regulation	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Allocation of Appropriations.		62-903	State	Regulation	
Funds to Be Awarded Based on Merit.		62-904	State	Regulation	
Prevents the manufacture, sale, or transportation of adulterated or misbranded insecticides, fungicides, and rodenticides.	Not related to agency deliverable	7 USC 136-136y	Federal	US Code	
Regulates the treatment of animals in research, exhibition, transport, and by dealers.	Not related to agency deliverable	7 USC 2131-2159	Federal	US Code	
Governs the admission and employment of foreign nationals in the United States.	Requires a service	8 USC 1101-1106	Federal	US Code	
Sets forth rules regarding state/ College employee time, leave, pay, deductions and other matters related to employment and benefits.	Not related to agency deliverable	8-11-10 to 8-11-960	State	Statute	
Provides rules for yearly Disclosure of Economic Interests by certain College employees and Board of Trustees members.	Requires a service	8-13-1110 to 8-13-1180	State	Statute	
Presents State Ethics Commission Rules of Conduct which apply to all College of Charleston employees	Not related to agency deliverable	8-13-700 to 8-13-795	State	Statute	
Provides general rules applicable to local and state officers and employees.	Not related to agency deliverable	8-15-10 to 8-15-70	State	Statute	
Sets forth state employee grievance procedure for non-faculty College employees.	Not related to agency deliverable	8-17-310 to 8-17-380	State	Statute	
Sets forth rules and causes of action for whistle blowers reporting violations.	Not related to agency deliverable	8-27-10 to 8-27-60	State	Statute	
SC Covid - 19 Liability Immunity Act	Not related to agency deliverable	A99, R39, S147	State	Statute	
"The Pregnancy Accommodations Act" This Act is to promote public health and ensure full and equal participation for women in the labor force by requiring employers to provide reasonable accommodations to employees for medical needs arising from pregnancy, childbirth, or related medical conditions.	Requires a service	Act 0244	State	Code of Law	
Bans gifts from lobbyists or private entities, with limited exceptions.	Not related to agency deliverable	Chapter 2 of House Ethics Manual; Chapter 2 of Senate Ethics Manual	Federal	Senate and House Ethics Manuals	
FAFSA Simplification act	Not related to agency deliverable	CR s5970-5972	Federal	Regulation	
State of emergency	Not related to agency deliverable	Ecec Order 20-70 State	State	Executive Order	
Severe weather	Not related to agency deliverable	Exec Order 20-04 State	State	Executive Order	
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 20-08 State	State	Executive Order	
Covid -19 Order- School Closure +. Other	Not related to agency deliverable	Exec Order 20-09 State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-10 State	State	Executive Order	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-11. State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-12. State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-13. State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-14 State	State	Executive Order	
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 20-15 State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-17. State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-18. State	State	Executive Order	
Severe Weather	Not related to agency deliverable	Exec Order 20-20. State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-21 State	State	Executive Order	
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 20-23 State	State	Executive Order	
Severe Weather	Not related to agency deliverable	Exec Order 20-24. State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-28. state	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-29 State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-30 State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-31 State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-35 State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-36 State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-37. State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-38. State	State	Executive Order	
State of emergency	Not related to agency deliverable	Exec Order 20-40 State	State	Executive Order	
Severe weather leave with pay	Funding agency deliverable(s)	Exec Order 20-41 State	State	Executive Order	

These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON

Description	Purpose	Law Number	Jurisdiction	Type	Notes
State of emergency	Not related to agency deliverable	Exec Order 20-42 State	State	Executive Order	
State of emergency	Not related to agency deliverable	Exec Order 20-44 State	State	Executive Order	
State of emergency	Not related to agency deliverable	Exec Order 20-48. State	State	Executive Order	
State of emergency- Emergency measures	Not related to agency deliverable	Exec Order 20-50 State	State	Executive Order	
State of emergency	Not related to agency deliverable	Exec Order 20-53. State	State	Executive Order	
State of emergency	Not related to agency deliverable	Exec Order 20-56 State	State	Executive Order	
Severe weather leave with pay	Funding agency deliverable(s)	Exec Order 20-57 State	State	Executive Order	
State of emergency	Not related to agency deliverable	Exec Order 20-59 State	State	Executive Order	
State of emergency	Not related to agency deliverable	Exec Order 20-62. State	State	Executive Order	
State of emergency- Emergency measures	Not related to agency deliverable	Exec Order 20-63. State	State	Executive Order	
State of emergency	Not related to agency deliverable	Exec Order 20-65. State	State	Executive Order	
State of emergency	Not related to agency deliverable	Exec order 20-67. State	State	Executive Order	
Severe weather leave with pay	Funding agency deliverable(s)	Exec Order 20-71. State	State	Executive Order	
State of emergency	Not related to agency deliverable	Exec order 20-72. State	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-73	State	Executive Order	
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 20-75	State	Executive Order	
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 20-77	State	Executive Order	
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 21-03	State	Executive Order	
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 21-07	State	Executive Order	
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 21-08	State	Executive Order	
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 21-10	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 21-11	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 21-12	State	Executive Order	
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 21-13	State	Executive Order	
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 21-15	State	Executive Order	
Severe weather leave with pay	Funding agency deliverable(s)	Exec Order 21-16	State	Executive Order	
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 21-18	State	Executive Order	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 21-20	State	Executive Order	
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 21-22	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 21-23	State	Executive Order	
Covid-19 Order - State of Emergency	Not related to agency deliverable	Exec Order 21-25	State	Executive Order	
Covid-19 Order- Emergency measures	Not related to agency deliverable	Exec Order 20-22. State	State	Executive Order	
Requires employers to take affirmative action measures to recruit and promote qualified minorities, women, covered veterans, and persons with disabilities.	Not related to agency deliverable	Executive Order 11246	Federal	Executive Order	
Requires institutions to utilize the E-Verify electronic system to verify lawful status of employees working on federal contracts of more than \$100,000 and subcontracts greater than \$3,000.	Not related to agency deliverable	Executive Order 1289; 73 Fed. Reg. 67, 651	Federal	Executive Order	
Establishes risk-based performance standards for the security of the nation's chemical facilities.	Not related to agency deliverable	Executive Order 13650	Federal	Executive Order	
Prohibits federal contractors and subcontractors from retaliating against employees and applicants for inquiring, discussing, or disclosing the compensation of an employee or applicant.	Not related to agency deliverable	Executive Order 13665	Federal	Executive Order	
Provides conditions and terms for receiving Health and Human Services grants and awards.	Not related to agency deliverable	HHS Grants Policy Statement	Federal	HHS Grants Policy Statement	
Regulates qualified tuition reduction for tuition assistance given to employees for educational purposes.	Requires a service	IRS Publication 970	Federal	IRS Publication	
Covid -related Proviso Measures- Vaccinations	Funding agency deliverable(s)	Priviso 117.163	State	Budget Proviso	
Covid -Related Proviso Measures	Funding agency deliverable(s)	Proviso 117.190	State	Budget Proviso	
Sets forth the guidelines for releasing medical and health information of individuals.	Not related to agency deliverable	Pub. L. 104-191	Federal	Public Law	
Extends the length of protection afforded to copyrighted works.	Not related to agency deliverable	Pub. L. 105-298	Federal	Public Law	
Mandates that sex offenders required to register provide notice of enrollment or employment at any institution of higher education in that state where the offenders resides.	Requires a service	Pub. L. 106-386 (Title VI)	Federal	Public Law	
Protects investors by improving the accuracy and reliability of corporate disclosures made pursuant to the securities laws.	Not related to agency deliverable	Pub. L. 107-204	Federal	Public Law	
Sets forth the guidelines of which instructors may display work as part of on-line instruction or other distance education medium.	Not related to agency deliverable	Pub. L. 107-273	Federal	Public Law	
Established the Department of Homeland Security.	Not related to agency deliverable	Pub. L. 107-296	Federal	Public Law	
Sets forth guidelines with respect to the statutory license for webcasting; permits the suspension of certain payments by noncommercial webcasters.	Not related to agency deliverable	Pub. L. 107-321	Federal	Public Law	
Mandates a mode of providing information to the public regarding entities receiving federal funds.	Requires a service	Pub. L. 109-282	Federal	Public Law	
Requires the institution to submit an annual report of its greenhouse gas emissions.	Requires a service	Pub. L. 110-161	Federal	Public Law	

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COLLEGE OF CHARLESTON**

Description	Purpose	Law Number	Jurisdiction	Type	Notes
Extends provisions under the Medicare, Medicaid, and SCHIP programs.	Not related to agency deliverable	Pub. L. 110-173	Federal	Public Law	
Prohibits discrimination on the basis of genetic information with respect to health insurance and employment.	Not related to agency deliverable	Pub. L. 110-233	Federal	Public Law	
Amends and extends the Higher Education Act of 1965, and other purposes.	Not related to agency deliverable	Pub. L. 110-315	Federal	Public Law	
Establishes a database of information regarding integrity and performance of certain persons awarded federal agency contracts and grants for use by federal agency officials having authority over contracts and grants.	Not related to agency deliverable	Pub. L. 110-417, Section 872	Federal	Public Law	
Prohibits discriminatory compensation.	Not related to agency deliverable	Pub. L. 111-2	Federal	Public Law	
Improves enforcement of mortgage fraud, securities and commodities fraud, financial institution fraud, and other frauds related to federal assistance and relief programs, for the recovery of funds lost to these frauds, etc.	Not related to agency deliverable	Pub. L. 111-21	Federal	Public Law	
Makes supplemental appropriations for job preservation and creation, assistance to the unemployed, etc.	Not related to agency deliverable	Pub. L. 111-5, Section 1512	Federal	Public Law	
Provides guidelines for how employees may continue under their healthcare plan after an incident where it would otherwise end.	Not related to agency deliverable	Pub. L. 99-272	Federal	Public Law	
Consol. Appropriations act of 2021 (H.R.133)	Funding agency deliverable(s)	Pub. Law 116-260. Federal	Federal	Statute	
ARPA- American Rescue Plan Act	Funding agency deliverable(s)	Pub. Law No. 117-2. Federal	Federal	Statute	
Sets forth the minimum distributions from tax-qualified retirement plans.	Not related to agency deliverable	Public Law No. 104-188	Federal	Public Law	
Provides for the disclosure of lobbying activities to influence the federal government and requires institutions to register if they employ lobbyist.	Requires a service	Public Law No. 104-65	Federal	Public Law	
Provides greater copyright infringement.	Not related to agency deliverable	Public Law No. 105-147	Federal	Public Law	
Amends the Fair Credit Reporting Act to prevent identity theft, improve resolution of consumer disputes, improve the accuracy of consumer records, make improvements in the use of, and consumer access to, credit information, etc.	Not related to agency deliverable	Public Law No. 108-159	Federal	Public Law	
Promotes cooperative research involving universities, the public sector, and private enterprises.	Not related to agency deliverable	Public Law No. 108-453	Federal	Public Law	
Protects owners of famous marks or trade names against the unauthorized use of such mark and that causes dilution by blurring or tarnishment.	Not related to agency deliverable	Public Law No. 109-312	Federal	Public Law	
Provides greater transparency in the legislative process and regulates the restrictions on gifts to members of Congress.	Not related to agency deliverable	Public Law No. 110-81	Federal	Public Law	
Promotes competitiveness of the United States through research and development.	Not related to agency deliverable	Public Law No. 111-358	Federal	Public Law	
Regulates health information technology infrastructure, alongside HIPAA.	Requires a service	Public Law No. 111-5	Federal	Public Law	

These responses were submitted for the FY 2020-2021 Accountability Report by the					
COLLEGE OF CHARLESTON					
Description	Purpose	Law Number	Jurisdiction	Type	Notes
CARES ACT- Higher Ed. Emerg. Relief fund HEERF I	Requires a service from the funding agency & Distibution of those funds by the College	Pul. Law No.116-136.	Federal	Statute	and reporting.
CARES ACT- Higher Ed. Emerg. Relief fund HEERF II Funding Requires a service from the funding agency & Distribution of those funds by College		Pul. Law No.116-136.	Federal	Statute	y the college and reporting.
CARES ACT- Higher Ed. Emerg. Relief fund HEERF III Funding Requires a service from the funding agency & Distribution of those funds by College		Pul. Law No.116-136.	Federal	Statute	and reporting.

**FY 2020-2021 Agency Accountability Report
Services Responses:**

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Description of Service	Description of Direct Customer	Customer Name	Others Impacted By the Service	Agency unit providing the service	Description of agency unit	Primary negative impact if service not provided
Student Refund Checks	Students attending the college			Controller's Office	Accounts Payable payments	
Vendor payments for goods & services	Various industries			Controller's Office	Accounts Payable payments	
Billing and receivables for student and non-student related fees such as tuition, room and board, services rendered	Students, Parents and Vendors			Treasurer's Office	Student and non-student billing	
Responsible for the collection portals for the collection of yearly dues	SC City and Managers Association			Treasurer's Office	Collection of yearly dues	
Assist in the development of the College of Charleston's budget through the state system SCIES.				Budget Office	This division is responsible for the development of the Governor's budget and oversight of the annual state budget for South Carolina.	
The Payroll Office's mission is to process accurate and timely payments, to comply with governmental regulations, and to provide exceptional customer service in keeping with the high standards promoted by the College of Charleston.				Payroll Office	All employees receiving wages from the College of Charleston	
textbooks, office supplies and apparel	College employees, students and surrounding community			Bookstore	Bookstore is responsible for providing retail and textbooks to employees and students	
on-campus housing	College undergraduate students			Campus Housing	Campus Housing is responsible for all on-campus room assignments, fees and contracts for residence halls and historic houses	
printing and copying	College employees and students			Copy Center	Copy Center is responsible for providing copying and printing services to employees and students	
campus identification card which allows access to meal plans, declining balance accounts, events, facilities, and services	College employees and students			Cougar Card	Cougar Card manages the College's identification card	
dining and catering	College employees, students and surrounding community			Dining Services	Dining Services is responsible for providing food services to employees and students	
mail services	College employees, students and surrounding community			Mail Services	Mail Services is responsible for providing mail services for employees and students	
parking passes and garages	College employees, students and surrounding community			Parking Services	Parking Services is responsible for parking services to employees and students	
performing arts venue	College employees, students, Spoleto USA and surrounding community			Sottile Theatre	Sottile Theatre is responsible for handling the operations of events in the theatre	
Solicit and receive applications for employment from the general public. Provide HR support and consultation to managers and employees of the College.	College employees and members of the general public seeking employment with the College.			Human Resources	HR is responsible for employee recruitment, retention, development, performance management, conduct, classification, compensation, benefits, and data management for the institution.	

These responses were submitted for the FY 2020-2021 Accountability Report by the

COLLEGE OF CHARLESTON

Description of Service	Description of Direct Customer	Customer Name	Others Impacted By the Service	Agency unit providing the service	Description of agency unit	Primary negative impact if service not provided
Work with the Department of Administration, State Division of Human Resources to provide employee data, reports and other non-delegated actions as required by state HR Regulations.				Human Resources	HR is responsible for employee recruitment, retention, development, performance management, conduct, classification, compensation, benefits, and data management for the institution.	
Conducts investigations, training, reviews hiring process for EEO compliance, prepares reports, consults with employees and managers.	College employees, students, parents, law enforcement.			Equal Opportunity Programs	EOP ensures compliance with federal and state laws including Titles VI and VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, sections 503 and 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975 as amended, the Americans with Disabilities Act, and all other pertinent laws as they pertain to access and equity.	
Facility planning programming, design, construction, commissioning, operations maintenance, repair, inspection and PM services	College employees, students and surrounding community	N/A	N/A	Facilities Management	Facilities Management provides planning, construction, renovation, operation and maintenance services for all College facilities and grounds in order to promote student success and research excellence. Facilities Management is in a stewardship role for the largest capital asset on campus - its buildings, grounds, and supporting infrastructure.	
Purchasing of goods and services for all departments within College				Procurement Office	This department provides efficient and timely procurement services that maximize the College's resources and promote its instruction, research, extension, and professional services programs while maintaining compliance with state laws and regulations.	
Foster fair, ethical, and legal trade practices that generate broad participation and competition among potential suppliers and result in the development of a strong vendor community.	Multiple vendors			Procurement Office	This department develops, advertises, and issues solicitations to the vendor community and manages contracts.	
Promote public trust in College of Charleston and fosters transparency across the procurement process.	Citizens and taxpayers of South Carolina			Procurement Office	This department develops, advertises, and issues solicitations to the vendor community and manages contracts.	

These responses were submitted for the FY 2020-2021 Accountability Report by the

COLLEGE OF CHARLESTON

Description of Service	Description of Direct Customer	Customer Name	Others Impacted By the Service	Agency unit providing the service	Description of agency unit	Primary negative impact if service not provided
Campus Recreation Services	Students, faculty, staff, and community			Division of Student Affairs	Student Affairs supports the academic mission and enhances classroom experiences with additional services, programs and activities. The division is dedicated to the development of all students and to facilitating their cultural, social, emotional, physical, ethical and intellectual development so they may become responsible, respectful, and effective individuals.	
Provide public safety services	Students, faculty, staff, and community			Public Safety		
Undergraduate admission and enrollment	Prospective students, applicants, admitted students			Office of Admissions	Office of Admissions supports the admission and enrollment goals of the university, while also providing access to higher education, especially for SC residents. We do this through admission information sessions, high school visits, college fair participation, marketing and communications and visitor services.	
Direct Deposits	Students and Parents	Various	0	Treasurer's Office	Student and non-student billing	Overstated revenue
Legal Residency	Students and Parents	Various	0	Treasurer's Office	Legal Residency exists to assist parents and students when having to prove South Carolina resident status. This office is mandated by law to verify a student's residency before the student can be granted in-state status and tuition.	Students may be billed incorrectly
Maintain safe and secure environment on and around campus	Students, Faculty, and Staff	Various	Surrounding citizens, tourists, guests, businesses in the city of Charleston	Department of Public Safety	Department of Public Safety is committed to maintaining a safe and secure environment for students, faculty, and staff.	The College would not be a viable educational institution without the enforcement of State and City laws. Students, Staff, and Faculty would not attend or work here if the campus was not safe to attend.
Undergraduate admissions and enrollment	Prospective students, applicants, admitted students	Various	0	Office of Admissions	Office of Admissions supports the admission and enrollment goals of the college, while also providing access to higher education, especially for SC residents. We do this through admission information sessions, high school visits, college fair participation, marketing and communications and visitor services.	0

Agency Partnerships Responses:

These responses were submitted for the FY 2020-2021 Accountability Report by the

COLLEGE OF CHARLESTON

Name of Partner Entity	Type of Partner Entity	Description of Partnership
Ellucian	Private Business Organization	ERP System Vendor
Wells Fargo	Private Business Organization	Provide banking services
Bank of America	Private Business Organization	Provide banking services
GFOA	Professional Association	Provide professional guidance
SCGFOA	Professional Association	Provide professional guidance
SACUBO	Professional Association	Provide professional guidance
AP & P2P Network	Professional Association	Provide professional guidance
NCURA	Professional Association	Provide professional guidance
NACUBO	Professional Association	Provide professional guidance
APPA	Professional Association	Provide professional guidance
Various Federal Agencies	Federal Government	Grant Funding
Various State Agencies	State Government	Grant Funding
Charleston County	Local Government	Grant Funding
Various	Private Business Organization	Grant & Contract Funding
TouchNet Information Systems	Private Business Organization	Provides online billing and payment portals for tuition, room and board, MarketPlace functions and payment plans
Campus Guard	Private Business Organization	Payment Card Industry Data Security Standard (PCI-DSS) consultants
Heartland ECSI	Private Business Organization	Provides billing services for Perkins Loans and services related to tax form 1098T
State of South Carolina	State Government	Provides a portion of the College of Charleston's annual operating budget each fiscal year.
IBM	Private Business Organization	Provides the College of Charleston's reporting application, Cognos.
ING (VOYA)	Non-Governmental Organization	403(B) Employee Contributions Vendor
The Lincoln National Life insurance Co.	Non-Governmental Organization	403(B) Employee Contributions Vendor
Fidelity Retirement	Non-Governmental Organization	403(B) Employee Contributions Vendor
MetLife Annuity	Non-Governmental Organization	403(B) Employee Contributions Vendor
AXA Equitable	Non-Governmental Organization	403(B) Employee Contributions Vendor
Great West Retirement Services	Non-Governmental Organization	401(K)/457 Employee Contribution Vendor
Public Employee Benefit Authority	Non-Governmental Organization	Employee Pension Contribution Agency, Installment Purchase Program Payments
TIAA-CREF ORP	Non-Governmental Organization	South Carolina Optional Retirement Plan Payment Vendor
Metropolitan Life ORP	Non-Governmental Organization	South Carolina Optional Retirement Plan Payment Vendor
AIG Retirement ORP	Non-Governmental Organization	South Carolina Optional Retirement Plan Payment Vendor
MassMutual ORP	Non-Governmental Organization	South Carolina Optional Retirement Plan Payment Vendor
ASI Flex	Non-Governmental Organization	South Carolina Employee Medical Deduction Vendor
SC State Child Support	Local Government	Child Support Garnishing Agency
California State Family Court	Local Government	Child Support Garnishing Agency
Texas Child Support	Local Government	Child Support Garnishing Agency
Mecklenburg County Family Court	Local Government	Child Support Garnishing Agency
Polk County Family Court	Local Government	Child Support Garnishing Agency
Department of Treasury	Federal Government	IRS Withholding Tax Payments, IRS Levy Payments
James M. Wyman, Trustee	Federal Government	Bankruptcy Levy Payments
SC Department of Revenue	State Government	SC Withholding Tax Payments, SC Levy Payments
SC Department of Employment & Workforce	State Government	SC Unemployment Insurance Payments
US Department of Education - National Payment Center	Federal Government	Educational Loan Garnishment Payments
College of Charleston Foundation	Non-Governmental Organization	Voluntary Withholding Payment
Cougar Club	Non-Governmental Organization	Voluntary Withholding Payment
Trident United Way	Non-Governmental Organization	Voluntary Withholding Payment
SC Employees Association	Non-Governmental Organization	Voluntary Withholding Payment
Georgia Department of Revenue	State Government	GA Withholding Tax Payments

These responses were submitted for the FY 2020-2021 Accountability Report by the

COLLEGE OF CHARLESTON

Name of Partner Entity	Type of Partner Entity	Description of Partnership
Virginia Department of Taxation	State Government	VA Withholding Tax Payments
Connecticut Department of Revenue Services	State Government	CT Withholding Tax Payments
North Carolina Department of Revenue	State Government	NC Withholding Tax Payments
North Carolina Department of Commerce	State Government	NC Unemployment Insurance Payments
New Jersey Department of Taxation	State Government	NJ Withholding/Unemployment/Disability/Training Tax Payments
SC State Accident Fund	State Government	SC Worker's Compensation Insurance Payments
IRS/Social Security Administration	Federal Government	File tax forms for College
Charleston Area Regional Transportation Authority (CARTA)	State Government	Provide transportation and parking options for employees and students
United States Postal Service (USPS)	Federal Government	Provide mail services for employees and students
South Carolina IHE's Emergency Managers/Directors	State Government	Communication sharing, process and procedure reviews, operational updates
SFAA, Division of State Human Resources	State Government	In accordance with State HR Regulations, provide employee data, required reports and seek approval on non-delegated transactions. Seek opinion or consultation as needed.
SFAA, Office of the State Engineer	State Government	OSE Capital Projects Overview and Approval
City of Charleston Board of Architectural Review	Local Government	Review and approval process for all projects that impact architectural aesthetics
SciQuest	Private Business Organization	Software provider of our eProcurement system that allows internal users to submit requisitions electronically, create and distribute purchase orders to vendors, track process, and process electronic invoices.
IonWave	Private Business Organization	Software provider of eBid system that allows vendors to register and receive notifications regarding solicitations, submit bids electronically.
Charleston Higher Education Procurement Alliance	Higher Education Institute	An alliance between College of Charleston, MUSC, The Citadel and Trident Technical College.
SFAA Procurement Services	State Government	College relies on and collaborates with state purchasing officials for guidance and discusses common goals and objectives.
Commission on Higher Education (CHE)	State Government	The coordinating board for all public institutions in SC.
Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)	Professional Association	The regional body for the accreditation of degree-granting higher education institutions in the Southern states
Association of American Colleges & Universities (AAC&U)	Professional Association	AAC&U is the leading national association concerned with the quality, vitality, and public standing of undergraduate liberal education.
National Study of Instructional Costs and Productivity (Delaware Cost Study)	Higher Education Institute	Analytical tool (through the University of Delaware) that allows institutions to benchmark teaching workloads, instructional costs and productivity, by academic discipline.
SCITDA	Professional Association	Collaboration of technology to benefit state agencies and citizens of South Carolina. To provide a medium for the exchange of information pertinent to the management of State information technology facilities. To provide a consolidation of experience, knowledge, and interest in improving information technology, administration and management. To serve as an instrument for the dissemination of information.
EDUCAUSE	Professional Association	Collaborate on common higher education IT challenges and sharing of mission of transforming higher education through the use of information technology.
Info-Tech	Professional Association	Membership and services provide a program to improve IT performance by establishing performance measures to building strategies to implementation of best practices and key projects.
Online Learning Consortium	Professional Association	Collaborate to advance the quality of online education by adopting best practices and taking advantage of professional development and instruction opportuneness
College of Charleston Foundation	Non-Governmental Organization	College of Charleston Foundation provides private funds in support of the mission of the College
College of Charleston Alumni Association	Non-Governmental Organization	College of Charleston Alumni Association provides programming and services meant to engage over 80,000 living alumni
Cougar Club	Non-Governmental Organization	Cougar Club engages friends, alumni, and parents in support of scholar athletes at the College
T2 Parking	Private Business Organization	Parking solutions
TargetX	Private Business Organization	Admissions servicing
Hankshake	Private Business Organization	Career Services Solution
Federal Bureau of Investigation (FBI)	Federal Government	Law Enforcement
The Citadel Department of Public Safety	State Government	Law Enforcement
Mount Pleasant, SC Police Department	Municipal Government	Law Enforcement
U.S. Secret Service	Federal Government	Law Enforcement
SC Criminal Justice Academy	State Government	Law Enforcement Training
SFAA, Executive Budget Office	State Government	Reviews need and compliance of agency land acquisition, construction, and renovation projects.
Asset Works	Private Business Organization	Software provider of our Integrated Work Management System, AiM, a unified soution and system of record for space reporting, planning & management; capital planning & project management; contract administration; asset & inventory management; maintenance management & work orders; energy management and key control.
TransferMate	Private Business Organization	Provides online, international payments in local currency to a local bank account
City of Charleston, SC Police Department	Local Government	Law enforcement
City of Charleston Department of Traffic and Transportation	Local Government	Roadway and Traffic Signs and Permits

These responses were submitted for the FY 2020-2021 Accountability Report by the

COLLEGE OF CHARLESTON

Name of Partner Entity	Type of Partner Entity	Description of Partnership
Medical University of SC Department of Public Safety	State Government	Law enforcement
0	State Government	Law enforcement
Charleston County Sheriff's Office	State Government	Law enforcement
North Charleston, SC Police Department	Local Government	Law enforcement
State Law Enforcement Division (SLED)	State Government	Law enforcement

**FY 2020-2021 Agency Accountability Report
Reports Responses:**

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Report Name	Law Number (If required)	Summary of Information Requested in the Report	Most Recent Submission Date	Reporting Frequency	Type of Entity	Method to Access the Report	Direct access hyperlink or agency contact
Annual Energy Consumption Data Report	48-52-620	Annual reporting to SC Energy Office of energy usage, energy cost, related BTU and energy conservation progress		Annually	South Carolina state agency or agencies	Electronic copy available upon request	John Gilley, Director, College of Charleston, Office of Utility Services, gilleyjr@cofc.edu
DHEC Semi-Annual Air Quality Monitoring Report	48-1-50(5) and 48-1-110(a)	Semi-annual reporting of gas and fuel oil consumption for Central Energy Plant boilers		Twice a year	South Carolina state agency or agencies	Electronic copy available upon request	John Gilley, Director, College of Charleston, Office of Utility Services, gilleyjr@cofc.edu
DHEC State Agency / College / Universities Recycling & Buy Recycled Annual Report		Annual reporting for waste reduction, recycling and buying recycled efforts of South Carolina state agencies and state-supported colleges and universities.		Annually	South Carolina state agency or agencies	Electronic copy available upon request	Darcy Everett, Director, College of Charleston, Center for Sustainable Development, everettdc@cofc.edu
National Science Foundation Survey of Science and Engineering Research Facilities		Annual online space reporting survey which reports types, quantities, sizes (including losses/gains), disciplines, sharing status, condition, repairs, renovations, construction, and funding of research and clinical trial space.		Annually	Entity within federal government	Electronic copy available upon request	Michael Turner, Director, College of Charleston, Office of Facilities Planning, turnerm@cofc.edu
Office of the State Engineer (OSE) Indirect Delivery Quantity Contract Quarterly Report		Indefinite Delivery Contract and Task Order Contract activity. As of 2021, quarterly reporting to the OSE is no longer required, but agencies are required to keep all information on-hand for auditing.		Other	South Carolina state agency or agencies	Electronic copy available upon request	Brenda Burbage, Finance Manager, College of Charleston, Department of Facilities Management, burbageb@cofc.edu
Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act (Clery Act)	20 U.S.C. 1092 (f) 34CFR 668.46 Pub.L. 101-542	U.S. Department of Education requires Annual Security Report filed annually by October 1st.		Annually	Entity within federal government	Available on agency's website	0
Massachusetts Withholding	830 CMR 62B.2.1: Withholding of Taxes on Wages and Other Payments	As an employer, the College is responsible for Massachusetts withholding tax. This amount is accounted for on each paycheck and remitted to the MA Department of Revenue.		Quarterly	Other	Electronic copy available upon request	https://www.mass.gov/orgs/massachusetts-department-of-revenue

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Report Name	Law Number (If required)	Summary of Information Requested in the Report	Most Recent Submission Date	Reporting Frequency	Type of Entity	Method to Access the Report	Direct access hyperlink or agency contact
Massachusetts Paid Family Leave	Massachusetts Session Laws Acts (2018), Chapter 121, AN ACT RELATIVE TO MINIMUM WAGE, PAID FAMILY MEDICAL LEAVE AND THE SALES TAX HOLIDAY.	As an employer, the College is responsible for Massachusetts unemployment tax. This amount is accounted for on each paycheck and remitted to the MA Department of Unemployment Assistance.		Quarterly	Other	Electronic copy available upon request	https://www.mass.gov/orgs/ department-of-family-and- medical-leave
Massachusetts Unemployment	'Mass. General Laws c.151A Unemployment insurance'	As an employer, the College is responsible for Massachusetts unemployment tax. This amount is accounted for on each paycheck and remitted to the MA Department of Unemployment Assistance.		Quarterly	Other	Electronic copy available upon request	https://www.mass.gov/orgs/ department-of- unemployment-assistance
Massachusetts Unemployment	New Jersey Statutes, 54a N.J.S. § 54A:7-1, Requirement of Withholding Tax from Wages	As an employer, the College is responsible for NJ withholding tax. This amount is accounted for on each paycheck and remitted to the NJ Department of Revenue.		Quarterly	Other	Electronic copy available upon request	https://www.state.nj.us/treas ury/taxation/
1042-S		Payments to foreign payees-calendar year basis		Annually	Entity within federal government		
1099-MISC		Payments to individuals-calendar year basis		Annually	Entity within federal government		
Accommodations' Taxes		Accommodations taxes for guest housing and summer groups		Monthly	Other		
Accommodations' Taxes		Accommodations taxes for guest housing and summer groups		Monthly	South Carolina state agency or agencies		
Admissions/Theater Tax Return L-511		Admissions tax must be collected by all places of amusement when an admission fee has been charged. This is monthly reporting of the admissions tax.		Monthly	South Carolina state agency or agencies	Electronic copy available upon request	
Agency Accountability Report	§1-1-810	The report "must contain the agency's or department's mission, objectives to accomplish the mission, and performance measures that show the degree to which objectives are being met." Agencies must "identify key program area descriptions and expenditures and link these to key financial and performance results measures."		Annually	Governor or Lt. Governor AND Legislative entity or entities	Provided to LSA for posting online	

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Report Name	Law Number (If required)	Summary of Information Requested in the Report	Most Recent Submission Date	Reporting Frequency	Type of Entity	Method to Access the Report	Direct access hyperlink or agency contact
Agency Budget Plan		Submission of the College of Charleston's budget requests and required schedules as determined by the EBO.		Annually	South Carolina state agency or agencies		
Allowance for Doubtful Accounts		List of doubtful accounts subject to being written off		Annually	South Carolina state agency or agencies	Electronic copy available upon request	
Annual Public University Disclosure Request		Financial information		Annually	Other		
Annual Security Report	59-106-10 to 59-106-30	Establishes the South Carolina Campus Sex Crimes Prevention act and sets forth requirements and contents of an Annual Campus Security Report including information regarding registered sex offenders. Provides crime statistics and information on services and policies that support a safe and secure environment, highlights programs that encourage members of the campus community to seek intervention and assistance for victimization, provides information on the alcohol and drug policies, outlines procedures for handling reports of sexual assault, and identifies campus representatives for reporting crimes and incidents that have impact on the college community.		Annually	Legislative entity or entities		
Bonus Report		Names of employee receiving bonuses, total amount, funding source and reason.		Annually	South Carolina state agency or agencies	Electronic copy available upon request	
Building Condition Survey		Comprehensive condition report of all State (College as Agent) buildings of 25% or more E&G use, and over 3,000gsf. Ratings of building foundations, exterior/interior walls, floors, roofs, windows, doors, ceilings, HVAC, plumbing, electrical, elevators, safety standards, and design standards are required to aggregate a building condition code. Building replacement cost is entered to factor estimated M&O costs in several scenarios.		Every Three years	South Carolina state agency or agencies	Electronic file available upon request	Michael Turner, Director College of Charleston, Office of Facilities Planning, turnerm@cofc.edu
CHE 100-Data Report		Academic Year Analysis of Tuition and Required Fees		Annually	South Carolina state agency or agencies		
CHE 150-Data Report		Mission Resource Requirement Survey - Research & Public Service expenditures related to grants and contracts; Employees enrolled in retirement system; Utility expenditures; Acreage.		Annually	South Carolina state agency or agencies		

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Report Name	Law Number (If required)	Summary of Information Requested in the Report	Most Recent Submission Date	Reporting Frequency	Type of Entity	Method to Access the Report	Direct access hyperlink or agency contact
CHEMIS Academic Year Submission: Completions Data		A completions file for the most recent academic year must be submitted. The file must include the race/ethnicity, gender, award/degree level, CIP code, distance education status, and major sequence data for each student who completed his or her degree during the given time frame.		Annually	South Carolina state agency or agencies	Available on another website	http://www.che.sc.gov/DataPublications.aspx
CHEMIS Fall Submission: Enrollment, Identifier, Disbursements, Course and Facilities Data		Schools must submit detailed data files containing information on total student enrollment, student financial aid awards, semester course, and institutional facilities. Each file must be formatted appropriately according to CHE standards.		Annually	South Carolina state agency or agencies	Available on another website	http://www.che.sc.gov/DataPublications.aspx
CHEMIS Fall Submission: Faculty Data		Schools must submit a detailed faculty data file including but not limited to the following data fields related to each faculty member: gender, race/ethnicity, faculty rank, employee status, date of hire, date of termination, contract terms, tenure status, annual salary, department CIP code, and minimum required competency.		Annually	South Carolina state agency or agencies	Available on another website	http://www.che.sc.gov/DataPublications.aspx
CHEMIS Scholarship Disbursement Reconciliation File		Schools must submit a scholarship disbursement reconciliation file documenting any changes in financial aid awards since the previous financial aid data was submitted to CHEMIS.		Annually	South Carolina state agency or agencies	Available on another website	http://www.che.sc.gov/DataPublications.aspx
CHEMIS Spring Submission: Enrollment, Identifier, Disbursements, Course and Facilities Data		Schools must submit detailed data files containing information on total student enrollment, student financial aid awards, semester course, and institutional facilities. Each file must be formatted appropriately according to CHE standards.		Annually	South Carolina state agency or agencies	Available on another website	http://www.che.sc.gov/DataPublications.aspx
CHEMIS Summer Submission: Enrollment, Identifier, Disbursements, Course and Facilities Data		Schools must submit detailed data files containing information on total student enrollment, student financial aid awards, semester course, and institutional facilities. Each file must be formatted appropriately according to CHE standards.		Annually	South Carolina state agency or agencies	Available on another website	http://www.che.sc.gov/DataPublications.aspx
Comprehensive Annual Financial Report (CAFR)		Financial statement audit, financial statements, footnotes, other supplementary schedules		Annually	South Carolina state agency or agencies	Available on agency's website	https://controller.cofc.edu/external-financial-reports/index.php
Comprehensive Permanent Improvement Plan	2-47-55	All permanent improvement projects planned to be initiated over the next five years		Annually	South Carolina state agency or agencies	Available on agency's website	CPIP - College of Charleston (cofc.edu)
Contributor to BSQ		financial and demographic information for the School of Business		Annually	Other		

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Report Name	Law Number (If required)	Summary of Information Requested in the Report	Most Recent Submission Date	Reporting Frequency	Type of Entity	Method to Access the Report	Direct access hyperlink or agency contact
Contributor to Delaware Survey		instructional effort and financial information for Academic Affairs		Annually	Other		
Contributor to IPEDS		financial information for the College of Charleston		Annually	Other	Available on another website	https://nces.ed.gov/ipeds/datacenter/InstitutionProfile.aspx?unitId=adacb2b3acb4
Contributor to NCAA Report		financial information for the Athletics department		Annually	Entity within federal government	Electronic copy available upon request	
CT-941, Connecticut Quarterly Reconciliation of Withholding	Connecticut Administrative Code TITLE 12 - Taxation (Sec. 12-2-1 to Sec. 12-740(c)-2)	As an employer, the College is responsible for withholding Connecticut income tax from any employees who work within the state of Connecticut and remit it to the Connecticut Department of Revenue Services. Each Form CT-941 the College files reports the total amount of tax the institution withheld during the quarter.		Quarterly	Other	Electronic file available upon request	https://portal.ct.gov/Services/Revenue
CT-W3, Connecticut Annual Reconciliation of Withholding Tax Return	Connecticut Administrative Code TITLE 12 - Taxation (Sec. 12-2-1 to Sec. 12-740(c)-2)	Connecticut employers must file a Form CT-W3 Connecticut annual reconciliation of withholding that includes the annual reconciliation of all four quarters and file W-2s with the state by January 31st of each year.		Annually	Other	Electronic file available upon request	https://portal.ct.gov/Services/Revenue
Data Collection Form		Annual Federal Assistance Expenditures		Annually	Entity within federal government		
Dual Employment Report		Report showing names of all employees working dual employment and amount paid in dual employment for the prior fiscal year.		Annually	South Carolina state agency or agencies		
Easement Agreement		Compliance confirmation		Annually	Other	Electronic copy available upon request	
Emergency Purchase		Number, value, reference number, dates, vendor name, commodity/service of emergency purchases		Quarterly	South Carolina state agency or agencies	Electronic file available upon request	
Escheat Report		Accounts Payable/Payroll Unclaimed Property		Annually	South Carolina state agency or agencies		
Escheatment Reporting	SC Code of Laws, Title 27 - Property and Conveyances, CHAPTER 18, Uniform Unclaimed Property Act	Payroll checks which have not been cashed within one year of issuance (as of fiscal year end) are considered abandoned property and must be remitted to the SC State Treasurer's Office		Annually	South Carolina state agency or agencies	Available on another website	https://treasurer.sc.gov/what-we-do/for-citizens/unclaimed-property-program/
Federal Project Review (FPR)		Indirect costs related to public service grants with federal funding		Annually	South Carolina state agency or agencies		

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Report Name	Law Number (If required)	Summary of Information Requested in the Report	Most Recent Submission Date	Reporting Frequency	Type of Entity	Method to Access the Report	Direct access hyperlink or agency contact
Fines and Fees Report		Amounts of fines and fees that were charged and collected, authority for fines and fees, source and intended use		Annually	Legislative entity or entities	Available on agency's website	https://businessaffairs.cofc.edu/documents/fines-and-fees-fy19.pdf
Fiscal Operations Report and Application to Participate (FISAP)		Application for and prior year reporting on the three Campus-Based programs: Federal Perkins Loan, Federal Supplemental Educational Opportunity Grant (FSEOG), and Federal Work-Study (FWS)		Annually	Entity within federal government	Electronic copy available upon request	
Form 1094C		In compliance with the Affordable Care Act, report of all employees offered healthcare insurance coverage during the calendar year, coverage dates, and dependent data.		Annually	Entity within federal government		
Form 1244, Monthly Deposit of Retirement Contributions; Form 1246 Quarterly Deposit of Retirement Contributions	SC Code of Laws, TITLE 9. RETIREMENT SYSTEMS, CHAPTER 1. South Carolina Retirement, ARTICLE 1. General Provisions	Retirement Contribution and Salary information for SCRS, PORs, and ORP, Retiree Insurance Surcharge, Incidental Death Benefit Contributions, and Accidental Death Contributions are remitted on this form.		Monthly	South Carolina state agency or agencies	Electronic copy available upon request	https://www.peba.sc.gov/
Form 941, Employer's Quarterly Federal Tax Return	26 CFR § 601.401 - Employment taxes	As an employer, the College is responsible for withholding federal income tax, social security tax, and Medicare tax from each employee's paycheck and remitting it to the IRS. Each Form 941 the College files reports the total amount of tax the institution withheld during the quarter.		Quarterly	Entity within federal government	Electronic copy available upon request	www.irs.gov
Forms W-2	26 CFR § 601.401 - Employment taxes	Employers must complete a Form W-2 for each employee to whom they pay a salary, wage, or other compensation as part of the employment relationship. An employer must mail out the Form W-2 to employees on or before January 31. This deadline gives these taxpayers about 2 months to prepare their returns before the April 15 income tax due date. The form is also used to report FICA taxes to the Social Security Administration. The Form W-2, along with Form W-3, generally must be filed by the employer with the Social Security Administration by the end of February.		Annually	Entity within federal government	Electronic copy available upon request	www.irs.gov

These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON

Report Name	Law Number (If required)	Summary of Information Requested in the Report	Most Recent Submission Date	Reporting Frequency	Type of Entity	Method to Access the Report	Direct access hyperlink or agency contact
GA-1003, Withholding Income Statement Transmittal	DEPARTMENT 560 - RULES OF DEPARTMENT OF REVENUE (Rule 560-1-1-.01 to Rule 560-13-2-.01)CHAPTER 560 7 - INCOME TAX DIVISION (Rule 560-7-1-.01 to Rule 560-7-8-.66)SUBJECT 560-7-8 - RETURNS AND COLLECTIONS (Rule 560-7-8-.01 to Rule 560-7-8-.66)RULE 560-7-8-.33 - Payment and Reporting of Withholding Tax	Georgia employers must file a Form G-1003 annual return that includes the annual reconciliation of all four quarters and file W-2s with the state by February 28th of each year.		Annually	Other	Electronic copy available upon request	https://dor.georgia.gov/
Garnishment Reports	THE FEDERAL WAGE GARNISHMENT LAW (Title III of the Consumer Credit Protection Act) (15 U.S.C. 1671, et seq.)	The details of employee garnishments and disposable income are remitted to the garnishing agencies.		Monthly	Other	Electronic copy available upon request	https://www.dol.gov/agencies/whd/fact-sheets/30-cppa

These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON

Report Name	Law Number (If required)	Summary of Information Requested in the Report	Most Recent Submission Date	Reporting Frequency	Type of Entity	Method to Access the Report	Direct access hyperlink or agency contact
GA-V, G-7	DEPARTMENT 560 - RULES OF DEPARTMENT OF REVENUE (Rule 560-1-1-.01 to Rule 560-13-2-.01)CHAPTER 560 7 - INCOME TAX DIVISION (Rule 560-7-1-.01 to Rule 560-7-8-.66)SUBJECT 560-7-8 - RETURNS AND COLLECTIONS (Rule 560-7-8-.01 to Rule 560-7-8-.66)RULE 560-7-8-.33 - Payment and Reporting of Withholding Tax	As an employer, the College is responsible for withholding Georgia income tax from any employees who work within the state of Georgia and remit it to the Georgia Department of Revenue. Each Form G-7 the College files reports the total amount of tax the institution withheld during the quarter.		Monthly	Other	Electronic copy available upon request	https://dor.georgia.gov/
HEA Report		As required by Title II of the Higher Education Act of 1998, the Secretary of Education has prepared an annual report for Congress and the public on the preparation of teachers.		Annually	Entity within federal government	Available on another website	https://title2.ed.gov/Public/Home.aspx
HEOA Disclosure Report: Completion/Graduation Rates		Each institution must annually make available to prospective and enrolled students the completion or graduation rate of certificate- or degree-seeking, first-time, full-time, undergraduate students. The HEOA (Sec. 488(a)(3)) added a provision requiring that the completion or graduation rates must be disaggregated by gender; major racial and ethnic subgroup [as defined in IPEDS]; recipients of a Federal Pell Grant; recipients of a subsidized Stafford Loan who did not receive a Pell Grant; and students who did not receive either a Pell Grant or a subsidized Stafford Loan.		Annually	Entity within federal government	Available on agency's website	http://irp.cofc.edu/docs/reports/heoa/HEOAGradRates.pdf

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

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HEOA Disclosure Report: Retention Rates		Institutions must make available to current and prospective students the retention rate of certificate- or degree-seeking, first-time, undergraduate students [as reported to IPEDS].		Annually	Entity within federal government	Available on agency's website	http://irp.cofc.edu/docs/reports/heoa/HEOARetentionRates.pdf
HEOA Disclosure Report: Student Body Diversity		Institutions must make available to current and prospective students information about student body diversity, including the percentage of enrolled, full-time students who are male; are female; are a self-identified member of a major racial or ethnic group; and receive a Federal Pell Grant.		Annually	Entity within federal government	Available on agency's website	http://irp.cofc.edu/docs/reports/heoa/HEOADiversity.pdf
HEOA Disclosure Report: Types of Graduate and Professional Education in Which the Institution's Graduates Enrolled		Institutions must make available to current and prospective students information regarding the types of graduate and professional education in which graduates of the institution's 4-year degree programs enrolled.		Annually	Entity within federal government	Available on agency's website	http://irp.cofc.edu/docs/reports/heoa/HEOAGraduatesAttending.pdf
Illegal Procurements		Number, value, reference number, dates, vendor name, commodity/service of unauthorized purchases and reason it is illegal		Quarterly	South Carolina state agency or agencies	Electronic file available upon request	
Institutional Repair and Maintenance Projects		All maintenance and repair projects planned and executed over the past fiscal year with planned cost and current fiscal year expenditures.		Annually	South Carolina state agency or agencies	Electronic file available upon request	
IPEDS Fall Collection: Institutional Characteristics, Completions, and 12-month Enrollment		School officials must complete an institutional characteristics survey, a completions survey, and a 12-month enrollment survey. Data fields requested typically include student demographics, award/degree level, CIP code, distance education status, and major sequence.		Annually	Other	Available on another website	http://nces.ed.gov/collegenavigator/?&id=217819
IPEDS Spring Collection: Fall Enrollment, Finance, Academic Libraries, and Human Resources		School officials must complete a fall enrollment survey, a finance survey, an academic libraries survey, and a human resources survey. The fall enrollment survey requests detailed data related to the enrolled student population from the previous fall term. Unlike most other IPEDS surveys, the finance, academic libraries, and human resources surveys all require data related to the institution itself rather than data related to the general student population of the school.		Annually	Other	Available on another website	http://nces.ed.gov/collegenavigator/?&id=217819

These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON

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IPEDS Winter Collection: Student Financial Aid, Graduation Rates, Graduation Rates 200%, Admissions, and Outcome Measures		School officials must complete a student financial aid survey, a graduation rates survey, a graduation rates 200% survey, an admissions survey, and an outcome measures survey. Each survey included in the data collection requires detailed demographic information on each student reported.		Annually	Other	Available on another website	http://nces.ed.gov/collegenavigator/?id=217819
IRS Form 1098T		Tuition tax credit for prior calendar year		Annually	Entity within federal government		
Leave Transfer Pool Report		Accounting of all sick and annual leave pool requests granted, leave donations received, and associated values.		Annually	South Carolina state agency or agencies	Electronic copy available upon request	
MBE Progress Report		Total funds expended, funds expended with certified MBEs, cumulative FY to date funds expended with certified MBEs, annual dollar goal established, percentage of goal met, number of solicitations sent to certified MBEs, number of responses from certified MBEs, number of awards made to certified MBEs with vendor name, commodity/service and certification number for goods and services and for construction and/or renovation		Quarterly	South Carolina state agency or agencies	Electronic file available upon request	
Medical Deduction Reports		Employee Deduction and Employer Contributions Details are remitted to Wage Works after each payroll is processed		Monthly	Other		
Monetary Awards Report		Names of employee receiving monetary awards, total amount, source of funds and reason.		Annually	South Carolina state agency or agencies	Electronic copy available upon request	

These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON

Report Name	Law Number (If required)	Summary of Information Requested in the Report	Most Recent Submission Date	Reporting Frequency	Type of Entity	Method to Access the Report	Direct access hyperlink or agency contact
NC-3, Annual Withholding Reconciliation	North Carolina Administrative CodeTITLE 17 - REVENUE (01A .0101 to 12D .0103)CHAPTER 06 - INDIVIDUAL INCOME TAX (06A .0101-.0105 to 06D .0211)SUBCHAPT ER C - WITH HOLDING (06C .0101 to 06C .0301-.0304)	North Carolina employers must file a Form NC-3 Annual reconciliation of withholding that includes the reconciliation of all four quarters and file W-2s with the state by February 28th of each year.		Annually	Other	Electronic copy available upon request	https://www.ncdor.gov/
NC-5, Quarterly Income Tax Withholding Return	North Carolina Administrative CodeTITLE 17 - REVENUE (01A .0101 to 12D .0103)CHAPTER 06 - INDIVIDUAL INCOME TAX (06A .0101-.0105 to 06D .0211)SUBCHAPT ER C - WITH HOLDING (06C .0101 to 06C .0301-.0304)	As an employer, the College is responsible for withholding North Carolina income tax from any employees who work within the state of North Carolina and remit it to the North Carolina Department of Revenue. Each Form NC-5 the College files reports the total amount of tax the institution withheld during the quarter.		Quarterly	Other	Electronic copy available upon request	https://www.ncdor.gov/
NCAA AUP Report		Agreed Upon Procedures engagement of expenses related to NCAA intercollegiate athletic programs		Annually	Other	Available on agency's website	https://controller.cofc.edu/external-financial-reports/index.php

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

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NCUI 101, Employers Quarterly Tax and Wage Report	North Carolina Administrative Code TITLE 04 - COMMERCE (01A .0101 to 24G .0103) CHAPTER 24 - EMPLOYMENT SECURITY (24A .0101 to 24G .0103)	As an employer, the College is responsible for withholding North Carolina unemployment tax. Only the employer amount is withheld from each paycheck and remitted to the North Carolina Department of Commerce.		Quarterly	Other	Electronic copy available upon request	https://des.nc.gov/
Optional Retirement Plan Vendor Reports	SC Code of Laws, Title 9 - Retirement Systems, CHAPTER 20 State Optional Retirement Program	Employee Deduction and Employer Contributions Details are remitted to 3rd party vendors after each payroll is processed		Monthly	Other	Electronic copy available upon request	https://www.peba.sc.gov/state-orp
Organizational Charts		Organization chart showing all FTE positions indicating department, name, title, classification, state grievance status.		Annually	South Carolina state agency or agencies	Electronic copy available upon request	
OSE Indirect Delivery Quantity Contract Quarterly Report		IDC contract activity		Quarterly	South Carolina state agency or agencies	Electronic file available upon request	
OSHA 300A Report		Recordable workplace injuries and illnesses summary for calendar year		Annually	Entity within federal government	Electronic copy available upon request	Cliff Hamilton, Director, College of Charleston, Office of Environmental Health and Safety, hamiltoncn@cofc.edu
PCI-DSS Attestation of Compliance		Criteria for meeting the obligations of the Payment Card Industry		Annually	Other		
Procurements using 10% Rule		PO number, date, state contract number, description, state contract unit price, off contract vendor, off contract item description, off contract unit price, quantity purchased		Quarterly	South Carolina state agency or agencies	Electronic file available upon request	
Programmatic Agreement (PS)		Compliance confirmation		Annually	South Carolina state agency or agencies	Electronic file available upon request	
Property and Liability Insurance Policies Renewal Forms		State Fiscal Accountability Authority- Insurance Reserve Fund		Annually	South Carolina state agency or agencies		

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Report Name	Law Number (If required)	Summary of Information Requested in the Report	Most Recent Submission Date	Reporting Frequency	Type of Entity	Method to Access the Report	Direct access hyperlink or agency contact
Proviso 117.37 Debt Report		Report of current accounts receivable		Annually	South Carolina state agency or agencies	Electronic file available upon request	
Record of Applied Preferences		Solicitation number, award date, description of purchase, commodity code lowest bid amount, award amount, preference expense and category		Quarterly	South Carolina state agency or agencies	Electronic file available upon request	
Reporting on Abatement of Tuition Rates for Out-of-State Students (Proviso 11.29)		By October 1st of each year, state supported institutions of higher learning must submit to the Commission on Higher Education, or its successor entity, the number of out-of-state students during the prior fiscal year that received abatement of rates pursuant to Section 59-112-70 of the 1976 Code. The report must include the geo-origin of the student, class of the student, comprehensive listing of all financial awards received by the student, number of semesters the student has received the abated rate, as well as the athletic status of the student. The report must also include the calculation method used to determine the abatement amount awarded to students as well as the number of students that received educational fee waivers pursuant to Section 59-101-620.		Annually	South Carolina state agency or agencies	Electronic copy available upon request	
Salary Supplement Report		Names of employees receiving a salary supplement from a private source, amount of supplement and source.		Annually	South Carolina state agency or agencies	Electronic copy available upon request	
SC Human Affairs Commission EEO Report		Report of race and gender demographics on all employees, employment applicants, new hires and promotions for each federal fiscal year, Oct. 1-Sept. 30.		Annually	South Carolina state agency or agencies	Available on another website	
Scholarship Discounts and Allowances		Report of tuition funding, waivers, scholarships, vouchers, etc.		Annually	Other		
SF-425 Federal Financial Report		Final grant expenditures		Annually	Entity within federal government		
SF-425 Federal Financial Report		Quarterly grant expenditures		Quarterly	Entity within federal government		
Single Audit		Audit of Federal Assistance Expenditures		Annually	Entity within federal government	Available on agency's website	https://controller.cofc.edu/external-financial-reports/index.php
Sole Source		Number, value, reference number, dates, vendor name, commodity/service of sole source purchases		Quarterly	South Carolina state agency or agencies	Electronic file available upon request	
SPIRS Report		Capital project expenditures		Monthly	South Carolina state agency or agencies		

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

Report Name	Law Number (If required)	Summary of Information Requested in the Report	Most Recent Submission Date	Reporting Frequency	Type of Entity	Method to Access the Report	Direct access hyperlink or agency contact
State Accident Fund Payroll Audit Report	SC Code of Laws Title 42 - Workers' Compensation Chapter 7 - FUNDS	The College of Charleston must submit its total payroll for each assigned workers' compensation classification code. The College's premium auditor assists the institution in assigning the proper classification code(s) for the specific operations. State agencies are issued fiscal year policies, July 1 to June 30.		Annually	South Carolina state agency or agencies	Electronic file available upon request	https://saf.sc.gov/employers/underwriting-and-premium-audit
State IT Plan		Comprehensive IT plan setting forth the agency's proposed IT acquisitions for the next three years along with IT base budget.		Annually	South Carolina state agency or agencies	Electronic file available upon request	
Survey of Applications, Acceptances, and Actual Enrollments		Schools must submit detailed admissions files documenting the application, acceptance, and actual enrollment data for the academic year. The file must include student demographic data as well as high school and standardized test performance.		Annually	South Carolina state agency or agencies	Available on another website	http://www.che.sc.gov/DataPublications.aspx
Survey of Public Employment & Payroll for State Institutions of Higher Education		The U.S. Census Bureau conducts an Annual Survey of Public Employment & Payroll as authorized by Title 13, United States Code (U.S.C.), Sections 161 and 182 to provide state and local government data on full-time and part-time employment, part-time hours worked, full-time equivalent employment, and payroll statistics by governmental function for the pay periods that include March 12 of each year		Annually	Entity within federal government	Electronic copy available upon request	N/A
Trade-in Sales Report		Number, value of new item net cost, historical cost, trade value, reference number, dates, commodity and inventory number of purchases involving trade-in		Quarterly	South Carolina state agency or agencies	Electronic file available upon request	
Travel Report		Travel expenses for top 25 travelers, and total		Annually	South Carolina state agency or agencies		

These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON

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UCE 101/120, SC Unemployment Return	SC Code of Laws, Title 41 - Labor and Employment, CHAPTER 31 - Contributions and Payments to the Unemployment Trust Fund, ARTICLE 1 - Rates of Contributions	As an employer, the College is responsible for withholding South Carolina unemployment tax. Only the employer amount is withheld from each paycheck and remitted to the SC Department of Employment & Workforce.		Quarterly	South Carolina state agency or agencies	Electronic copy available upon request	https://www.dew.sc.gov/
Use Taxes		Use tax remittance		Monthly	South Carolina state agency or agencies		
VA-5, Employers Return of Virginia Income Tax Withheld	Virginia Administrative Code TITLE 23 - TAXATION (23VAC10-10-10 to 23VAC10-500- 820) AGENCY 10 - DEPARTMENT OF TAXATION (23VAC10-10-10 to 23VAC10-500- 820) CHAPTER 140 - INCOME TAX WITHHOLDING (23VAC10-140- 10 to Form 23VAC10-140- 284)	As an employer, the College is responsible for withholding Virginia income tax from any employees who work within the state of Virginia and remit it to the Virginia Department of Taxation. Each Form VA-5 the College files reports the total amount of tax the institution withheld during the quarter.		Quarterly	Other	Electronic copy available upon request	https://www.tax.virginia.gov/

These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON

Report Name	Law Number (If required)	Summary of Information Requested in the Report	Most Recent Submission Date	Reporting Frequency	Type of Entity	Method to Access the Report	Direct access hyperlink or agency contact
VA-6, Employers Annual Summary of Virginia Income Tax Withheld	Virginia Administrative CodeTITLE 23 - TAXATION (23VAC10-10-10 to 23VAC10-500- 820)AGENCY 10 - DEPARTMENT OF TAXATION (23VAC10-10-10 to 23VAC10-500- 820)CHAPTER 140 - INCOME TAX WITHHOLDING (23VAC10-140- 10 to Form 23VAC10-140- 284)	Virginia employers must file a Form VA-6 Annual reconciliation of withholding that includes the reconciliation of all four quarters and file W-2s with the state by January 31st of each year.		Annually	Other	Electronic copy available upon request	https://www.tax.virginia.gov/
WH-1605, SC Withholding Quarterly Tax Return	SC Code of Laws, Title 12 - Taxation, CHAPTER 8 - Income Tax Withholding ARTICLE 1 - General Provisions	As an employer, the College is responsible for withholding South Carolina income tax from each employee's paycheck who works within the state of South Carolina and remit it to the SC Department of Revenue. Each Form WH-1606 the College files reports the total amount of tax the institution withheld during the quarter.		Quarterly	South Carolina state agency or agencies	Electronic file available upon request	https://dor.sc.gov/
WH-1606, SC Withholding 4th Quarter Annual Reconciliation	SC Code of Laws, Title 12 - Taxation, CHAPTER 8 - Income Tax Withholding ARTICLE 1 - General Provisions	South Carolina employers must file WH-1606 SC Withholding 4th Quarter Annual Reconciliation and file W-2s with the state by February 28th of each year		Annually	South Carolina state agency or agencies	Electronic copy available upon request	https://dor.sc.gov/

These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON

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New Jersey Unemployment	New Jersey Statutes, 43 N.J.S. § 43:21-13, Unemployment compensation administration fund; New Jersey Statutes, 43 N.J.S. § 43:21-14, Periodic contribution reports	As an employer, the College is responsible for NJ unemployment tax. This amount is accounted for on each paycheck and remitted to the NJ Department of Unemployment Assistance.		Quarterly	Other	Electronic copy available upon request	https://www.state.nj.us/treasury/taxation/
New Jersey Disability Insurance	New Jersey Statutes, 43 N.J.S. § 43:21-46, State disability benefits fund	As an employer, the College is responsible for NJ Disability Insurance. This amount is accounted for on each paycheck and remitted to the NJ Disability Insurance.		Quarterly	Other	Electronic copy available upon request	https://www.myleavebenefits.nj.gov/worker/tdi/
New Jersey Paid Family Leave	New Jersey Statutes, 43 N.J.S. § 43:21-39.1, Compensation for family temporary disability leave; conditions	As an employer, the College is responsible for NJ Paid Family Leave. This amount is accounted for on each paycheck and remitted to the NJ Paid Family Leave.		Quarterly	Other	Electronic copy available upon request	https://www.myleavebenefits.nj.gov/worker/tdi/
New York Withholding	New York Consolidated Laws, N.Y. Tax Law § 671, Requirement of withhold tax from wages	As an employer, the College is responsible for NY withholding tax. This amount is accounted for on each paycheck and remitted to the NY Department of Revenue.		Quarterly	Other	Electronic copy available upon request	https://www.tax.ny.gov/bus/wt/wtidx.htm

These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON

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Ohio Withholding	Ohio Revised Code, R.C. 3770.072, State income tax withholding and filing of report	As an employer, the College is responsible for OH withholding tax. This amount is accounted for on each paycheck and remitted to the OH Department of Revenue.		Quarterly	Other	Electronic copy available upon request	https://tax.ohio.gov/wps/portal/gov/tax/business/resources/employer-withholding
Akron, Ohio Municipal Withholding	Akron, Ohio - Code of Ordinances TITLE 9 - GENERAL PROVISIONS Chapter 104 - INCOME TAX ORDINANCE	As an employer, the College is responsible for Akron, OH withholding tax. This amount is accounted for on each paycheck and remitted to the Akron, OH Department of Revenue.		Quarterly	Other	Electronic copy available upon request	https://www.akronohio.gov/cms/site/e1785c328b0bdfc5/index.html
Ohio Unemployment Insurance	Ohio Revised Code, R.C. 4141.09, Unemployment compensation fund	As an employer, the College is responsible for OH unemployment tax. This amount is accounted for on each paycheck and remitted to the OH Department of Unemployment Assistance.		Quarterly	Other	Electronic copy available upon request	https://unemployment.cmt.ohio.gov/cmtview/
Oregon Withholding	Oregon Revised Statutes, ORS 267.420, Employer payroll tax on State of Oregon	As an employer, the College is responsible for OR withholding tax. This amount is accounted for on each paycheck and remitted to the OR Department of Revenue.		Quarterly	Other	Electronic copy available upon request	https://www.oregon.gov/dor/programs/businesses/Pages/payroll-withholding.aspx
Oregon Trimet Transit Tax	Oregon Revised Statutes, ORS 305.625, State and political subdivisions are employers for purpose of withholding city or county income tax	As an employer, the College is responsible for OR Trimet transit tax. This amount is accounted for on each paycheck and remitted to the state of OR .		Quarterly	Other	Electronic copy available upon request	https://www.oregon.gov/dor/programs/businesses/Pages/payroll-withholding.aspx

**These responses were submitted for the FY 2020-2021 Accountability Report by the
COLLEGE OF CHARLESTON**

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Oregon Workers' Benefit Fund	Oregon Revised Statutes, ORS 656.605, Workers' Benefit Fund; uses and limitations	As an employer, the College is responsible for OR Workers' Benefit Fund. This amount is accounted for on each paycheck and remitted to the state of OR .		Quarterly	Other	Electronic copy available upon request	https://www.oregon.gov/dcb/s/pages/wbf.aspx
Oregon Unemployment Insurance	Oregon Employment Department, Chapter 471, Division 31, UNEMPLOYMENT INSURANCE TAXES 471-031-0005	As an employer, the College is responsible for OR unemployment tax. This amount is accounted for on each paycheck and remitted to the OR Department of Unemployment Assistance.		Quarterly	Other	Electronic copy available upon request	https://www.oregon.gov/employ/unemployment/pages/default.aspx
Oregon Statewide Transit Tax	Oregon Revised Statutes, ORS 305.625, State and political subdivisions are employers for purpose of withholding city or county income tax	As an employer, the College is responsible for OR statewide transit tax. This amount is accounted for on each paycheck and remitted to the state of OR .		Quarterly	Other	Electronic copy available upon request	https://www.oregon.gov/dor/programs/businesses/Pages/payroll-withholding.aspx
Kentucky Withholding	Kentucky Revised Statutes, KRS 141.310, Withholding of tax from wages paid by employer	As an employer, the College is responsible for KY withholding tax. This amount is accounted for on each paycheck and remitted to the KY Department of Revenue.		Quarterly	Other	Electronic copy available upon request	https://revenue.ky.gov/Business/Pages/Employer-Payroll-Withholding.aspx
Kentucky Unemployment Insurance	Kentucky Revised Statutes, KRS Chapter 341	As an employer, the College is responsible for KY unemployment tax. This amount is accounted for on each paycheck and remitted to the KY Department of Unemployment Assistance.		Quarterly	Other	Electronic copy available upon request	https://uiclaimsportal.ky.gov/s/