

Area Commission Meeting
January 23, 2024 | 1:00 p.m.
South Carolina Aeronautical Training Center
Zucker Hall- Aviation Briefing Center on the second floor

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests – Anita Zucker
- II. Recognitions – Dr. Mary Thornley
- III. TTC Foundation Report
- IV. Approval of the November 28, 2023 Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Finance and Administration Committee
 - i. Financial Report Ending December 31, 2023
 - ii. Capital Projects Report Ending December 31, 2023
 - iii. Financial State of the College FY 2023
 - b. Building and Grounds Committee
 - i. Open Projects Status Report
 - c. Curriculum Committee
 - i. Program Updates
- VI. Consent Agenda
 - a. Curriculum Committee
 - i. Program Terminations
- VII. Governance Process Policies – No Agenda Item
- VIII. Executive Parameters Policies – No Agenda Item
- IX. Commission – President Relationship Policies – No Agenda Item
- X. Institutional Goals Policies – No Agenda Item
- XI. President’s Report – Dr. Mary Thornley
 - a. Annual Clery Report – Mario Evans
 - b. Enrollment Report – Samantha Richards
- XII. Commission – Comments, Updates and New Business
 - a. South Carolina Association of Technical College Commissioners (SCATCC) Report – Dr. Yvonne Barnes

XIII. Executive Session – in accordance with SC FOIA, Section 30-4-70 (a) (1) to discuss the Presidential Search.

XIV. Adjournment

Committee Meetings | 12:30 p.m.

Finance and Administration, Committee of the Whole, Chair Margie Morse
Building and Grounds, Committee of the Whole, Chair Marion Thompson
Curriculum, Committee of the Whole, Chair Carroll Duncan