

Area Commission Meeting

Thornley Campus, The College Center, Wells Fargo Boardroom

April 5, 2024 | 12:00 p.m.

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests, – Anita Zucker
- II. Recognitions – No Agenda Item
- III. TTC Foundation Report – Dr. Lisa Piccolo
- IV. Approval of the January 23, 2024 Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Finance and Administration Committee
 - i. Financial Report Ending February 29, 2024
 - ii. Capital Projects Report Ending February 29, 2024
 - b. Building and Grounds Committee
 - i. Open Projects Status Report
 - c. Annual Strategic Plan Report – Samantha Richards
- VI. Consent Agenda
 - a. Finance and Administration Committee
 - i. Capital Project Funding Request
 - ii. FY2024-2025 County Budget
- VII. Governance Process Policies
 - a. Appointment of Nominating Committee – Anita Zucker
- VIII. Executive Parameters Policies – No Agenda Item
- IX. Commission – President Relationship Policies – No Agenda Item
- X. Institutional Goals Policies
 - a. TTC Policy 2-18-0 Mission Statement – Ms. Samantha Richards
- XI. President’s Report – No Agenda Item
- 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 | 11:30 a.m.

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