Area Commission Meeting
Wells Fargo Boardroom
The College Center (Building 920)
October 1, 2024 | 1:30 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 July 23, 2024 Area Commission Meeting Minutes

V. Monitoring Information
   a. Finance and Administration Committee
      i. Financial Report Ending June 30, 2024
      ii. Performance Ratios Ending June 30, 2024
      iii. Capital Project Report Ending June 30, 2024
      iv. Financial Report Ending August 31, 2024
      v. Performance Ratios Ending August 31, 2024
      vi. Capital Projects Report Ending August 31, 2024

   b. Building and Grounds Committee
      i. Open Projects Status Report

VI. Consent Agenda
   a. Finance and Administration Committee
      i. Capital Project Requests
      ii. Transfer Funds Request for TTC Scholarship

VII. Governance Process Policies

   a. GP3: Code of Conduct 2-3-0 – Helen Sughrue
   b. Commission Self-Evaluation – Samantha Richards
   c. Area Commission Meeting Date 2025- Helen Sughrue

VIII. Executive Parameters Policies – No Agenda Item

IX. Institutional Goals Policies – No Agenda Item

X. President's Report – Dr. Vicky Wood

XI. Executive Session – in accordance with SC FOIA, Section 30-4-70(a)(1)
    If needed.

XII.   Commission – President Relationship Policies – No Agenda Item

XIII.   Commission – Comments, Updates and New Business
    a. South Carolina Association of Technical College Commissioners (SCATCC)
        Report – Dr. Yvonne Barnes

XIV.   Adjournment

Committee Meetings | 1:00p.m.
        Finance and Administration, Committee of the Whole, Chair Margie Morse
        Building and Grounds, Committee of the Whole, Chair Joe Daning