

## **Area Commission Meeting**

Thornley Campus, The College Center, Wells Fargo Boardroom

April 1, 2025 | 1:00 p.m.

### Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests, – Anita Zucker
- II. Recognitions – Dr. Vicky Wood
- III. TTC Foundation Report – Dr. Lisa Piccolo
- IV. Approval of the February 4, 2025, Area Commission Meeting Minutes
- V. Monitoring Information
  - a. Finance and Administration Committee – Margie Morse
    - i. Financial Report Ending February 28, 2025
    - ii. Capital Projects Report Ending February 28, 2025
  - b. Building and Grounds Committee – Joe Daning
    - i. Open Projects Status Report
- VI. Consent Agenda
  - a. Finance and Administration Committee – Margie Morse
    - i. Capital Project Funding Request
- VII. Governance Process Policies
  - a. Appointment of an Ad Hoc Bylaws Review Committee – Anita Zucker
- 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. Vicky Wood
- 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) – If Necessary
- XIV. Adjournment

Committee Meetings | 12:45 a.m.

Finance and Administration, Committee of the Whole, Chair Margie Morse  
Building and Grounds, Committee of the Whole, Chair Joe Daning