

Area Commission Meeting

Thornley Campus, The College Center (Building 920)

Wells Fargo Board Room

June 3, 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
- IV. Approval of the April 1, 2025, Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Finance and Administration Committee
 - i. Financial Reports Ending April 30, 2025
 - ii. Capital Project Reports Ending April 30, 2025
 - b. Building and Grounds Committee
 - i. Open Projects Status Report
- VI. Consent Agenda
 - a. Finance and Administration Committee
 - i. FY 2025-2026 Proposed Budget
 - ii. Bad Debt Write-Off
- 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
 - a. TTC Policy 2-18-0 Mission Statement – Ms. Samantha Richards
- XI. President's Report – Dr. Vicky Wood
 - a. Strategic Plan Update – Dr. Wood & Ms. Samantha Richards
- VI. Commission – Comments, Updates, and New Business
- VII. Executive Session - in accordance with SC FOIA, Section 30-4-70(a)(1) to discuss personnel matters.
- VIII. Adjournment

Committee Meetings | 12:30 p.m.

Audit, Committee of the Whole, Chair Margie Morse

Finance and Administration, Committee of the Whole, Chair Margie Morse

Building and Grounds, Committee of the Whole, Chair Joe Daning