

**Area Commission Meeting**  
College Center | Building 920  
Wells Fargo Boardroom  
September 25, 2018 | 5:30 p.m.

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests, – Dr. Yvonne Barnes
- II. Recognitions – No Agenda Item
- III. TTC Foundation Report
- IV. Approval of the July 24, 2018 Area Commission Meeting Minutes
- V. Monitoring Information
  - a. Finance and Administration Committee
    - i. Financial Report Ending June 30, 2018
    - ii. Capital Projects Report ending June 30, 2018
    - iii. Financial Report Ending August 31, 2018
    - iv. Capital Projects Report Ending August 31, 2018
  - b. Building and Grounds Committee
    - i. Open Projects Status Report
  - c. Curriculum Committee
    - i. Program Evaluation Overview
    - ii. Programs on Probation Report
- VI. Consent Agenda
  - i. Capital Improvement Project
  - ii. Digital Course Materials Fees
  - iii.. SCE&G Easement
- VII. Governance Process Policies
  - a. South Carolina Association of Technical College Commissioners (SCATCC) Report – Dr. Yvonne Barnes
  - b. Self-Evaluation Discussion – Dr. Yvonne Barnes
  - c. GP8: Annual Planning and Evaluation Cycle Procedure 2-8-0 – Dr. Mary Thornley
- VIII. Executive Parameters Policies - No Agenda Item
- IX. Institutional Goals Policies – No Agenda Item
- X. President’s Report
  - a. Announcements – Dr. Mary Thornley
  - b. Area Commission Meetings and College Events Calendar for 2019

- XI. Executive Session – If Necessary
- XII. Commission – President Relationship Policies - No Agenda Item
- XIII. Commission – Comments, Updates and New Business
- XIV. Adjournment

Committee Meetings | 5:00 p.m.

Finance and Administration, Committee of the Whole, Chair Bill Blanton  
Building and Grounds, Committee of the Whole, Chair Marion Thompson  
Curriculum, Committee of the Whole, Chair Dr. Franklin Medio

Planning Retreat| 2:00pm

SACSCOC Review & Board Self Evaluation  
Title IX Procedures  
Strategic Planning