

Area Commission Meeting
College Center | Building 920
Wells Fargo Boardroom
May 24, 2016 | 5:00 p.m.

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests, – Baird Mallory
- II. Recognitions – Dr. Mary Thornley
- III. TTC Foundation Report
- IV. Approval of the March 22, 2016 Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Finance and Administration Committee
 - i. Financial Report Ending April 30, 2016
 - ii. Capital Projects Report Ending April 30, 2016
 - b. Building and Grounds Committee
 - i. Open Projects Status Report
- VI. Consent Agenda
 - a. Finance and Administration Committee
 - i. FY 2016-2017 Proposed Budget
 - ii. FY 2016-2017 Tuition and Fees
 - iii. FY 2016-2017 Course and Transcript Fees
 - iv. Student Refunds
 - v. Annual Student & Sponsor Receivables Write Off
- VII. Governance Process Policies
 - a. South Carolina Association of Technical College Commissioners (SCATCC) Report – Baird Mallory
 - b. Nominating Committee Report & Election –Baird Mallory
- VIII. Executive Parameters Policies- No Agenda Item
- IX. Commission – President Relationship Policies – No Agenda Item
- X. Institutional Goals Policies
 - a. TTC Policy 8-1-0 Affirmative Action and Non-Discrimination
 - b. TTC Policy 16-1-0 Admissions Policy
 - c. TTC Policy 17-2-0 Responsibility for Administering Student Activities Programs
 - d. TTC Policy 17-4-0 Administering Student Aid
- XI. President’s Report
 - a. Accelerate Greater Charleston Scholarships
 - b. Announcements
- XII. Commission – Comments, Updates and New Business
- XIII. Executive Session - If Necessary
- XIV. Adjournment

Committee Meetings | 4:30 p.m.

Finance and Administration, Committee of the Whole, Chair Yvonne Barnes
Building and Grounds, Committee of the Whole, Chair Bill Blanton