

Area Commission Meeting
College Center | Building 920
Wells Fargo Boardroom
July 25, 2017 | 5:00 p.m.

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests, – Rudd Smith
- II. Recognitions – Dr. Mary Thornley
 - a. Sherry Moon - Trident United Way
- III. TTC Foundation Report
- IV. Approval of the May 23, 2017 Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Finance and Administration Committee
 - i. Financial Report Ending May 31, 2017
 - ii. Capital Projects Report Ending May 31, 2017
 - b. Building and Grounds Committee
 - i. Open Projects Status Report
- VI. Consent Agenda
 - a. Finance and Administration Committee
 - i. Proposed New Capital Project
- VII. Governance Process Policies
 - a. South Carolina Association of Technical College Commissioners (SCATCC) Report – Rudd Smith
- VIII. Executive Parameters Policies - No Agenda Item
- IX. Institutional Goals Policies
 - a. TTC Policy 8-9-0 Conflict of Interest Policy/Ethics, Government Accountability & Campaign Reform Act of 1991-DeVetta Hughes
 - b. TTC Policy 8-19-0 Statement of Ethical Principles for Employees-DeVetta Hughes
- X. President's Report
 - a. New Tuition Payment Plan - Dr. Patrice Mitchell
- XI. Executive Session - in accordance with SC FOIA, Section 30-4-70(a)(1) to discuss an employment matter.
- XII. Commission – President Relationship Policies
 - a. Review of Dr. Thornley's Evaluation for FY 2016-2017
 - b. Review of Dr. Thornley's Planning Stage for FY 2017-2018
- XIII. Commission – Comments, Updates and New Business

XIV. Adjournment

Committee Meetings | 4:30 p.m.

Finance and Administration, Committee of the Whole, Chair Anita Zucker
Building and Grounds, Committee of the Whole, Chair Bill Blanton