

Area Commission Meeting
College Center | Building 920
Wells Fargo Boardroom
August 2, 2016 | 5:00 p.m.

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests, – Rudd Smith
- II. Recognitions – No Agenda Item
- III. TTC Foundation Report
- IV. Approval of the May 24, 2016 Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Finance and Administration Committee
 - i. Financial Report Ending May 31, 2016
 - ii. Capital Projects Report Ending May 31, 2016
 - b. Building and Grounds Committee
 - i. Open Projects Status Report
- VI. Consent Agenda –No Agenda Item
- VII. Governance Process Policies
 - a. South Carolina Association of Technical College Commissioners (SCATCC) Report
- VIII. Executive Parameters Policies- No Agenda Item
- IX. Institutional Goals Policies – No Agenda Item
- X. President’s Report
 - a. What’s Going On in Developmental Studies
- 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 2015-2016
 - b. Review of Dr. Thornley’s Planning Stage for FY 2016-2017
- 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