

Area Commission Meeting
College Center | Building 920
Wells Fargo Boardroom
September 27, 2016 | 4:15 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 August 2, 2016 Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Finance and Administration Committee
 - i. Financial Report Ending June 30, 2016
 - ii. Financial Report Ending August 31, 2016
 - b. Building and Grounds Committee
 - i. Open Projects Status Report
- VI. Consent Agenda
 - a. Finance and Administration Committee
 - i. Capital Improvement Projects
 - c. Curriculum Committee
 - i. Program Evaluation Overview
 - ii. Programs on Probation Report
- VII. Governance Process Policies
 - a. South Carolina Association of Technical College Commissioners (SCATCC) Report – Rudd Smith
 - b. Self-Evaluation Discussion – Rudd Smith
 - c. Area Commission Policies Review – Rudd Smith
- VIII. Executive Parameters Policies – No Agenda Item
- IX. Institutional Goals Policies – No Agenda Item
- X. President's Report –Mary Thornley
 - a. Enrollment Update
 - b. Title III Grant
- XI. Planning Meeting Agenda – Mary Thornley
 - a. College 5yr Strategic Plan
 - b. College Plans and Reports
 - c. Area Commission and College Events Calendar for 2017
- XII. Executive Session in Accordance with SC FOIA, Section 30-4-70 (a) (1) – If Necessary
- XIII. Commission – President Relationship Policies – No Agenda Item
- XIV. Commission – Comments, Updates and New Business

XV. Adjournment

Committee Meetings | 3:30 p.m.

Finance and Administration, Committee of the Whole, Chair Anita Zucker

Building and Grounds, Committee of the Whole, Chair Bill Blanton

Curriculum, Committee of the Whole, Chair Franklin Medio