

Area Commission Meeting
College Center | Building 920
Wells Fargo Boardroom
March 28, 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
- III. TTC Foundation Report
- IV. Approval of the January 24, 2017 Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Finance and Administration Committee
 - i. Financial Report Ending February 28, 2017
 - ii. Capital Projects Report Ending February 28, 2017
 - iii. Five-year Capital Maintenance & Improvement Plan
 - b. Building and Grounds Committee
 - i. Open Projects Status Report
- VI. Consent Agenda
 - a. Finance and Administration Committee
 - i. Capital Improvement Projects
 - ii. FY 2017-2018 County Budget
- VII. Governance Process Policies
 - a. South Carolina Association of Technical College Commissioners (SCATCC) Report – Rudd Smith
 - b. Carver Policy Governance Model –Baird Mallory
- VIII. Executive Parameters Policies- No Agenda Item
- IX. Commission – President Relationship Policies – No Agenda Item
- X. Institutional Goals Policies
 - a. TTC Policy 2-18-0 Mission Statement - Dub Green
 - b. TTC Policy 8-1-0 Affirmative Action and Non-Discrimination – DeVetta Hughes
- XI. President’s Report
 - a. Announcements – Dr. Mary Thornley
 - b. Jet Blue Grant – Kim Hallin
- XII. Commission – Comments, Updates and New Business
- E
- XIII. Executive Session - If Necessary
- 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