

Area Commission Meeting
Complex for Economic Development | Building 920
Wells Fargo Executive Briefing Center | Room 101
November 29, 2016 | 5:00 p.m.

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests – Rudd Smith
- II. TTC Foundation Report
- III. Approval of the September 27, 2016 Area Commission Meeting Minutes
- IV. Monitoring Information
 - a. Audit Committee
 - i. External Auditor's Report
 - ii. Annual Internal Audit Plan Review
 - b. Finance and Administration Committee
 - i. Financial Report Ending October 31, 2016
 - c. Building and Grounds Committee
- V. Consent Agenda
 - a. Finance and Administration Committee
 - i. FY 2016-2017 Revised Budget
- VI. Governance Process Policies
 - a. South Carolina Association of Technical College Commissioners (SCATCC) Report – Rudd Smith
 - b. Use of Meeting time - Rudd Smith
 - c. Self - Evaluation Report – Rudd Smith
- VII. Executive Parameters Policies- No Agenda Item
- VIII. Commission – President Relationship Policies – No Agenda Item
- IX. Institutional Goals Policies – No Agenda Item
- X. President's Report – Mary Thornley
 - a. Enrollment - Dub Green
 - b. Announcements – Mary Thornley
- XI. Commission – Comments, Updates and New Business
- XII. Executive Session in Accordance with SC FOIA, Section 30-4-70 (a) (1) - None needed
- XIII. Adjournment
Committee Meetings | 4:00 p.m.
Audit, Committee of the Whole, Chair Yvonne Barnes
Finance and Administration, Committee of the Whole, Chair Anita Zucker
Building and Grounds, Committee of the Whole, Chair Bill Blanton