

Area Commission Meeting
Wells Fargo Boardroom
Thornley Campus, 920 Building
December 3, 2024 | 1:15 p.m.

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests, – Anita Zucker
- II. Recognitions – No Agenda Item
- III. TTC Foundation Report – Dr. Lisa Piccolo
- IV. Approval of October 1, 2023, Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Audit Committee
 - i. FY 2023-2024 External Auditor's Report
 - b. Finance and Administration Committee
 - i. Financial Report Ending October 31, 2024
 - ii. Capital Projects Report ending October 31, 2024
 - c. Building and Grounds Committee
 - i. Open Projects Status Report
- VI. Consent Agenda
 - a. Capital Projects
 - b. FY 2024-2025 Revised Budget
 - c. Tuition & Fees
- VII. Governance Process Policies
 - b. Board Self-Evaluation Report – Samantha Richards
- VIII. Executive Parameters Policies - No Agenda Item
- XI. Institutional Goals Policies – No Agenda Item
- X. President's Report – Dr. Vicky Wood
- XI. Executive Session – in accordance with SC FOIA, Section 30-4-70(a)(1)
If necessary
- XII. Commission – President Relationship Policies - No Agenda Item
- XIII. Commission – Comments, Updates and New Business
 - a. South Carolina Association of Technical College Commissioners (SCATCC) Report – Dr. Yvonne Barnes
 - b. Association of Community College Trustees (ACCT) Annual Leadership Congress Report – Dr. Yvonne Barnes, Margie Morse, Carrol Duncan, Anna Lybrand
- XIV. Adjournment

Committee Meetings | 12:30 p.m.

Audit, Committee of the Whole, Chair Margie Morse

Finance and Administration, Committee of the Whole, Chair Margie Morse

Building and Grounds, Committee of the Whole, Chair Joe Daning