

**Area Commission Meeting**  
Building 920, Wells Fargo Boardroom  
Thornley Campus  
July 23, 2024 | 1:15 p.m.

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests, – Ms. Anita Zucker
- II. Recognitions – No Agenda Item
- III. TTC Foundation Report – Dr. Lisa Piccolo
- IV. Approval of the May 28, 2024 Area Commission Meeting Minutes
- V. Monitoring Information
  - a. Audit Committee
    - i. External Audit Annual Understanding of Services
    - ii. SCWINS Audit
  - b. Finance and Administration Committee
    - i. Financial Report Ending May 31, 2024
    - ii. Capital Projects Report Ending May 31, 2024
    - iii. Performance Funding Changes
  - c. Building and Grounds Committee
    - i. Open Projects Status Report
- VI. Consent Agenda – No Agenda Item
- VII. Governance Process Policies – No Agenda Item
- VIII. Executive Parameters Policies - No Agenda Item
- IX. 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) to discuss a contractual matter.
- XII. Commission – President Relationship Policies
  - a. Changes in Agency Head Evaluations - Dr. Vicky Wood
- XIII. Commission – Comments, Updates and New Business
  - a. South Carolina Association of Technical College Commissioners (SCATCC) Report – Dr. Yvonne Barnes
- XIV. Adjournment

Committee Meetings | 12:45 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