

Area Commission Meeting
Thornley Campus, The College Center
March 22, 2022 | 1:30 p.m.

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests, – Dr. Yvonne Barnes
- II. Recognitions – Dr. Mary Thornley
- III. TTC Foundation Report – Dr. Lisa Piccolo
- IV. Approval of the January 25, 2022 Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Finance and Administration Committee
 - i. Financial Report Ending February 28, 2022
 - ii. Capital Projects Report Ending February 28, 2022
 - b. Building and Grounds Committee
 - i. Open Projects Status Report
 - ii. Five-Year Capital Projects Plan
- VI. Consent Agenda
 - a. Finance and Administration Committee
 - i. FY2022-2023 County Budget
- VII. Governance Process Policies
 - a. Appointment of Nominating Committee – Dr. Yvonne Barnes
 - b. Appointment of Ad Hoc Area Commission Policy Review Committee – Dr. Yvonne Barnes
- 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 – Ms. Samantha Richards
 - b. TTC Policy 7-4-0 Physical Facilities Use by Outside Agencies – Mr. Scott Poelker
- XI. President’s Report – Dr. Mary Thornley
 - a. Strategic Plan Report – Ms. Samantha Richards
- VI. Commission – Comments, Updates and New Business
 - a. South Carolina Association of Technical College Commissioners (SCATCC) Report – Dr. Yvonne Barnes
- VII. Executive Session - If Necessary
- VIII. Adjournment

Committee Meetings | 1:00 p.m.

Finance and Administration, Committee of the Whole, Chair Bill Blanton
Building and Grounds, Committee of the Whole, Chair Marion Thompson