

Area Commission Meeting

Thornley Campus, The College Center, Salon F

May 24, 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
- IV. Approval of the March 22, 2022 Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Finance and Administration Committee
 - i. Financial Report Ending April 30, 2022
 - ii. Capital Projects Report Ending April 30, 2022
 - b. Building and Grounds Committee
 - i. Open Projects Status Report
- VI. Consent Agenda
 - a. Finance and Administration Committee
 - i. FY 2022-2023 Proposed Budget
 - ii. FY 2022-2023 Tuition & Fees
 - iii. Capital Project
- VII. Governance Process Policies
 - a. Nominating Committee Report & Vote
- VIII. Executive Parameters Policies –No Agenda Item
- IX. Commission – President Relationship Policies – No Agenda Item
- X. Institutional Goals Policies
 - a. TTC Policy 8-1-0 Affirmative Action and Non-Discrimination
- XI. President's Report – Dr. Mary Thornley
 - a. Announcements – Dr. Mary Thornley
 - b. SACSCOC – Samantha Richards
 - c. TTC Property Update – Scott Poelker & Mario Evans
 - d. Legislative Update – Meg Howle
- VI. Commission – Comments, Updates and New Business
- 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