

## **Area Commission Meeting**

Thornley Campus, The South Carolina Aeronautical Training Center  
Zucker Hall – Aviation Briefing Room  
May 28, 2024 | 1:00 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
- IV. Approval of the March 28, 2023 Area Commission Meeting Minutes
- V. Monitoring Information
  - a. Finance and Administration Committee
    - i. Financial Report Ending April 30, 2024
    - ii. Capital Projects Report Ending April 30, 2024
    - iii. 2024-2025 SCWINS Eligibility
    - iv. Free Tuition & TTC Institutional Scholarship
    - v. Five-year Capital Projects Plan
  - b. Building and Grounds Committee
    - i. Open Projects Status Report
- VI. Consent Agenda
  - a. Finance and Administration Committee
    - i. FY 2024-2025 Tuition & Fees
    - ii. FY 2024-2025 Proposed Budget
    - iii. Capital Projects Funding Requests
    - vi. Student Receivables Write-Off
- 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 – No Agenda Item
- XI. President's Report – Dr. Mary Thornley
  - a. TTC's New Greenhouse – Tony Bertauski
  - b. Center of Excellence for Domestic Maritime Workforce Training-Robert Elliott
  - c. SCATCC Equity Award

- VI. Commission – Comments, Updates and New Business
- VII. Executive Session - If Necessary
- VIII. Adjournment

Committee Meetings | 12:15 p.m.

Finance and Administration, Committee of the Whole, Chair Margie Morse  
Building and Grounds, Committee of the Whole, Chair Marion Thompson