

Area Commission Meeting
College Center | Building 920
Wells Fargo Boardroom
March 22, 2016 | 5:00 p.m.

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests, – Baird Mallory
- II. Recognitions – Dr. Mary Thornley
- III. Approval of the January 26, 2016 Area Commission Meeting Minutes
- IV. Monitoring Information
 - a. Finance and Administration Committee
 - i. Financial Report Ending February 29, 2016
 - ii. Capital Projects Report Ending February 29, 2016
 - iii. Five-year Capital Maintenance & Improvement Plan
 - b. Building and Grounds Committee
 - i. Open Projects Status Report
- V. Consent Agenda
 - a. Finance and Administration Committee
 - i. FY 2016-2017 County Budget
- VI. Governance Process Policies
 - a. South Carolina Association of Technical College Commissioners (SCATCC) Report – Baird Mallory
 - b. Appointment of Nominating Committee –Baird Mallory
- VII. Executive Parameters Policies- No Agenda Item
- VIII. Commission – President Relationship Policies – No Agenda Item
- IX. Institutional Goals Policies – No Agenda Item
- X. President’s Report
 - a. Strategic Planning
 - b. Profiles
- XI. Commission – Comments, Updates and New Business
- XII. Executive Session - If Necessary
- XIII. Adjournment

Committee Meetings | 4:30 p.m.

Finance and Administration, Committee of the Whole, Chair Yvonne Barnes
Building and Grounds, Committee of the Whole, Chair Bill Blanton