

## Area Commission Meeting

Complex for Economic Development | Building 920

Wells Fargo Executive Briefing Center | Room 101

January 24, 2017 | 5:00 p.m.

### Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests, – Rudd Smith
- II. Recognitions – Dr. Mary Thornley
- III. TTC Foundation Report
- IV. Approval of the November 29, 2016 Area Commission Meeting Minutes
- V. Monitoring Information
  - a. Finance and Administration Committee
    - i. Financial Report Ending December 31, 2016
    - ii. Capital Projects Report Ending December 31, 2016
    - iii. Financial State of the College FY 2016
  - b. Building and Grounds Committee
    - i. Open Projects Status Report
  - c. Annual Strategic Plan Report –Dub Green
- VI. Consent Agenda
  - a. Curriculum Committee
    - i. Program Name Change
    - ii. New Certificate Proposals
- VII. Governance Process Policies
  - a. South Carolina Association of Technical College Commissioners (SCATCC) Report – Rudd Smith
- 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
  - a. Bridge Program with College of Charleston-Cathy Almquist
  - b. Announcements
- XII. Commission – Comments, Updates and New Business
- XIII. Executive Session - If Necessary
- XIV. Adjournment

Committee Meetings | 4:00 p.m.

Finance and Administration, Committee of the Whole, Chair Anita Zucker

Building and Grounds, Committee of the Whole, Chair Bill Blanton

Curriculum, Committee of the Whole, Chair Franklin Medio