Area Commission Meeting

VIA CONFERENCE CALL
(Due to Coronavirus social distancing directives this meeting will be held via conference call.)

March 24, 2020 | 5:00 p.m.

Agenda

I. Call to Order, Moment of Silent Reflection, Announcements – Dr. Yvonne Barnes

II. Recognitions – No Agenda Item

III. TTC Foundation Report-No Agenda Item

IV. Approval of the January 28, 2020 Area Commission Meeting Minutes

V. Monitoring Information – No Agenda Item

VI. Consent Agenda

a. Finance and Administration Committee
   i. FY2020-2021 County Budget
   ii. Capital Projects – End User Computing
   iii. Capital Projects – Building 300 Renovations
   iv. Capital Projects – Greenhouse Replacement
   v. Capital Projects – Fund Balance Transfer

VII. Governance Process Policies
   a. Appointment of Nominating Committee

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 – No Agenda Item

V. Commission – Comments, Updates and New Business

VI. Executive Session – No Agenda Item

VII. Adjournment

Committee Meetings | 4:45 p.m.
Finance and Administration, Committee of the Whole, Chair Bill Blanton