

Area Commission Meeting

VIA WEBEX

January 25, 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 – No Agenda Item
- III. TTC Foundation Report
- IV. Approval of the November 30, 2021 Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Audit Committee
 - i. Internal Audit Report Plan
 - b. Finance and Administration Committee
 - i. Financial Report Ending December 31, 2021
 - ii. Capital Projects Report Ending December 31, 2021
 - iii. Financial State of the College FY 2021
 - c. Building and Grounds Committee
 - i. Open Projects Status Report
 - d. Curriculum Committee
 - i. Program Update
- VI. Consent Agenda
 - a. Curriculum Committee
 - i. Program for Termination
 - ii. New Program Proposals
- VII. Governance Process Policies – No Agenda Item
- 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. Clery Report – Mario Evans, Chief of Public Safety
 - b. Preliminary Enrollment Report – Dr. Mary Thornley
- VI. Commission – Comments, Updates and New Business

- a. South Carolina Association of Technical College Commissioners (SCATCC) Report – Dr. Yvonne Barnes

VII. Executive Session - If Necessary

VIII. Adjournment

Committee Meetings | 1:00 p.m.

Audit Committee, Committee of the Whole, Chair Bill Blanton

Finance and Administration, Committee of the Whole, Chair Bill Blanton

Building and Grounds, Committee of the Whole, Chair Marion Thompson

Curriculum, Committee of the Whole, Chair Franklin Medio