

Area Commission Meeting

Building 1000, S.C. Aeronautical Training Center

Zucker Hall, Aviation Briefing Center

July 26, 2022 | 1:30 p.m.

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests, – Ms. Anita Zucker
- II. Recognitions – Dr. Mary Thornley
- III. TTC Foundation Report
- IV. Approval of the May 24, 2022 Area Commission Meeting Minutes & June 14, 2022 Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Finance and Administration Committee
 - i. Financial Report Ending May 31, 2022
 - ii. Capital Projects Report Ending May 31, 2022
 - iii. Auxiliary Enterprises Year End Report Ending June 30, 2021
 - b. Building and Grounds Committee
 - i. Open Projects Status Report
- VI. Consent Agenda – No Agenda Item
- VII. Governance Process Policies
 - a. Report of Ad Hoc Policy Review Committee – Kathy Randall
- VIII. Executive Parameters Policies - No Agenda Item
- IX. Institutional Goals Policies – No Agenda Item
- X. President’s Report
 - a. Legislative Update – Ms. Meg Howle
- XI. Executive Session - in accordance with SC FOIA, Section 30-4-70(a)(1) to discuss an employment matter.
- XII. Commission – President Relationship Policies
 - a. Review of Dr. Thornley’s Evaluation for FY 2021-2022
 - b. Review of Dr. Thornley’s Planning Stage for FY 2022-2023
- XIII. Commission – Comments, Updates and New Business
 - a. South Carolina Association of Technical College Commissioners (SCATCC) Report – Dr. Yvonne Barnes
- XIV. Adjournment

Committee Meetings | 1:00 p.m.

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