

**Area Commission Meeting**  
College Center (Building 920) Salon F  
September 20, 2022 | 1:00 p.m.

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests, – Anita Zucker
- II. Recognitions – Dr. Mary Thornley
- III. TTC Foundation Report
- IV. Approval of the July 26, 2022 Area Commission Meeting Minutes
- V. Monitoring Information
  - a. Finance and Administration Committee
    - i. Financial Report Ending June 30, 2022
    - ii. Performance Ratios Ending June 30, 2022
    - iii. Capital Project Report Ending June 30, 2022
    - iv. Financial Report Ending August 31, 2022
    - v. Performance Ratios Ending August 31, 2022
    - vi. Capital Projects Report Ending August 31, 2022
  - b. Building and Grounds Committee
    - i. Open Projects Status Report
  - c. Curriculum Committee
    - i. Annual Program Evaluation
- VI. Consent Agenda
  - a. Finance and Administration Committee
    - i. Capital Projects-Greenhouse Replacement
    - ii. Transfer from Fund Balance
  - b. Curriculum Committee
    - i. New Program Proposal
- VII. Governance Process Policies
  - a. GP3: Code of Conduct 2-3-0 – Helen Sughrue
  - b. Commission Self-Evaluation – Samantha Richards
- VIII. Executive Parameters Policies – No Agenda Item
- IX. Institutional Goals Policies – No Agenda Item
- X. President’s Report
  - a. Area Commission Meetings and College Events Calendar for 2023 - Helen Sughrue

- b. Enrollment Report – Samantha Richards
- c. Apprenticeships Update – Mary Thornley

XI. Executive Session – If Necessary

XII. Commission – President Relationship Policies - No Agenda Item

XIII. Commission – Comments, Updates and New Business

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

XIV. Adjournment

Committee Meetings | 12:30p.m.

Finance and Administration, Committee of the Whole, Chair Margie Morse  
Building and Grounds, Committee of the Whole, Chair Marion Thompson  
Curriculum, Committee of the Whole, Chair Dr. Franklin Medio