

Area Commission Meeting
College Center | Building 920
Wells Fargo Boardroom
May 23, 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 March 28, 2017 Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Finance and Administration Committee
 - i. Financial Report Ending April 30, 2017
 - ii. Capital Projects Report Ending April 30, 2017
 - b. Building and Grounds Committee
 - i. Open Projects Status Report
- VI. Consent Agenda
 - a. Finance and Administration Committee
 - i. FY 2017-2018 Proposed Budget
 - ii. FY 2017-2018 Tuition & Required Fees
 - iii. Other Fees
 - iv. Annual Student & Sponsor Receivables Write Off
- 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. Announcements & Updates– Dr. Mary Thornley
- 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