

**Area Commission Meeting Agenda**  
Thornley Campus, The College Center (Building 920)  
Wells Fargo Boardroom  
December 2, 2025 | 1:15 p.m.

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests – Anita Zucker
- II. Approval of September 30, 2025, Area Commission Meeting Minutes
- III. TTC Foundation Report – Dr. Lisa Piccolo
- IV. Monitoring Information
  - a. Finance, Audit, and Operations Committee
    - i. Capital Projects Financial Reports
    - ii. Operating Financial Reports Ending October 31, 2025
- V. Consent Agenda
  - a. Finance, Audit, and Operations Committee
    - i. Revised Budget
    - ii. Capital Projects Requests
  - b. Academic and Student Success Committee
    - i. Curriculum Changes
- VI. Governance Process
  - a. Board Self Evaluation Results – Dr. Vicky Wood
- VII. Policy – Kevin Beck
  - a. AI Policy
- VIII. President's Report
  - a. Legislative Update – Meg Howle
  - b. President's Update – Dr. Vicky Wood
- IX. Commission – Comments, Updates, and New Business
  - a. ACCT Leadership Congress Report – Anita Zucker, Yvonne Barnes, Margie Morse, and Carroll Duncan
- X. Executive Session - in accordance with SC FOIA, Section 30-4-70(a)(1), if necessary
- XI. Adjournment

A Finance, Audit, and Operations Committee and Academic and Student Success Agenda, both committees of the whole, will meet consecutively starting at 12:45p.m.