

Area Commission Meeting
Thornley Campus, The College Center (Building 920)
Wells Fargo Boardroom
August 5, 2025 | 1:00 p.m.

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests – Anita Zucker
- II. Recognitions – Dr. Vicky Wood
- III. TTC Foundation Report – Dr. Lisa Piccolo
- IV. Approval of June 3, 2025, Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Finance and Administration Committee – Kevin Beck
 - i. Financial Reports Ending June 30, 2025
 - ii. Capital Project Reports Ending June 30, 2025
 - iii. Performance Ratios June 30, 2025
 - b. Building and Grounds Committee – Kevin Beck
 - i. Open Projects Status Report
- VI. Consent Agenda
 - a. Finance and Administration Committee – Kevin Beck
 - i. Capital Project Funding Requests
- VII. Governance Process Policies
 - a. Ad Hoc Bylaws Review Committee Report – Margie Morse
- 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. Academic Affairs Update – Dr. Laurie Boeding
 - b. President's Update – Dr. Vicky Wood
- VI. Commission – Comments, Updates, and New Business
- VII. Executive Session - in accordance with SC FOIA, Section 30-4-70(a)(1) to discuss a personnel matter.
- VIII. Adjournment

Committee Meetings | 12:30 p.m.

Finance and Administration, Committee of the Whole, Chair Margie Morse
Building and Grounds, Committee of the Whole, Chair Joe Daning