

Area Commission Meeting
February 4, 2025 | 1:00 p.m.
Wells Fargo Boardroom
The College Center

Agenda

- I. Call to Order, Moment of Silent Reflection, Announcements and/or Introduction of Guests – Anita Zucker
- II. Recognitions – Dr. Vicky Wood
 - a. James Lewis, Campus Generalist, MLK Humanitarian Award
- III. TTC Foundation Report
- IV. Approval of the December 3, 2024, Area Commission Meeting Minutes
- V. Monitoring Information
 - a. Audit Committee
 - i. SCWINS Audit
 - b.. Finance and Administration Committee
 - ii. Financial Report Ending December 31, 2024
 - iii. Capital Projects Report Ending December 31, 2024
 - iv. Financial State of the College FY 2024
 - c. Building and Grounds Committee
 - i. Open Projects Status Report
 - d. Curriculum Committee
 - i. Program Updates
- VI. Consent Agenda – No Agenda Item
- VII. Governance Process Policies – No Agenda Item
- 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 – Dr. Vicky Wood
 - a. Annual Clery Report – Mario Evans

XII. Commission – Comments, Updates and New Business

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

XIII. Executive Session – in accordance with SC FOIA, Section 30-4-70 (a) (1) to discuss a legal matter.

XIV. Adjournment

Committee Meetings | 12:45 p.m.

Audit, Committee of the Whole, Chair Margie Morse

Finance and Administration, Committee of the Whole, Chair Margie Morse

Building and Grounds, Committee of the Whole, Chair Joe Daning

Curriculum, Committee of the Whole, Chair Carroll Duncan