



**CENTRAL CAROLINA TECHNICAL COLLEGE
AREA COMMISSION MEETING**

President's Conference Room
Main Campus

5:30 P.M.

January 18, 2024

AGENDA

- I. CALL TO ORDER**
Paul Napper, Chairman
- II. INVOCATION**
- III. RECOGNITION OF GUESTS**
Kevin Pollock, President
- IV. APPROVAL OF MINUTES**
 - A. November 16, 2023 Area Commission Meeting Minutes
- V. APPROVAL OF CONSENT AGENDA**
 - A. Reports and Recommendations
 - 1. Institutional Advancement Report**
Misty Hatfield, Vice President for Institutional Advancement
 - 2. Academic Affairs Report**
Jason Tisdell, Vice President for Academic Affairs
 - a) Policy Revision, Directive 6.14 Independent Study Courses
 - b) Policy Revision, Directive 6.21 Assessment of Student Learning
 - c) Policy Revision, Directive 6.31 Dual Enrollment
 - d) Policy Revision, Directive 6.34 Offsite Locations
 - 3. Student Affairs Report**
Lisa Bracken, Vice President for Student Affairs
 - a) Policy Revision, Directive 6.23 Transfer and Advanced Standing
 - 4. Reaffirmation of Mission Statement**
- VI. FINANCE UPDATE**
Beth Young, Vice President for Business Affairs
 - A. FY 23-24 Financial Statements as of 12/31/23
 - B. Cash Balances as of 12/31/23
 - C. Academic Student Services Building Update
 - D. FY 23 Audit Report
- VII. COLLEGE REPORT**
Kevin Pollock, President
- VIII. CHAIRMAN'S REPORT**
Paul Napper, Chairman
 - A. Distribution of SC Ethics Commission Rules of Conduct
 - B. 2024 Conflict of Interest Statements
- IX. EXECUTIVE SESSION**
- X. OTHER MATTERS**
- XI. ADJOURNMENT**