



**CENTRAL CAROLINA TECHNICAL COLLEGE
AREA COMMISSION MEETING**

President's Conference Room
Main Campus

5:30 P.M.

March 21, 2024

AGENDA

- I. CALL TO ORDER**
Paul Napper, Chairman
- II. INVOCATION**
- III. RECOGNITION OF GUESTS**
Kevin Pollock, President
- IV. APPROVAL OF MINUTES**
 - A. January 18, 2024 Area Commission Meeting Minutes (*pages 1-4*)
- V. APPROVAL OF CONSENT AGENDA**
 - A. Reports and Recommendations
 - 1. Institutional Advancement Report** (*pages 5-6*)
Misty Hatfield, Vice President for Institutional Advancement
 - a) Policy Revision, Directive 6.83 Grant Development and External Funding Proposals (*page 7*)
 - 2. Academic Affairs Report** (*pages 8-12*)
Jason Tisdell, Vice President for Academic Affairs
 - a) Policy Revision, Directive 6.10 Curriculum Development and Revision (*page 13*)
 - b) Policy Revision, Directive 6.20 Faculty Role in Governance (*page 14*)
 - c) Policy Revision, Directive 6.87 Student Evaluation of Instructor and Course (*page 15*)
 - d) Policy Revision, Directive 6.88 Academic Program Review and Assessment (*page 16*)
 - 3. Student Affairs Report** (*pages 17-22*)
Lisa Bracken, Vice President for Student Affairs
 - a) Policy Revision, Directive 6.33 Disability Services – Service Animals (*page 23*)
 - 4. 2024-2025 Proposed Annual Goals** (*page 24*)
- VI. FINANCE UPDATE**
Beth Young, Vice President for Business Affairs
 - A. Financial Statement as of 02/29/24 (*page 25*)
 - B. Cash Balances as of 02/29/24 (*page 26*)
 - C. FY25 Preliminary Budget Scenarios (*page 27*)
 - D. Academic and Student Services Building Update
- VII. COLLEGE REPORT**
Kevin Pollock, President
- VIII. CHAIRMAN'S REPORT**
Paul Napper, Chairman
- IX. EXECUTIVE SESSION**

S.C. Code of Laws Section 30-4-70(a)(2) – A public body may hold a meeting closed to the public for one or more of the following reasons:

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property....
- X. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION**
- XI. OTHER MATTERS**
- XII. ADJOURNMENT**