



**CENTRAL CAROLINA TECHNICAL COLLEGE
AREA COMMISSION MEETING**

President's Conference Room
Main Campus

5:30 P.M.

May 16, 2019

AGENDA

- I. CALL TO ORDER**
J. Mac Summers, Chairman
- II. INVOCATION**
Terry Hancock, Vice Chairman
- III. RECOGNITION OF GUESTS**
Michael Mikota, President
- IV. APPROVAL OF MINUTES**
 - A. March 21, 2019 Area Commission Meeting Minutes
- V. CONSENT AGENDA**
 - A. Reports and Recommendations
 - 1. President's Report**
Michael Mikota, President
 - a) Public Relations Report
 - 2. Foundation Report**
Misty Hatfield, Development and Alumni Director
 - 3. Business Affairs Report**
Terry Booth, Vice President for Business Affairs
 - a) Revision to Policy, Directive 5.33
 - b) Financial Report as of 4/30/19
 - c) College Budget Amendment #4 for FY 2018-19
 - d) College Operating Budget, FY 2019-20
 - e) Capital Projects Budget, FY 2019-20
 - f) F. E. Dubose Career Center Budget, FY 2019-20
 - g) Cash, Deposits, and Investments as of 4/30/19
 - 4. Academic Affairs Report**
Myles Williams, Vice President for Academic Affairs
 - 5. Student Affairs Report**
Lisa Bracken, Vice President for Student Affairs
 - a) Revision to Policy, Directive 6.40
- VI. COLLEGE REPORT**
Michael Mikota, President
- VII. CHAIRMAN'S REPORT**
J. Mac Summers, Chairman
- VIII. EXECUTIVE SESSION**
- IX. OTHER MATTERS**
- X. ADJOURNMENT**