



**CENTRAL CAROLINA TECHNICAL COLLEGE  
AREA COMMISSION MEETING**

President's Conference Room  
Main Campus

**5:30 P.M.**

**September 21, 2023**

**AGENDA**

- I. CALL TO ORDER**  
Paul Napper, Chairman
- II. INVOCATION**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
  - A. July 20, 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
    - 3. Student Affairs Report**  
Lisa Bracken, Vice President for Student Affairs
      - a) Policy Revision, Directive 6.03 Student Advisement
- VI. FINANCE UPDATE**  
Beth Young, Vice President for Business Affairs
  - A. FY 22-23 Final Operating Financial Report
  - B. FY 23-24 Financial Statements as of 8/31/23
  - C. Cash Balances as of 8/31/23
  - D. Approval of New Directive
- VII. COLLEGE REPORT**  
Kevin Pollock, President
- VIII. CHAIRMAN'S REPORT**  
Paul Napper, Chairman
- IX. EXECUTIVE SESSION**
- X. OTHER MATTERS**
- XI. ADJOURNMENT**