



**CENTRAL CAROLINA TECHNICAL COLLEGE  
AREA COMMISSION MEETING**

President's Conference Room  
Main Campus

**5:30 P.M.**

**November 16, 2023**

**AGENDA**

- I. CALL TO ORDER**  
Paul Napper, Chairman
- II. INVOCATION**
- III. RECOGNITION OF GUESTS**  
Kevin Pollock, President
- IV. 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....*
- V. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION**
- VI. APPROVAL OF MINUTES**
  - A. September 21, 2023 Area Commission Meeting Minutes
- VII. 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, 6.01 Academic Freedom
      - b) Policy Revision, 6.07 Class Scheduling for Credit Classes
    - 3. Student Affairs Report**  
Lisa Bracken, Vice President for Student Affairs
    - 4. Business Affairs**  
Beth Young, Vice President for Business Affairs
      - a) Cash Balances as of 10/31/23
      - b) FY 23 Audit Report
- VIII. FINANCE UPDATE**  
Beth Young, Vice President for Business Affairs
  - A. FY 23-24 Financial Statements as of 10/31/23
  - B. FY 24 Budget Amendment #2
  - C. Academic Student Services Building Update
- IX. COLLEGE REPORT**  
Kevin Pollock, President
- X. CHAIRMAN'S REPORT**  
Paul Napper, Chairman
- XI. OTHER MATTERS**
- XII. ADJOURNMENT**