



**CENTRAL CAROLINA TECHNICAL COLLEGE
AREA COMMISSION MEETING**

Shaw-Sumter Welcome Center
3470 Millgrove Lane, Dalzell, SC 29040

1:00 P.M.

January 14, 2020

AGENDA

- I. CALL TO ORDER**
J. Mac Summers, Chairman
- II. INVOCATION**
Terry Hancock, Vice Chairman
- III. APPROVAL OF MINUTES**
A. November 21, 2019 Area Commission Meeting Minutes
- IV. 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) Policy Revision, Directive 2.14 Purchasing
 - b) Financial Report as of 12/31/19
 - c) Cash, Deposits and Investments as of 12/31/19
 - d) Capital Projects Budget Revision #2 for FY 2019-20
 - e) F.E. Dubose Career Center Budget Revision #2 for FY 2019-20
 - f) Auditor's Discussion and Analysis
 - 4. Academic Affairs Report**
Myles Williams, Vice President for Academic Affairs
 - 5. Student Affairs Report**
Lisa Bracken, Vice President for Student Affairs
- V. APPROVAL OF (3) NEW CERTIFICATE PROGRAMS**
Myles Williams, Vice President for Academic Affairs
- VI. COLLEGE REPORT**
Michael Mikota, President
- VII. CHAIRMAN'S REPORT**
J. Mac Summers, Chairman
 - A. Distribution of CCTC Area Commission Bylaws
 - B. Distribution of SC Ethics Commission Rules of Conduct
 - C. 2020 Conflict of Interest Statements
- VIII. EXECUTIVE SESSION**
- IX. OTHER MATTERS**
- X. ADJOURNMENT**