



**CENTRAL CAROLINA TECHNICAL COLLEGE
AREA COMMISSION MEETING**

President's Conference Room
Main Campus

5:30 P.M.

January 19, 2023

AGENDA

- I. CALL TO ORDER**
Paul Napper, Chairman
- II. INVOCATION**
- III. APPROVAL OF MINUTES**
 - A. November 10, 2022 Area Commission Meeting Minutes
- IV. CONSENT AGENDA**
 - A. Reports and Recommendations
 - 1. Institutional Advancement Report**
Misty Hatfield, Vice President for Institutional Advancement
 - 2. Academic Affairs Report**
Jeff Thomas, Vice President for Academic Affairs
 - 3. Student Affairs Report**
Lisa Bracken, Vice President for Student Affairs
- V. FINANCE UPDATE**
Beth Young, Vice President for Business Affairs
 - A. FY22-23 Operating Financial Statements as of 12/31/22
 - B. Cash, Deposits and Investments as of 12/31/22
 - C. Capital Projects Update
 - D. 3 Year Forecast as of 12/31/22
- VI. APPROVAL OF PROGRAMS**
Jeff Thomas, Vice President for Academic Affairs
- VII. COLLEGE REPORT**
Kevin Pollock, President
- VIII. CHAIRMAN'S REPORT**
Paul Napper, Chairman
 - A. Distribution of CCTC Area Commission Bylaws
 - B. Distribution of SC Ethics Commission Rules of Conduct
 - C. 2023 Conflict of Interest Statements
- IX. EXECUTIVE SESSION**
- X. OTHER MATTERS**
- XI. ADJOURNMENT**