



**CENTRAL CAROLINA TECHNICAL COLLEGE  
AREA COMMISSION MEETING**

Kershaw County Campus  
90 Campus Drive  
Camden, SC 29020

**11:15 A.M.**

**January 31, 2019**

**AGENDA**

- I. CALL TO ORDER**  
J. Mac Summers, Chairman
- II. INVOCATION**  
Terry Hancock, Vice Chairman
- III. APPROVAL OF MINUTES**  
A. November 15, 2018 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, Executive Director, Foundation
  - 3. Business Affairs Report**  
Terry Booth, Vice President for Business Affairs
    - a) Financial Report as of 12/31/18
  - 4. Academic Affairs Report**  
Myles Williams, Vice President for Academic Affairs
  - 5. Student Affairs Report**  
Lisa Bracken, Vice President for Student Affairs
  - 6. Reaffirmation of Mission Statement**
- V. APPROVAL OF (4) NEW CERTIFICATE PROGRAMS**  
Myles Williams, Vice President for Academic Affairs
- VI. COLLEGE MASCOT**  
Catherine Wood, Public Relations Director
- VII. COLLEGE REPORT**  
Michael Mikota, President
- VIII. CHAIRMAN'S REPORT**  
J. Mac Summers, Chairman
- IX. EXECUTIVE SESSION**  
J. Mac Summers, Chairman
  - A. Distribution of CCTC Area Commission Bylaws
  - B. Distribution of SC Ethics Commission Rules of Conduct
  - C. 2019 Conflict of Interest Statements
- X. OTHER MATTERS**
- XI. ADJOURNMENT**