



**CENTRAL CAROLINA TECHNICAL COLLEGE
AREA COMMISSION MEETING**

via Zoom or M401
Main Campus

5:30 P.M.

October 22, 2020

AGENDA

- I. CALL TO ORDER**
Paul Napper, Chairman
- II. INVOCATION**
Terry Hancock, Commissioner
- III. APPROVAL OF MINUTES**
A. July 23, 2020 Area Commission Meeting Minutes
- IV. CONSENT AGENDA**
A. Reports and Recommendations
 - 1. President's Report**
Terry Booth, Interim President
 - a) 2020-25 Strategic Plan
 - b) 2019-20 Accountability Report
 - 2. Institutional Advancement and External Affairs Report**
Misty Hatfield, Institutional Advancement and External Relations Executive Director
 - 3. Business Affairs Report**
Terry Booth, Interim President
 - a) Final Operating Financial Report, FY 2019-20
 - b) Capital Projects Statement, FY 2019-20
 - c) FY 21 Operating Financial Report as of 8/31/20
 - d) Cash, Deposits, and Investments as of 8/31/20
 - e) College Operating Budget Amendment #1
 - f) Capital Projects Budget Amendment #2
 - g) Audit Report
 - h) Financial Report as of 09/30/20
 - i) Cash, Deposits, and Investments as of 9/30/20
 - 4. Academic Affairs Report**
Myles Williams, Vice President for Academic Affairs
 - 5. Student Affairs Report**
Lisa Bracken, Vice President for Student Affairs
 - a) Policy Revision, Directive 6.26
 - b) Policy Revision, Directive 6.36
- V. APPROVAL OF SURGICAL TECHNOLOGY ASSOCIATE DEGREE**
Myles Williams, Vice President for Academic Affairs
- VI. COLLEGE REPORT**
Terry Booth, Interim President
- VII. CHAIRMAN'S REPORT**
Paul Napper, Chairman
- VIII. EXECUTIVE SESSION**
- IX. OTHER MATTERS**
- X. ADJOURNMENT**