



**CENTRAL CAROLINA TECHNICAL COLLEGE
AREA COMMISSION MEETING**

President's Conference Room
Main Campus

5:30 P.M.

November 21, 2019

AGENDA

- I. CALL TO ORDER**
Terry Hancock, Vice Chairman
- II. INVOCATION**
Terry Hancock, Vice Chairman
- III. APPROVAL OF MINUTES**
 - A. September 19, 2019 Area Commission Meeting Minutes
- IV. CONSENT AGENDA**
 - A. Reports and Recommendations
 - 1. President's Report**
Michael Mikota, President
 - a) Public Relations Report
 - 2. Development and Alumni Report**
Misty Hatfield, Development and Alumni Director
 - 3. Business Affairs Report**
Terry Booth, Vice President for Business Affairs
 - a) Policy Revision, Directive 2.07
 - b) Audit Reports for Fiscal Year 2018-19
 - c) Financial Report as of 10/31/19
 - d) Cash, Deposits, and Investments as of 10/31/19
 - e) F.E. Dubose Career Center Budget Amendment #1
 - 4. Academic Affairs Report**
Myles Williams, Vice President for Academic Affairs
 - 5. Student Affairs Report**
Lisa Bracken, Vice President for Student Affairs
- V. ACADEMIC AND FACILITIES MASTER PLAN SUMMARY**
Michael Mikota, President
- VI. COLLEGE REPORT**
Michael Mikota, President
- VII. CHAIRMAN'S REPORT**
Terry Hancock, Vice Chairman
- VIII. EXECUTIVE SESSION**
- IX. OTHER MATTERS**
- X. ADJOURNMENT**