



**CENTRAL CAROLINA TECHNICAL COLLEGE  
AREA COMMISSION MEETING**

President's Conference Room  
Main Campus

**5:30 P.M.**

**March 16, 2023**

**AGENDA**

- I. CALL TO ORDER**  
Paul Napper, Chairman
- II. INVOCATION**
- III. APPROVAL OF MINUTES**
  - A. January 19, 2023 Area Commission Meeting Minutes
- IV. CONSENT AGENDA**
  - A. Reports and Recommendations
    - 1. Institutional Advancement Report**  
Misty Hatfield, Vice President for Institutional Advancement
      - a) Policy Revision, Directive 4.47
      - b) Policy Revision, Directive 4.48
    - 2. Academic Affairs Report**  
Jeff Thomas, Vice President for Academic Affairs
    - 3. Student Affairs Report**  
Lisa Bracken, Vice President for Student Affairs
    - 4. Reaffirmation of Mission Statement**
- V. FINANCE UPDATE**  
Beth Young, Vice President for Business Affairs
  - A. Financial Statements as of 2/28/23
  - B. Cash, Deposits and Investments as of 2/28/23
  - C. FY24 Preliminary Budget
  - D. Higher Education Emergency Relief Fund (HEERF) Bonus Award
  - E. Directive Updates
  - F. Academic Student Services Building Update
- VI. COLLEGE REPORT**  
Kevin Pollock, President
  - A. Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Update  
Misty Hatfield, Vice President for Institutional Advancement
- VII. CHAIRMAN'S REPORT**  
Paul Napper, Chairman
- VIII. EXECUTIVE SESSION**
- IX. OTHER MATTERS**
- X. ADJOURNMENT**