



**CENTRAL CAROLINA TECHNICAL COLLEGE
AREA COMMISSION MEETING**

AMTTC
853 Broad Street
Sumter, SC 29150

11:15 A.M.

March 21, 2019

AGENDA

- I. CALL TO ORDER**
J. Mac Summers, Chairman
- II. INVOCATION**
Terry Hancock, Vice Chairman
- III. APPROVAL OF MINUTES**
 - A. January 31, 2019 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) County Funding Comparison for FY 18
 - b) Financial Report as of 2/28/19
 - c) College Budget Amendment #3 for FY 19
 - d) F.E. Dubose Career Center Budget Amendment #2 for FY 19
 - e) Annual EEO Report
 - f) Cash, Deposits, and Investments as of 2/28/19
 - g) Capital Projects Budget Amendment #3
 - 4. Academic Affairs Report**
Myles Williams, Vice President for Academic Affairs
 - 5. Student Affairs Report**
Lisa Bracken, Vice President for Student Affairs
 - 6. Proposed 2019-2020 CCTC Annual Goals**
- V. STUDENT FEES, FY 2019-20**
Terry Booth, Vice President for Business Affairs
- VI. COLLEGE REPORT**
Michael Mikota, President
- VII. CHAIRMAN'S REPORT**
J. Mac Summers, Chairman
- VIII. EXECUTIVE SESSION**
- IX. OTHER MATTERS**
- X. ADJOURNMENT**