



**CENTRAL CAROLINA TECHNICAL COLLEGE
AREA COMMISSION MEETING**

President's Conference Room
Main Campus

4:30 P.M.

May 18, 2023

AGENDA

- I. CALL TO ORDER**
Paul Napper, Chairman
- II. INVOCATION**
- III. RECOGNITION OF GUESTS**
Kevin Pollock, President
 - A. SACSCOC Quality Enhancement Plan (QEP) Topics
Jessica Lea, Research and Institutional Effectiveness and Accreditation Executive Director
- IV. APPROVAL OF MINUTES**
 - A. March 16, 2023 Area Commission Meeting Minutes
- V. CONSENT AGENDA**
 - A. Reports and Recommendations
 - 1. Institutional Advancement Report**
Misty Hatfield, Vice President for Institutional Advancement
 - 2. Academic Affairs Report**
Jeff Thomas, Vice President for Academic Affairs
 - 3. Student Affairs Report**
Lisa Bracken, Vice President for Student Affairs
 - 4. Policy Revision, Directive 5.16.01 Employee Social Media**
 - 5. 2023-2024 Proposed Annual Goals**
- VI. FINANCE UPDATE**
Beth Young, Vice President for Business Affairs
 - A. Financial Statements as of 4/30/23
 - B. Cash, Deposits and Investments as of 4/30/23
 - C. Capital Projects Update
 - D. Fiscal Year 2024 Preliminary Budget Scenarios
- VII. COLLEGE REPORT**
Kevin Pollock, President
 - A. Achieving the Dream Update
 - B. Base Education Update
 - C. Enrollment Update
 - D. Annual Goals
 - E. State Funding Update
- VIII. CHAIRMAN'S REPORT**
Paul Napper, Chairman
- IX. EXECUTIVE SESSION**
- X. OTHER MATTERS**
- XI. ADJOURNMENT**