



**CENTRAL CAROLINA TECHNICAL COLLEGE
AREA COMMISSION MEETING**

via Zoom/President's Conference Room
Main Campus

5:30 P.M.

May 21, 2020

AGENDA

- I. CALL TO ORDER**
J. Mac Summers, Chairman
- II. INVOCATION**
Terry Hancock, Vice Chairman
- III. APPROVAL OF MINUTES**
A. March 19, 2020 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 5.01
 - b) Policy Revision, Directive 5.19
 - c) Policy Revision, Directive 5.23
 - d) Audit Engagement Letter for Fiscal Year 19-20
 - e) Financial Statement as of April 30, 2020
 - f) Cash, Deposits, and Investments as of April 30, 2020
 - g) College Budget for Fiscal Year 20-21
 - h) Capital Projects Budget for Fiscal Year 20-21
 - i) F.E. Dubose Career Center Budget for Fiscal Year 20-21
 - 4. Academic Affairs Report**
Myles Williams, Vice President for Academic Affairs
 - 5. Student Affairs Report**
Lisa Bracken, Vice President for Student Affairs
- V. COLLEGE REPORT**
Michael Mikota, President
- VI. CHAIRMAN'S REPORT**
J. Mac Summers, Chairman
- VII. EXECUTIVE SESSION**
- VIII. OTHER MATTERS**
- IX. ADJOURNMENT**