



**CENTRAL CAROLINA TECHNICAL COLLEGE
AREA COMMISSION MEETING**

President's Conference Room
Main Campus

5:30 P.M.

July 20, 2023

AGENDA

- I. CALL TO ORDER**
Paul Napper, Chairman
- II. INVOCATION**
- III. APPROVAL OF MINUTES**
 - A. May 18, 2023 Area Commission Meeting Minutes
- IV. CONSENT AGENDA**
 - A. Reports and Recommendations
 - 1. Institutional Advancement Report**
Misty Hatfield, Vice President for Institutional Advancement
 - 2. Academic Affairs Report**
Jason Tisdell, Interim Vice President for Academic Affairs
 - 3. Student Affairs Report**
Lisa Bracken, Vice President for Student Affairs
 - a) Policy Revision, Directive 6.26
 - b) Policy Revision, Directive 6.33
 - c) Policy Revision, Directive 6.35
 - d) Policy Revision, Directive 6.36
 - e) Policy Revision, Directive 6.62
- V. FINANCE UPDATE**
Beth Young, Vice President for Business Affairs
 - A. FY24 Budget Amendment #1
 - B. Update on Academic Student Services Building
 - C. Preliminary Financial Statements as of 6/30/23
 - D. Allocation of Capital Fee
 - E. Capital Projects Budget FY24
 - F. Capital Projects Fund Balance
- VI. COLLEGE REPORT**
Kevin Pollock, President
- VII. CHAIRMAN'S REPORT**
Paul Napper, Chairman
- VIII. EXECUTIVE SESSION**
- IX. OTHER MATTERS**
- X. ADJOURNMENT**