



**CENTRAL CAROLINA TECHNICAL COLLEGE
AREA COMMISSION MEETING**

President's Conference Room
Main Campus

5:30 P.M.

July 25, 2019

AGENDA

- I. CALL TO ORDER**
J. Mac Summers, Chairman
- II. INVOCATION**
Terry Hancock, Vice Chairman
- III. APPROVAL OF MINUTES**
A. May 16, 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, Development and Alumni Director
 - 3. Business Affairs Report**
Terry Booth, Vice President for Business Affairs
 - a) Revision to Policy, Directive 4.22
 - b) Cash, Deposits, and Investments as of 6/30/19
 - c) Audit Engagement Letter
 - 4. Academic Affairs Report**
Myles Williams, Vice President for Academic Affairs
 - 5. Student Affairs Report**
Lisa Bracken, Vice President for Student Affairs
 - a) Revision to Policy, Directive 6.23
 - b) Revision to Policy, Directive 6.95
- V. COLLEGE REPORT**
Michael Mikota, President
- VI. CHAIRMAN'S REPORT**
J. Mac Summers, Chairman
- VII. EXECUTIVE SESSION**
- VIII. OTHER MATTERS**
- IX. ADJOURNMENT**