



**CENTRAL CAROLINA TECHNICAL COLLEGE  
AREA COMMISSION MEETING**

Shaw-Sumter Welcome Center  
3470 Millgrove Lane, Dalzell, SC 29040

**11:00 A.M.**

**September 19, 2019**

**AGENDA**

- I. CALL TO ORDER**  
J. Mac Summers, Chairman
- II. INVOCATION**  
Terry Hancock, Vice Chairman
- III. APPROVAL OF MINUTES**  
A. July 25, 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
    - a) New Policy, Directive 7.12
  - 3. Business Affairs Report**  
Terry Booth, Vice President for Business Affairs
    - a) Final Operating Financial Report, FY 2018-19
    - b) Capital Projects Statement, FY 2018-19
    - c) Financial Report as of 8/31/19
    - d) Cash, Deposits, and Investments as of 8/31/19
    - e) College Budget Amendment #1 for FY 2019-20
    - f) Capital Projects Budget Amendment #1 for FY 2019-20
  - 4. Academic Affairs Report**  
Myles Williams, Vice President for Academic Affairs
  - 5. Student Affairs Report**  
Lisa Bracken, Vice President for Student Affairs
  - 6. FY 2018-19 Accountability Report**
- V. APPROVAL OF MISSION STATEMENT**  
Michael Mikota, President
- VI. APPROVAL OF BACHELOR'S DEGREE OF APPLIED SCIENCE IN ADVANCED MANUFACTURING**  
Michael Mikota, President
- VII. COLLEGE REPORT**  
Michael Mikota, President
- VIII. CHAIRMAN'S REPORT**  
J. Mac Summers, Chairman
- IX. EXECUTIVE SESSION**
- X. OTHER MATTERS**
- XI. ADJOURNMENT**