

CENTRAL CAROLINA TECHNICAL COLLEGE AREA COMMISSION MEETING

President's Conference Room Main Campus

5:30 P.M. January 16, 2025

AGENDA

I. CALL TO ORDER

Paul Napper, Chairman

- II. INVOCATION
- III. RECOGNITION OF GUESTS

Kevin Pollock, President

- A. Strategic Plan Update
- IV. APPROVAL OF MINUTES
 - A. November 21, 2024 Area Commission Meeting Minutes
- V. APPROVAL OF CONSENT AGENDA
 - A. Reports and Recommendations
 - 1. Institutional Advancement Report
 Misty Hatfield, Vice President for Institutional Advancement
 - 2. Academic Affairs Report

Jason Tisdel, Vice President for Academic Affairs

- 3. Student Affairs Report
 - Lisa Bracken. Vice President for Student Affairs
- 4. Reaffirmation of Mission Statement

VI. FINANCE UPDATE

Cheryl Allen-Lint, Interim Vice President for Business Affairs

- A. Financial Statement as of 12/31/24
- B. Cash and Investments as of 12/31/24
- C. Academic and Student Services Building Update

VII. COLLEGE REPORT

Kevin Pollock, President

VIII. CHAIRMAN'S REPORT

Paul Napper, Chairman

- A. Distribution of CCTC Area Commission Bylaws
- B. Distribution of SC Ethics Commission Rules of Conduct
- C. 2025 Conflict of Interest Statements
- IX. EXECUTIVE SESSION
- X. OTHER MATTERS
- XI. ADJOURNMENT