



**CENTRAL CAROLINA TECHNICAL COLLEGE
AREA COMMISSION MEETING**

President's Conference Room
Main Campus

5:30 P.M.

November 21, 2024

AGENDA

- I. CALL TO ORDER**
Paul Napper, Chairman
- II. INVOCATION**
- III. RECOGNITION OF GUESTS**
Kevin Pollock, President
 - A. Mission Statement and Strategic Plan Update
- IV. APPROVAL OF MINUTES**
 - A. September 19, 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 Tisdell, Vice President for Academic Affairs
 - 3. Student Affairs Report**
Lisa Bracken, Vice President for Student Affairs
 - 4. Business Affairs Report**
Beth Young, Vice President for Business Affairs
 - a) New Directive, Directive 5.06 Annual Required Training
- VI. FINANCE UPDATE**
Beth Young, Vice President for Business Affairs
 - A. Financial Statement as of 10/31/24
 - B. Cash and Investments as of 10/31/24
 - C. FY25 Budget Amendment #2
 - D. Annual Comprehensive Financial Report
 - E. Academic and Student Services Building Update
- VII. COLLEGE REPORT**
Kevin Pollock, President
 - A. End of the Year College Review
- VIII. CHAIRMAN'S REPORT**
Paul Napper, Chairman
- IX. EXECUTIVE SESSION**
- X. OTHER MATTERS**
- XI. ADJOURNMENT**