

CENTRAL CAROLINA TECHNICAL COLLEGE **AREA COMMISSION MEETING**

President's Conference Room Main Campus

5:30 P.M. May 15, 2025

AGENDA

I.	CALL TO ORDER
	Paul Napper, Chairman

- II. INVOCATION
- III. **RECOGNITION OF GUESTS**

Kevin Pollock, President

- **APPROVAL OF MINUTES** IV.
 - A. March 20, 2025 Area Commission Meeting Minutes
 - B. April 2, 2025 Special Called Area Commission Meeting Minutes
- ٧. **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

- VI. APPROVAL OF 2025 - 2030 CCTC STRATEGIC PLAN
- VII. APPROVAL OF 2025 - 2026 COLLEGE ANNUAL GOALS
- **FINANCE UPDATE** VIII.

Cheryl Allen-Lint, Vice President for Business Affairs

- A. Financial Statement as of 4/30/25
- B. Cash and Investments as of 4/30/25
- C. Tuition and FeesD. FY26 Budget
- E. FY26 Capital Projects Budget
- F. CPIP Projects
- IX. **COLLEGE REPORT**

Kevin Pollock, President

CHAIRMAN'S REPORT X.

Paul Napper, Chairman

- XI. **EXECUTIVE SESSION**
 - S.C. Code of Laws Section 30-4-70(a) of the S.C. Code of Laws provides that "A public body may hold a meeting closed to the public for one or more of the following reasons:
 - (1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body..."
- XII. **OTHER MATTERS**
- XIII. **ADJOURNMENT**