

# CENTRAL CAROLINA TECHNICAL COLLEGE AREA COMMISSION MEETING

## President's Conference Room Main Campus

5:30 P.M. July 17, 2025

#### **AGENDA**

# I. CALL TO ORDER

Paul Napper, Chairman

- II. INVOCATION
- III. APPROVAL OF MINUTES
  - A. May 15, 2025 Area Commission Meeting Minutes
  - B. June 4, 2025 Special Called Area Commission Meeting Minutes

#### IV. 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, Interim President

3. Student Affairs Report

Lisa Bracken, Vice President for Student Affairs

- a) New Directive, Directive 6.60 Campus Hazing Prevention
- 4. Business Affairs

Cheryl Allen-Lint, Vice President for Business Affairs

a) New Directive, Directive 4.02 Law Enforcement Request

#### V. FINANCE UPDATE

Cheryl Allen-Lint, Vice President for Business Affairs

- A. Financial Statement as of 6/30/25
- B. Cash and Investments as of 6/30/25
- C. Budget Recommendation for FY26 Amendment #2
- D. FY26 Budget Amendment #2

### VI. MARKETING & RECRUITMENT UPDATE

Misty Hatfield, Vice President for Institutional Advancement

#### VII. COLLEGE REPORT

Jason Tisdel, Interim President

# VIII. CHAIRMAN'S REPORT

Paul Napper, Chairman

- IX. EXECUTIVE SESSION
- X. OTHER MATTERS
- XI. ADJOURNMENT