



**CENTRAL CAROLINA TECHNICAL COLLEGE  
AREA COMMISSION MEETING**

President's Conference Room  
Main Campus

**5:30 P.M.**

**September 19, 2024**

**AGENDA**

- I. CALL TO ORDER**  
Paul Napper, Chairman
- II. INVOCATION**
- III. RECOGNITION OF GUESTS**  
Kevin Pollock, President
- IV. APPROVAL OF MINUTES**
  - A. July 18, 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
      - a) New Directive, Directive 6.90 Academic Planning and Effectiveness
    - 3. Student Affairs Report**  
Lisa Bracken, Vice President for Student Affairs
- VI. FINANCE UPDATE**  
Beth Young, Vice President for Business Affairs
  - A. Financial Statement as of 08/31/24
  - B. Cash and Investments as of 08/31/24
  - C. Other
- VII. COLLEGE REPORT**  
Kevin Pollock, President
- VIII. CHAIRMAN'S REPORT**  
Paul Napper, Chairman
- IX. EXECUTIVE SESSION**
- X. OTHER MATTERS**
- XI. ADJOURNMENT**