



TRI-COUNTY TECHNICAL COLLEGE COMMISSION

December 2, 2024 / 12:30 p.m.
Ruby Hicks Board Room, Pendleton Campus
MEETING AGENDA

- I. CALL TO ORDER AND INVOCATION**
- II. *APPROVAL OF AGENDA**
- III. *APPROVAL OF MINUTES**
Commission Meeting Minutes – October 7, 2024
- IV. *CONSENT ITEMS**
TCTC Institutional Policies:
 - 3-2-1062 Weapons on Campus Policy
 - 4-4-1011 Technology, Hardware, Software, System Standards Policy
 - 3-2-5010 Death of a Student Policy
- V. *CURRICULUM & INSTRUCTION COMMITTEE REPORT**
- VI. BUILDING COMMITTEE REPORT**
- VII. FINANCE COMMITTEE REPORT**
- VIII. PRESIDENT'S REPORT**
 - A. Dual Enrollment Marketing Campaign
 - B. FY2024-2025 Board Goals
- IX. CHAIR'S REPORT**
 - A. South Carolina Association of Technical College Commissioners Report
 - B. 2024 TCTC Commission Self-Evaluation
 - C. Nomination Committee Appointment
 - D. Upcoming Events
 - a. December 19, 2024 - Fall Commencement, Brooks Center
 - b. January 29, 2025 - SCATCC Day of Learning, Columbia
 - c. February 5, 2025 - AOP Legislative Breakfast, Columbia
 - d. February 9-12, 2025 - ACCT National Legislative Summit, Washington, DC
 - E. Next Commission Meeting: February 3, 2025, 12 p.m. Pendleton Campus
- X. EXECUTIVE SESSION** *(if needed)*
- XI. *ADJOURNMENT**

**Denotes a vote is required*