

# **TRI-COUNTY TECHNICAL COLLEGE COMMISSION**

**December 11, 2023 - 12:30 p.m.**

**Pendleton Campus Ruby Hicks Board Room**

## **A G E N D A**

### **CALL TO ORDER**

### **INVOCATION**

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES**

Commission Meeting Minutes – October 2, 2023

### **CONSENT ITEMS**

TCTC Institutional Policies:

- 4-2-1013 Maintenance Plan for Equipment, Buildings, and Grounds

### **BUILDING COMMITTEE REPORT**

### **FINANCE COMMITTEE REPORT**

### **PRESIDENT'S REPORT**

- Spring Enrollment Update
- Administrative Academy Update
- Transfer Success
- Men of Color Recap
- Empower Up
- Recite Me
- Goals Update

### **CHAIR'S REPORT**

- South Carolina Association of Technical College Commissioners Report
- 2023 TCTC Commission Self-Evaluation
- Board Goal Legislative assignments
- Bylaws Review Committee appointment
- Nomination Committee appointment
- Upcoming Events:
  - December 18 – Fall Commencement
  - January 24 - AOP Legislative Breakfast- Columbia
  - January 30 – Committee meetings
  - January 31 - SCATCC Legislative Awards, Luncheon and Commission Academy-Columbia
  - February 4-7 – ACCT NLS Washington, D.C.
- Next Commission Meeting, February 5, 2024 Board Room, Pendleton Campus
- **ADJOURN**