

TRI-COUNTY TECHNICAL COLLEGE COMMISSION

February 5, 2024 - 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 – December 11, 2023 minutes

CONSENT ITEMS

TCTC Institutional Policies:

- 1-6-1030 Board of Visitors
- 1-9-1011 Employee Recognition
- 4-2-1014 Tobacco & Vaporizing Products
- 8-0-1060 Personnel Files
- 8-7-1050 Employee Alcohol and Drug Use
- 8-10-1010 Use & Dissemination of Personal Information
- 1-2-1022 Non-Discrimination Statement

FINANCE COMMITTEE REPORT

PRESIDENT'S REPORT

- Spring 2024 Enrollment
- Board of Visitors Update
- Foundation Update
- Upcoming Events
- Board Goals Update

CHAIR'S REPORT

- South Carolina Association of Technical College Commissioners Report
- Bylaws Review Committee Report
- Nomination Committee Report
- Upcoming Events:
 - February 4-7 – ACCT NLS Washington, D.C.
 - March 26, 2024 – Commission Committee meetings

Next Commission Board Meeting, April 1, 2024 Board Room, Pendleton Campus

Executive Session (if needed)

ADJOURN