

TRI-COUNTY TECHNICAL COLLEGE COMMISSION

**June 6, 2016 – 12:30 p.m.
Pendleton Campus Board Room**

A G E N D A

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Commission Meeting April 11, 2016

CONSENT ITEMS (Attach. 1)

TCTC Institutional Policies:

- 3-2-2050 Four Percent (4%) Tuition Fee Waiver
- 4-2-1012 College Facility Utilization
- 7-2-1013 Refunds of Tuition and Fees for Non-Credit Courses
- 7-3-1010 Travel and Subsistence Expenses
- 7-5-1011 Writing Off Bad Debts
- 7-7-1010 Expenditure of Auxiliary Income
- 7-8-1011 Investment of Fund Balances
- 4-2-1020 Minors on Campus

FINANCE COMMITTEE REPORT (Attach. 2)

- FY 2017 Budget

PRESIDENT'S REPORT

- Legislative Update
- Project Update
- Summer Enrollment
- Fall Status

CHAIR'S REPORT

1. South Carolina Association of Technical College Commissioners Report
2. Upcoming calendar announcements
3. Next Commission meeting, August 1, 2016 Board Room, Pendleton Campus

EXECUTIVE SESSION

ADJOURN