

TRI-COUNTY TECHNICAL COLLEGE COMMISSION

**August 1, 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 June 6, 2016

CONSENT ITEMS (Attach. 1)

TCTC Institutional Policies

- 3-1-5000 Circulation of Library Materials Policy
- 3-1-5011 Selection, Acquisition, and Weeding of Library Materials Policy

CURRICULUM COMMITTEE REPORT (Attach. 2)

- QEP Update

PRESIDENT'S REPORT

- 4-C-able Future Camp
- Legislative Update
- Enrollment Update
- Project Update – Facilities/Maintenance
- Audit Status
- Foundation Report
- Technical Career Pathways Presentation to Department of Commerce

CHAIR'S REPORT

1. South Carolina Association of Technical College Commissioners Report
2. Calendar announcements:
 - Summer Graduation, August 3, 2016 Civic Center, Anderson, 6:00 p.m.
 - Fall Convocation, August 15, 2016 Parker Auditorium, 8:15 a.m.
3. Next Commission Meeting, October 3, 2016 Board Room, Pendleton Campus

EXECUTIVE SESSION

ADJOURN