

# **TRI-COUNTY TECHNICAL COLLEGE COMMISSION**

**June 3, 2019 – 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 April 1, 2019

Called Commission Meeting (Presidential selection) April 11, 2019

### **CONSENT ITEMS (Attachment 1)**

TCTC Institutional Policies:

- 3-2-1014 Student Financial Aid
- 3-2-2050 Four Percent Tuition Fee Waiver
- 7-2-1013 Refunds of Tuition and Fees for Non-credit Courses
- 7-5-1011 Writing Off Bad Debts
- 7-7-1010 Expenditure of Auxiliary Income
- 7-8-1011 Investment of Fund Balances

### **CURRICULUM COMMITTEE REPORT**

### **BUILDING COMMITTEE REPORT (Attachment 2)**

### **FINANCE COMMITTEE REPORT (Attachment 3)**

### **Enterprise Campus Committee Report (Attachment 4)**

### **PRESIDENT'S REPORT**

### **CHAIR'S REPORT**

- South Carolina Association of Technical College Commissioners Report
- Next Commission Meeting, July 29, 2019 Ruby Hicks Board Room, Pendleton Campus

### **EXECUTIVE SESSION (if needed)**

### **ADJOURN**