

TRI-COUNTY TECHNICAL COLLEGE COMMISSION
August 2, 2021 - 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 from June 14, 2021

CONSENT ITEMS (Attach. 1)

TCTC Institutional Policies

- | | |
|---|----------|
| • 1-2-1024 Communications | Potter |
| • 1-2-1025 Social Media | Potter |
| • 1-6-1020 External Gifts and Grants | Kelly |
| • 1-6-1021 Individual Conflict of Interest in Sponsored Projects | Kelly |
| • 1-6-1022 Subaward/Subrecipient Management and Monitoring | Kelly |
| • 8-0-1010 Academic Freedom Policy | Jameison |
| • 1-8-1010 Reproduction of Copyrighted Print/Non-print Materials | Jameison |
| • 3-1-5000 Circulation of Library Materials | Jameison |
| • 3-1-5011 Selection, Acquisition, and Weeding of Library Materials | Jameison |
| • 3-1-5012 Challenged Library Materials | Jameison |
| • 1-6-1010 Institutional Review Board | Marino |

PRESIDENT'S REPORT

- Fall Outlook
- Cyber Security Update
- OnBoard

CHAIR'S REPORT

- South Carolina Association of Technical College Commissioners Report
- Upcoming Events
- Next Commission Meeting, October 4, 2021 Board Room, Pendleton Campus

EXECUTIVE SESSION

ADJOURN