

TRI-COUNTY TECHNICAL COLLEGE COMMISSION

June 13, 2022 - 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 – April 4, 2022

CONSENT ITEMS

TCTC Institutional Policies

- 1-1-1000 Functions of a Commission
- 1-2-1021 Publishing Mission Statement in College Publications
- 1-2-1040 Accreditation
- 1-6-1011 Institutional Effectiveness
- 1-6-2010 College and Employee Involvement with External Groups, Boards & Consortia
- 1-7-1000 College Decision-making
- 3-2-1014 Student Financial Aid
- 3-2-1015 Placement Testing
- 3-2-1061 Substance Abuse
- 3-2-2050 Four Percent (4%) Tuition Fee Waiver
- 4-2-1011 Facility and Program Names and Plaques
- 4-2-1014 Tobacco and Vaporizing Products
- 7-0-2000 Tri-County Technical College/TCTC Foundation Relationship
- 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
- 8-2-1022 Standards for Hiring Adjunct Faculty

FINANCE COMMITTEE REPORT

BUILDING COMMITTEE REPORT

PRESIDENT'S REPORT

- Enrollment Report for Summer and Fall
- Legislative Update
- Board Goals Update
- Equity Award

CHAIR'S REPORT

- SC Association of Technical College Commissioners Report
- ACCT Leadership Congress
- Fall Commission Retreat
- Next Commission Board Meeting - August 1, 2022 Board Room, Pendleton Campus

EXECUTIVE SESSION

ADJOURN