



TRI-COUNTY TECHNICAL COLLEGE COMMISSION

October 7, 2024 / 12:30 p.m.
Ruby Hicks Board Room, Pendleton Campus
MEETING AGENDA

- I. CALL TO ORDER AND INVOCATION**
- II. *APPROVAL OF AGENDA**
- III. *APPROVAL OF MINUTES**
Commission Meeting Minutes – August 5, 2024
- IV. *CONSENT ITEMS**
TCTC Institutional Policies:
 - 1-9-1011 Employee Recognition Policy
- V. *CURRICULUM & INSTRUCTION COMMITTEE REPORT**
- VI. *BUILDING COMMITTEE REPORT**
- VII. FINANCE COMMITTEE REPORT**
- VIII. PRESIDENT’S REPORT**
 - A. BASF Update – Elba Lizardi, Site Director, BASF / Bryan Manuel, TCTC
 - B. * 2024-2025 Board Goals
- IX. CHAIR’S REPORT**
 - A. South Carolina Association of Technical College Commissioners Report
 - B. Upcoming Events
 - a. October 23-26, 2024, ACCT Conference: Seattle, WA
 - b. October 29, 2024, Annual Report Event, AHEC
 - c. November 20, 2024, Oconee Hall Ribbon Cutting
 - d. December 19, 2024, Fall Commencement, Brooks Center
 - C. Next Commission Meeting: December 2, 2024, 12:00 p.m. Pendleton Campus
- X. EXECUTIVE SESSION *(if needed)***
- XI. *ADJOURNMENT**

**Denotes a vote is required*