TRI-COUNTY TECHNICAL COLLEGE COMMISSION
August 5, 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 – June 3, 2024

IV. *CONSENT ITEMS
TCTC Institutional Policies:
  • 1-7-1012 Shared Governance Policy
  • 3-2-1012 Catalog Rights Policy
  • 3-2-1053 Attendance for Credit Students Policy (No Changes)
  • 3-2-1010 Open Admissions Policy (Delete)
  • 3-1-1015 Distance Learning Policy
  • 3-2-1054 Recognition of Academic Achievement Policy
  • 1-8-1010 Reproduction of Copyrighted Print & Non-Print Materials Policy
  • 8-0-1010 Academic Freedom Policy
  • 8-1-1031 Academic Advising Policy
  • 3-1-5015 Student Access to Adjunct Instructors Policy
  • 3-2-2020 Maximum Student Load Policy
  • 3-1-5000 Circulation of Learning Commons Materials, Policy
  • 3-1-5011 Selection, Acquisition, and Weeding of Library Materials, Policy
  • 3-1-5012 Challenged Learning Commons Materials, Policy

V. *BUILDING COMMITTEE REPORT

VI. FINANCE COMMITTEE REPORT

VII. PRESIDENT’S REPORT
  A. Enrollment Update
  B. Rural Educator Academy
  C. Legislative Update
  D. Board Goals Update

VIII. CHAIR’S REPORT
  A. South Carolina Association of Technical College Commissioners Report
  B. *Proposed Amendment to Bylaws
  C. 2025 Board meeting dates
  D. Upcoming Events
     a. August 5, 2024, Summer Commencement, 6 p.m., Littlejohn
     b. August 15, 2024, Fall Convocation, 9 a.m., AHEC
c. September 13, 2024, Fall Retreat, Madren Center, Clemson

d. September 24, 2024, Commission Committee meetings

e. October 23-26, 2024, ACCT Conference: Seattle, WA

E. Next Commission Meeting: October 7, 2024, 12:00 p.m. Pendleton Campus

IX. *ADJOURNMENT

*Denotes a vote is required