



## TRI-COUNTY TECHNICAL COLLEGE COMMISSION

August 5, 2024 / 12:30 p.m.  
Ruby Hicks Board Room, Pendleton Campus  
**MEETING AGENDA**

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### **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*