

TRI-COUNTY TECHNICAL COLLEGE COMMISSION

December 12, 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 – October 3, 2022

CONSENT ITEMS

TCTC Institutional Policies:

- 3-1-5014 Instructional Materials/Property
- 3-2-1013 Requirements for Graduation
- 3-2-1055 Joint Participation in Credit & Continuing Education Depts in Delivering Credit Courses

CURRICULUM AND INSTRUCTION COMMITTEE REPORT

FINANCE COMMITTEE REPORT

PRESIDENT'S REPORT

- Campus Police Update
- Recent Events and Accomplishments
- Board Goals Update

CHAIR'S REPORT

- SC Association of Technical College Commissioners Report
- Appointment of Nomination Committee
- Upcoming Events:
 - Fall Commencement – December 13, 2022 Brooks Center, Clemson 6:00pm
 - February 1, 2023 Legislative Breakfast, Columbia, SC
 - February 1, 2023 SCATCC Legislative Luncheon and Day of Learning, Columbia, SC
- Next Commission Board Meeting – February 6, 2023 Board Room, Pendleton Campus

EXECUTIVE SESSION (if needed)

ADJOURN