



**CENTRAL CAROLINA TECHNICAL COLLEGE  
AREA COMMISSION MEETING**

President's Conference Room  
Main Campus

**4:30 P.M.**

**May 16, 2024**

**AGENDA**

- I. CALL TO ORDER**  
Paul Napper, Chairman
- II. INVOCATION**
- III. APPROVAL OF MINUTES**
  - A. March 21, 2024 Area Commission Meeting Minutes
- IV. APPROVAL OF CONSENT AGENDA**
  - A. Reports and Recommendations
    - 1. Institutional Advancement Report**  
Misty Hatfield, Vice President for Institutional Advancement
      - a) Policy Revision, Directive 6.81 Planning for Institutional Effectiveness
      - b) Policy Revision, Directive 6.82 Administrative Unit Review and Assessment
      - c) Policy Revision, Directive 7.05 Communications
    - 2. Academic Affairs Report**  
Jason Tisdell, Vice President for Academic Affairs
      - a) New Directive, Directive 6.89 Instructional Design Standards
    - 3. Student Affairs Report**  
Lisa Bracken, Vice President for Student Affairs
      - a) Recruitment Activities for April and May
    - 4. Business Affairs**
      - a) Policy Revision, Directive 4.03 Payment of Student Fees
- V. FINANCE UPDATE**  
Beth Young, Vice President for Business Affairs
  - A. Financial Statement as of 04/30/24
  - B. Cash and Investments as of 04/30/24
  - C. FY25 Budget
- VI. COLLEGE REPORT**  
Kevin Pollock, President
- VII. CHAIRMAN'S REPORT**  
Paul Napper, Chairman
  - A. Selection of Officers
- VIII. EXECUTIVE SESSION**
- IX. OTHER MATTERS**
- X. ADJOURNMENT**