MEETING OF THE DENMARK TECHNICAL COLLEGE AREA COMMISSION



SEPTEMBER 19, 2024, 2:00 P.M., BOARD ROOM, BLATT HALL

AGENDA

- I. OPENING ACTIVITIES
 - *CALL TO ORDER, MR. KEVIN WHITT, DTC AREA COMMISSION CHAIRMAN *INVOCATION – DR. HERMAN WALLACE, DTC AREA COMMISSION SECRETARY

REVIEW OF COMPLETED FY 2023-2024 AUDIT – MR. BRIAN NICHOLSON

- II. APPROVAL OF MINUTES JUNE 27, 2024 (In-Person and Virtual Meeting)
 - * PUBLIC COMMENTS
 - * CONFLICT OF INTEREST
- III. CHAIRMAN'S REPORT MR. KEVIN WHITT
- IV. BUSINESS AND FINANCE REPORT MR. RASHAD ROGERS, VICE PRESIDENT FOR FISCAL AFFAIRS
 - *FINANCIAL UPDATE
- V. PRESIDENT'S REPORT, DR. WILLIE L. TODD, JR.
- VI. COMMITTEE REPORTS
 - UPDATES FROM THE S. C. ASSOCIATION OF TECHNICAL COLLEGE COMMISSIONERS (SCATCC) MEETING MR. JAMES W. BOWDEN, SR.
 - DIVISION OF ACADEMIC AFFAIRS -- DR. HERMAN WALLACE
 - DIVISION OF BUSINESS AND FINANCE MR. KEVIN WHITT
 - DIVISION OF STUDENT AFFAIRS MR. KEVIN WHITT

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• DIVISION OF INSTITUTIONAL ADVANCEMENT AND EFFECTIVENESS, MR. JAMES BOWDEN, SR.

VII. EXECUTIVE SESSION (IF NEEDED)

"Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim."

VIII. ADJOURNMENT