MEETING OF THE DENMARK TECHNICAL COLLEGE AREA COMMISSION NOVEMBER 19, 2020

Join Zoom Meeting

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Meeting ID: 959 7050 1642

Passcode: 389337

AGENDA

- I. CALL TO ORDER, MR. KEVIN WHITT, DTC AREA COMMISSION CHAIRMAN
- II. INVOCATION DR. HERMAN WALLACE, DTC AREA COMMISSION SECRETARY
- III. APPROVAL OF MINUTES JUNE 24, 2020, MEETING
- IV. PUBLIC COMMENTS
- V. CONFLICT OF INTEREST
- VI. PRESENTATION OF COLLEGE'S AUDIT McGREGOR AND COMPANY, LLP
- VII. CHAIRMAN'S REPORT MR. WHITT
- VIII. COMMITTEE REPORTS
 - A. BUSINESS AND FINANCE, MR. CLARENCE BONNETTE, VICE PRESIDENT
 - a. Financial Update
 - B. PRESIDENT'S REPORT, DR. WILLIE L. TODD, JR.
 - a. SACSCOC UPDATE
 - b. STRATEGIC PLAN
- IX. ACTION ITEMS
 - A. Tuition Increase
 - **B.** Mission Statement
- X. OTHER BUSINESS
 - a. Status of Property Adjacent to the Campus
- XI. 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."

XII. ADJOURNMENT