

## THE SPARTANBURG COUNTY COMMISSION FOR TECHNICAL AND COMMUINTY EDUCATION MONDAY, JUNE 17, 2024 – 4:40 PM DR. BENJAMIN SNODDY BOARDROOM

## **AGENDA**

	JE DEE

Mr. Tracy Keller, Chairman

The Spartanburg County Commission for Technical and Community Education has complied with the regulations of the Freedom of Information Act in notification of the media and posting of the agenda.

II. COMMISSION MINUTES

Approval of the May 20, 2024, Minutes

Mr. Tracy Keller, Chairman

III. CONSENT AGENDA ITEMS

a. Project Status Report

Mr. Tracy Keller, Chairman

IV. PRESIDENT'S REPORT

Dr. Michael Mikota

Ms. Melissa Hughes

V. FINANCE

a. Financial Report

b. FY 23-24 Year End Transfer

c. FY 24-25 Budget Recommendations

VI. MONITORING REPORT UPDATE

Dr. Lisa Satterfield

VII. POL III-101 INFORMATION SECURITY PLAN

Dr. Michael Mikota

VIII. EXECUTIVE SESSION

Mr. Tracy Keller, Chairman

IX. ADJOURN