



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

AGENDA

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| I. CALL TO ORDER | 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 | Mr. Tracy Keller, Chairman |
| Approval of the May 20, 2024, Minutes | |
| III. CONSENT AGENDA ITEMS | Mr. Tracy Keller, Chairman |
| a. Project Status Report | |
| IV. PRESIDENT’S REPORT | Dr. Michael Mikota |
| V. FINANCE | Ms. Melissa Hughes |
| 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 | |