

AGENDA
MIDLANDS TECHNICAL COLLEGE
RESOURCE MANAGEMENT COMMITTEE
FACILITIES AND OPERATIONS COMMITTEE

THURSDAY, NOVEMBER 3, 2022 | 7:30 AM
Airport Campus | Mary B. Robertson Conference Center (AC 143)

I. Resource Management

- A. Call to Order – Commissioner George P. (Garry) Powers
- B. Approve Agenda
- C. Approve Minutes – September 14, 2022 (Exhibit 1)

II. Facilities and Operations

- A. Call to Order - Commissioner Paula A. Hite
- B. Approve Agenda
- C. Approve Minutes – May 04, 2022 (Exhibit 2)

III. 2021/2022 Audit Reports – (Attachment A)

- A. Annual Comprehensive Financial Report (Attachment A-1)
- B. Enterprise Campus Authority Audit (Attachment A-2)
- C. Foundation Audit (Attachment A-3)
- D. Internal Audit Activities (Attachment A-4)

IV. Action Items – Resource Management Committee - (Attachment B)

- A. County Budgets:
 - Richland and Lexington County Budget FY 23-24 (Attachment B-1)
 - Fairfield County Budget FY 23-24 (Attachment B-2)
- B. Policies Review Summary (Attachment B-3)
 - 2.6 Non-Discrimination, Anti-Harassment, and Sexual Misconduct
 - 2.11 Employee Grievance Process

V. Action Items – Facilities and Operations Committee - (Attachment C)

- A. New Beltline Campus Maintenance Building Project Budget (Attachment C-1)
- B. Gills Creek Greenway Project (Attachment C-2)

VI. Information Reports – Resource Management Committee - (Attachment D)

- A. MTC Information Resource Management Update (Attachment D-1)
- B. Risk Management
- C. Foundation Update (Attachment D-2)
- D. Cash Management/Investment Report (Attachment D-3)
- E. Quarterly Financial Statement (Attachment D-4)
- F. Retention Update

VII. Information Report – Facilities and Operations Committee - (Attachment E)

- A. Center for Business and Information Technologies (Attachment E-1)

VIII. Next Meeting of the Resource Management and Facilities & Operations Committees – Thursday, April 6, 2023, 7:30 AM, Location TBD

IX. Adjourn