

AGENDA

MIDLANDS TECHNICAL COLLEGE RESOURCE MANAGEMENT COMMITTEE FACILITIES AND OPERATIONS COMMITTEE

THURSDAY, JANUARY 15, 2026 | 8:00 AM

Airport Campus | Mary B. Robertson Conference Center (AC 143)

- I. Facilities and Operations**
 - A. Call to Order – Commissioner Michael S. (Mike) Farrell, Chair
 - B. Approve Agenda
 - C. Approve Minutes – August 28, 2025 (Exhibit 1)
- II. Resource Management**
 - A. Call to Order – Commissioner Ronald H. Burkett, Chair
 - B. Approve Agenda
 - C. Approve Minutes – October 9, 2025 (Exhibit 2)
- III. Executive Session**
- IV. Action Item – Facilities and Operations Committee**
 - A. Approval of Purchase of DHL Building
- V. 2024-2025 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)
- VI. Action Items – Resource Management Committee - (Attachment B)**
 - A. County Budgets:
Richland and Lexington County Budget FY 26-27 (Attachment B-1)
Fairfield County Budget FY 26-27 (Attachment B-2)
- VII. Information Reports – Resource Management Committee – (Attachment C)**
 - A. Cash Management Investments (Attachment C-1)
 - B. Quarterly Financial Statement (Attachment C-2)
 - C. Project 11K

VIII. Information Reports – Facilities and Operations Committee - (Attachment D)

- A. Annual Crime Awareness Report (Attachment D-1)
- B. Campus Building Numbering System Presentation (Attachment D-2)
- C. Projects Update (Attachment D-3)
- D. Esports Update (Attachment D-4)

**IX. Next Meeting of the Resource Management and Facilities & Operations Committees-
Wednesday, May 13, 2026, 8:00 AM on the Airport Campus -- Academic Center, – AC 139**

X. Adjourn