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)
   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