

# AGENDA

# MIDLANDS TECHNICAL COLLEGE RESOURCE MANAGEMENT COMMITTEE FACILITIES AND OPERATIONS COMMITTEE

## THURSDAY, JANUARY 28, 2021 | 7:30 AM Via Zoom

#### I. <u>Resource Management</u>

- A. Call to Order Commissioner Sandra J. Jackson
- B. Approve Agenda
- C. Approve Minutes November 5, 2020 (Exhibit 1)

#### II. Facilities and Operations

- A. Call to Order Commissioner Robert C. Lentz
- B. Approve Agenda
- C. Approve Minutes October 8, 2020 (Exhibit 2)

#### III. <u>Action Items – Resource Management Committee - (Attachment A)</u>

A. County Budgets:

Richland and Lexington County Budget FY 21-22 (Attachment A-1) Richland and Lexington County Budget FY 22-23 (Attachment A-2) Fairfield County Budget FY 21-22 (Attachment A-3)

#### IV. Action Item – Facilities and Operations Committee - (Attachment B)

A. Architectural Selection – Airport Campus Learning Resource Center Project (Attachment B-1)

#### V. Information Reports – Resource Management Committee - (Attachment C)

- A. Legal Update (Attachment C-1)
- B. Foundation Update
- C. Cash Management/Investment Report (Attachment C-2)
- D. Quarterly Financial Statement (Attachment C-3)

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

A. Annual Crime Awareness Report (Attachment D-1)

- B. Industrial Technology Expansion and Welding Lab Upgrades (Attachment D-2)
- C. Center for Quickjobs Training and Workforce Development (New LET) (Attachment D-3)
- VII. <u>Reminder Commission Budget Workshop Friday, March 19, 2021, 7:30</u> <u>AM, TBD</u>
- VIII. <u>Next Meeting of the Resource Management Committee Thursday, April 8,</u> 2021, 7:30 AM, TBD
- IX. <u>Next Meeting of the Facilities and Operations Committee Thursday, June 3,</u> 2021, 7:30 AM, TBD
- X. <u>Adjourn</u>