

## **AGENDA**

**MIDLANDS TECHNICAL COLLEGE  
ENTERPRISE CAMPUS AUTHORITY BOARD MEETING  
THURSDAY, AUGUST 31, 2023 | 3:00 P.M.  
CALLED MEETING | BELTLINE CAMPUS/ZOOM  
DR. PETER E. SERCER, SR. EXECUTIVE BOARD ROOM (BSC 305)**

- I. Enterprise Campus Authority Board Meeting**
  - A. Call to Order – Ms. Sandra Jackson, Chair
  - B. Notification of Compliance with SC Freedom of Information Act – Ms. Sandra Jackson
  - C. Approve Agenda – Ms. Sandra Jackson
  - D. Approve May 18, 2023 Minutes – Ms. Sandra Jackson
  
- II. Executive Session**
  
- III. Committee Reports**
  - A. Executive Committee
  
- IV. Adjournment**