

AGENDA
MIDLANDS TECHNICAL COLLEGE
RESOURCE MANAGEMENT COMMITTEE
FACILITIES AND OPERATIONS COMMITTEE

THURSDAY, NOVEMBER 7, 2024 | 7:30 AM
Airport Campus | Mary B. Robertson Conference Center (AC 143)

I. Resource Management

- A. Call to Order – Commissioner Diane E. Sumpter, Chair
- B. Approve Agenda
- C. Approve Minutes – October 3, 2024 (Exhibit 1)

II. Facilities and Operations

- A. Call to Order - Commissioner Ronald H. Burkett, Chair
- B. Approve Agenda
- C. Approve Minutes – November 7, 2023 (Exhibit 2)

III. 2023/2024 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)

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

- A. Proposed Revised Budget (Attachment B-1)
- B. County Budgets:
 - Richland and Lexington County Budget FY 25-26 (Attachment B-2)
 - Fairfield County Budget FY 25-26 (Attachment B-3)

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

- A. Policy (Attachment C-1)
 - 7.1 Public Safety
- B. Naming of Beltline Campus (Attachment C-2)

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

- A. Cash Management & Investments Report (Attachment D-1)
- B. Quarterly Financial Statement (Attachment D-2)

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

- A. Annual Crime Awareness Report (Attachment E-1)
- B. Emergency Response Training (Attachment E-1)
- C. Projects Update
- D. Facilities Condition Assessment Program (FCAP) (Attachment E-2)

VIII. Next Meeting of the Resource Management and Facilities & Operations Committees – Tuesday, May 13, 2025, 7:30 AM, Location AC 143

IX. Adjourn