



BOARD OF TRUSTEES

June 3, 2024, 5 pm

Ball Visitor Center

AGENDA

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- | | | |
|--------------|--|----------------|
| I. | <i>Call to Order – Ethics Statement</i>
<i>In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved</i> | Caddell |
| II. | <i>Recording of the Meeting</i>
<i>This meeting is being recorded solely for the transcription of the minutes. The recording will not be public record and will be expunged after one year.</i> | Caddell |
| III. | <i>Prayer</i> | |
| IV. | <i>*Approval or Modification of the Agenda</i> | Caddell |
| V. | <i>*Approval or Modification of April 8, 2024 Minutes</i> | Caddell |
| VI. | <i>Presentation – Horticultural Gardens</i> | Blevins/Elkins |
| VII. | <i>Chairman’s Comments</i> | Caddell |
| VIII. | <i>Student Government Association Report</i> | Farmer |

*denotes action item

IX. *Building and Grounds Committee Report*

Carpenter

- A. Updates
 - 1. Hobbs Architects Hoke Facility Master Plan Update
 - 2. Carthage Project Location Discussion
 - 3. Causey Hall Project
 - 4. Meyer Hall Project
 - 5. Baseball Field Lights Project Completion
 - 6. USGA Parking Update and Payment Increase
 - 7. Donor-Funded Upgrades to Boyd Library
 - 8. Foundation/Kennedy State Construction Closeout May 16, 2024

X. *Finance Committee Report*

Horne

- A. Items Requiring Approval
 - 1. Moore County Budget Request
 - 2. Hoke County Budget Request
 - 3. Annual Foundation Budget Request
 - 4. Adjustments to Student Fees
- B. Updates
 - 1. Financial Report
 - 2. State and County Bond Funds
 - 3. Insurance Renewals

XI. *Personnel Committee Report*

Evans

- A. Items Requiring Approval
 - 1. Personnel Action Items
- B. Updates
 - 1. Personnel Information

XII. *Planning Committee Report*

Clendenin

- A. Items Requiring Approval
 - 1. No Action Items
- B. Updates
 - 1. College Strategic Plan Update

XIII. *Educational Programs Committee Report*

Roush

- A. Items Requiring Approval
 - 1. Closure of Ophthalmic Med. Personnel CU Program
 - 2. Signing of letter of intent to apply for Cooperative and Innovative High School with Moore County Schools
- B. Updates
 - 1. Ending of IT – Simulation & Gaming and LSG – Turfgrass Mgmt.

XIV. *Student Affairs Committee Report*

Probst Mills

- A. Updates
 - 1. Veteran's Affairs and Financial Aid Profiles

XV. <i>Foundation Report</i>	Elkins
XVI. <i>President's Report</i>	Stewart
XVII. <i>Other Business</i>	Caddell
XVIII. <i>Trustee Comments</i>	Caddell
XIX. <i>Closed session (if needed)</i>	
XX. <i>Adjourn</i>	Caddell