



BOARD OF TRUSTEES
February 1, 2016
Mid Pines Inn & Golf Club
Julius Boros Board Room

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| 10:00 am | <i>Committee Meeting (Buildings & Grounds)</i> |
| 10:30 am | <i>Committee Meeting (Finance/Personnel)</i> |
| 11:00 am | <i>Vice President Reports on Priority Areas at the College</i> |
| 12:00 pm | <i>Lunch (Terrace)</i> |
| 1:00 pm | <i>Regular Meeting</i> |
| 2:00 pm | <i>Retreat</i> |
| 3:00 pm | <i>President's Evaluation</i> |

COMMITTEE MEETINGS
10 am

VICE PRESIDENT REPORTS ON PRIORITY AREAS AT THE COLLEGE
11 am

REGULAR MEETING AGENDA
1 pm

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| I. | <i>Call to Order – Ethics Statement</i> | Little |
| | <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> | |
| II. | <i>* Approval or Modification of Agenda (enclosed in Board Portfolio)</i> | Little |
| III. | <i>* Approval or Modification of December 7, 2015 Minutes (enclosed in Board Portfolio)</i> | Little |
| IV. | <i>Student Government Association Report</i> | Manning |

** denotes action*

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| V. | <i>Buildings and Grounds Committee Report</i> | Hayter |
| | A. Project Updates | |
| VI. | <i>Finance Committee Report</i> | |
| | * A. Approval of Student Fees for 2016-2017 (<i>enclosed in Board Portfolio</i>) | Horne |
| | B. Financial Report (<i>enclosed in Board Portfolio</i>) | |
| | C. County & State Bond Funds (<i>enclosed in Board Portfolio</i>) | |
| VII. | <i>Personnel Committee Report</i> | |
| | * A. Personnel Action (<i>enclosed in Board Portfolio</i>) | Washington |
| | B. Personnel Information (<i>enclosed in Board Portfolio</i>) | |
| VIII. | <i>Planning Committee Report</i> | Clendenin |
| | * A. Approval of Proposed Changes to Mission Statement and Goals (<i>enclosed in Board Portfolio</i>) | |
| | B. Information on 2015-2016 Perkins Plan Funds (<i>available at retreat</i>) | |
| IX. | <i>Student Affairs Committee Report</i> | McCaskill |
| X. | <i>Foundation Report</i> | Elkins |
| XI. | <i>President's Report</i> | Dempsey |
| XII. | <i>Other Business</i> | Little |

RETREAT

DISCUSSION

DEVELOPING TOMORROW'S LEADERS **LAND TRANSFER TO MOORE COUNTY SCHOOLS** **OWENS AUDITORIUM AND ARCHITECT** **2 pm**

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| 3:00 pm | <i>President's Evaluation</i> | Little |
| 3:30 pm | <i>Adjournment</i> | |

| DATES TO REMEMBER | | |
|--------------------------|--|----------------------------------|
| Date | Event | Location |
| February 10 | Flyers vs Central Carolina Community College – 6 pm (social in Clement Dining Room); 7 pm (Flyers Fan Rally Game Night and hoisting of National Championship Banner) | Heins Gymnasium |
| February 25 | Dr. Robin Cummings, Chancellor at UNC-Pembroke, Reception – 4 pm | Russell Dining Room |
| February 26-28 | <i>Grease</i> performance – 7:30 pm (Feb. 26), 2 pm and 7:30 pm (Feb. 27), 2 pm (Feb. 28) | Owens Auditorium |
| March 2 | Return to the Classroom | Campus-Wide |
| March 4-5 | NJCA Division I/II Basketball Tournament Hosted by Sandhills Community College | Heins Gymnasium |
| March 17 | Lukasz Kuropaczewski and Maciej Frackiewica – Polish guitar and accordion duo – 7 pm | Owens Auditorium |
| April 1 | Marcin Dylla – solo classical guitarist – 7 pm | Owens Auditorium |
| April 4 | Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting | Sledge Board Room |
| April 7 | The Ruth Pauley Lecture Series – Dr. Lauren Augustine, “How Communities Can Survive Disaster,” 7:30 pm | Owens Auditorium |
| April 20-22 | 2016 NCACCT Law/Legislative Seminar | Raleigh Marriott Crabtree Valley |
| April 26 | Inaugural Flyers Fun-raiser in The Hangar | Heins Gymnasium |
| May 2 | Student Spring Concert – 7 pm | Owens Auditorium |
| May 4 | Student Final Recital – 2 pm | Owens Auditorium |
| May 14 | Sandhills Community College Commencement | Lawn in front of Boyd Library |
| June 6 | Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting | Sledge Board Room |
| August 15 | Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting | Sledge Board Room |
| August 30 | SCC Coca-Cola Classic Scholarship Golf Tournament | Mid Pines and Pine Needles |
| September 7-9 | NCACCT Leadership Seminar | Charlotte Marriott City Center |
| October 5-8 | 2016 ACCT Annual Leadership Congress | New Orleans |
| October 24 | Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting | Sledge Board Room |

* denotes action

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| November 17 | 2 nd Annual Wandering Epicurean Culinary Event (ticketed event) | Russell Dining Room, Little Hall |
| December 5 | Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm Board meeting; 7 pm dinner | Sledge Board Room |