



**Board of Trustees  
February 2, 2015  
Mid Pines Inn & Golf Club  
Julius Boros Board Room**

10:00 am	<i>Committee Meeting</i>	Buildings and Grounds
10:30 am	<i>Committee Meeting</i>	Finance and Personnel
11:00 am	<i>Moore County Schools/SCC Career-Ready High School Partnership Meeting</i>	
12:00 pm	<i>Lunch (Terrace)</i>	
1:00 pm	<i>Regular Meeting</i>	
2:00 pm	<i>Retreat</i>	

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**COMMITTEE MEETINGS  
10 am**

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**MOORE COUNTY SCHOOLS/SCC CAREER-READY HIGH SCHOOL  
PARTNERSHIP MEETING  
11 am**

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**REGULAR MEETING AGENDA  
1 pm**

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 8, 2014 Minutes (enclosed in Board Portfolio)</i>	Little
IV.	<i>Student Government Association Report</i>	Duncan
V.	<i>Buildings and Grounds Committee Report</i> <b>A. Performance Contracting</b>	Hayter

*\* denotes action*

**B. Project Updates**

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|-------|--|------------|
| VI.   | <b><i>Finance Committee Report</i></b>   |            |
| *     | <b>A. Approval for Submission of Moore County Budget for FY 2015-2016</b> <i>(enclosed in Board Portfolio)</i> | Horne      |
| *     | <b>B. Approval for Submission of Hoke County Budget for FY 2015-2016</b> <i>(enclosed in Board Portfolio)</i>  |            |
| *     | <b>C. Approval of Student Fees for 2015-2016</b> <i>(enclosed in Board Portfolio)</i>                          |            |
|       | <b>D. Financial Report</b> <i>(enclosed in Board Portfolio)</i>  |            |
|       | <b>E. County and State Bond Funds</b> <i>(enclosed in Board Portfolio)</i>                                     |            |
| VII.  | <b><i>Educational Programs Committee Report</i></b>  | Brown      |
| VIII. | <b><i>Personnel Committee Report</i></b>   |            |
|       | <b>A. Personnel Action</b> <i>(enclosed in Board Portfolio)</i>  | Washington |
|       | <b>B. Personnel Information</b> <i>(enclosed in Board Portfolio)</i>   |            |
| IX.   | <b><i>Planning Committee Report</i></b>  | Clendenin  |
| X.    | <b><i>Student Affairs Committee Report</i></b>   | McCaskill  |
| XI.   | <b><i>Foundation Report</i></b>  | Smith      |
| XII.  | <b><i>President's Report</i></b>   | Dempsey    |
| XIII. | <b><i>Other Business</i></b>   | Little     |

**RETREAT**  
**Philosophies and Goals of New SCC Vice Presidents**  
**2 pm**

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|---------|---------------------------------------|--------|
| 2:30 pm | <b><i>Presidential Evaluation</i></b> | Little |
| 2:45 pm | <b><i>Other Business</i></b>          | Little |
| 3:00 pm | <b><i>Adjournment</i></b>             |        |

<b>DATES TO REMEMBER</b>		
<b>Date</b>	<b>Event</b>	<b>Location</b>
Feb. 5	Ruth Pauley Lecture – 7:30 pm Dr. Gregg Hecimovich and Wilma Laney, “Introducing the Life and Times of Hannah Crafts: The True Story of <i>The Bondwoman’s Narrative</i> ”	Owens Auditorium
Feb. 14	Jazz Band Valentine’s Day Concert – 3 pm	Owens Auditorium
Feb. 16	Flyers Basketball vs. Vance Granville, 6 pm	The O’Neal School Hannah Bradshaw Activities Center
Feb. 20-22	Region X Basketball Tournament Hosted by Sandhills Community College	The O’Neal School, Hannah Bradshaw Activities Center
Feb. 27- March 1	<i>Pirates of Penzance</i> performance – 7:30 pm (Feb. 27), 2 pm and 7:30 pm (Feb. 28), 2 pm (March 1)	Owens Auditorium
March 6	Robert Trent, Classical Guitarist, 7 pm	Owens Auditorium
March 19	Ruth Pauley Lecture – 7:30 pm The College of International Security Affairs Panel, “Security Issues Facing America Today”	Owens Auditorium
April 8-10	2015 NCACCT Law/Legislative Seminar	Sheraton Raleigh Hotel
April 17	Elliott Frank, Classical Guitarist, 7 pm	Owens Auditorium
April 20	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sandhills Community College
May 16	Sandhills Community College Commencement	Lawn in front of Boyd Library