



**Board of Trustees
FEBRUARY 6, 2011
Little Hall
Russell Dining Room**

11:00 a.m.	<i>Committee Meeting</i> (Russell Dining Room)	Buildings and Grounds
11:30 a.m.	<i>Committee Meeting</i> (Russell Dining Room)	Finance& Personnel
12:00 p.m.	<i>Lunch</i> (Russell Dining Room)	
2:00 p.m.	<i>Regular Meeting and Retreat</i> (Russell Dining Room)	

Tour of Logan Hall

Tour of McKean Campus Services Building

**REGULAR MEETING AGENDA
2:00 P.M.**

I.	<i>Call to Order</i> – Ethics Statement	Little	
II.	* <i>Approval of Modified Agenda</i> (enclosure)	Little	
III.	* <i>Approval or Modification of December 12 , 2011 Minutes</i> (enclosure)	Little	<i>Tab 1</i>
IV.	<i>Student Government Association Report</i>	Denton	
IV.	<i>Buildings and Grounds Committee Report</i>	Hayter	
	* A. Kennedy Hall Simulation lab.		
	* B. Kennedy Hall 136 Renovation.		
	* C. General Classroom Building (DCC #1771).		
	* D. Transportation Services Area Renovation (DCC #1650).		
	* E. Project Updates.		
V.	<i>Finance Committee Report</i>	Horne	
	* A. Approval of summer self-support tuition rate.		
	* B. Approval of Budget Revisions through December 31, 2011 (enclosed in Board notebook).		
	C. Financial Report, (enclosed in Board Portfolio).		
	D. County and State Bond Funds (enclosed in Board Portfolio).		
VI.	<i>Educational Programs Committee Report</i>	Brown	
VIII.	<i>Personnel Committee Report</i>	Washington	
	* A. Personnel Actions (enclosed in Board Portfolio)		
	* B. Personnel Information (enclosed in Board Portfolio)		
	* C. E-mail Archiving Policy.		

* denotes action

IX.	<i>Planning Committee Report</i>	Clendenin
	A. Quality Conference Report	
X.	<i>Student Affairs Committee Report</i>	McCaskill
XI.	<i>Foundation Report</i>	Smith
XII.	<i>President's Report</i>	Dempsey
XIII.	<i>Other Business</i>	Little

--RETREAT--

3:00 – 4:30 p.m.	SACS Report Card China Education Cooperative Program
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--BREAK, STAFF MAY LEAVE--

4:30 – 4:45 p.m.	<i>Presidential Evaluation</i>	George Little, Chairman SCC Board of Trustees
4:45 – 5:00 p.m.	<i>Other Business</i> George Little, Chairman	SCC Board of Trustees
5:00 p.m.	<i>Adjournment</i>	

DATES TO REMEMBER		
Date	Event	Location
February 7	10:30 a.m. Buildings and Grounds Committee Meeting (Hayter, Riley-Hobbs, Horne, Upchurch)	Russell Dining Room – Little Hall
February 2	1:00 p.m. Board of Trustee Meeting and Retreat (Trustees, VPs, Invited Staff and Guests)	Russell Dining Room – Little Hall
February 9	4:00 p.m. Guarantors Dinner	Dempsey Student Center
February 14	7:30 p.m. Valentines Day Jazz Concert	Owens Auditorium
February 16	4:00 p.m. Opening Reception-Secular Art with Sacred Meaning	Hastings Gallery
March 8 th	7:30 p.m. Ruth Pauley Lecture – Doris Buffet (sister of Warren Buffet) Giving It All Away.	Owens Auditorium
March 21 st	Return to the Classroom	Campus Wide
March 22 – 23rd	Palustris Festival	Campus and Community Wide