



**BOARD OF TRUSTEES**  
**February 6, 2017**  
**Mid Pines Inn & Golf Club**  
**Julius Boros Board Room**

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**COMMITTEE MEETINGS**  
**10 am**

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**REGULAR MEETING**  
**11 am**

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| I.    | <b><i>Call to Order – Ethics Statement</i></b>  | 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.   | <b>* <i>Approval or Modification of Agenda</i></b>  | Little    |
| III.  | <b>* <i>Approval or Modification of December 5, 2016 Minutes</i></b>  | Little    |
| IV.   | <b><i>Student Government Association Report</i></b>   | Quint     |
| V.    | <b><i>Buildings and Grounds Committee Report</i></b><br><b>A. Project Updates</b>   | Caddell   |
| VI.   | <b><i>Finance Committee Report</i></b><br><b>* A. Approval of Student Fees for 2017-2018</b><br><b>B. Financial Report</b><br><b>C. State &amp; County Bond Funds</b>   | Horne     |
| VII.  | <b><i>Personnel Committee Report</i></b><br><b>A. Personnel Action</b><br><b>B. Personnel Information</b><br><b>* C. Review and Approval of Title IX Policies</b>   | Evans     |
| VIII. | <b><i>Planning Committee Report</i></b><br><b>* A. Review and Approval of Final College Strategic Plan</b>  | Clendenin |

*\* denotes action*

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| IX.   | <i>Student Affairs Committee Report</i>  | McCaskill |
| X.    | <i>Educational Programs Committee</i>  | Stewart   |
|       | * <b>A. Approval to pursue the following programs: Career Pilot, Aviation Management, and Fire Science</b>         |           |
| XI.   | <i>Foundation Report</i>   | Elkins    |
| XII.  | <i>President's Report</i><br><i>TEDx</i>   | Dempsey   |
| XIII. | <i>Other Business</i>  | Little    |
|       | <b>A. ACCT Leadership Congress, Las Vegas, Sept. 25-28</b><br><b>(hotel is already available for reservations)</b> |           |
|       | <b>B. NCACCT Law/Legislative Seminar, Raleigh, March 29-31</b>   |           |

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**LUNCH**  
**12 pm**

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**RETREAT**  
**1 pm**

**THE SCC FOUNDATION AND ITS IMPACT ON FACULTY AND STUDENTS**

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**REPORT ON ATHLETICS (RON LAYNE) AND VP RETREAT (BRENDA JACKSON)**  
**2 pm**

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**PRESIDENT'S EVALUATION**  
**3 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 9	Culinary Lunch	Russell Dining Room, Little Hall
February 9	The Ruth Pauley Lecture Series – Susan Southard, “Nagasaki and Beyond: The Ethics of Collateral Damage,” 7:30 pm	Owens Auditorium

\* denotes action

February 23	Culinary Lunch	Russell Dining Room, Little Hall
March 2	Culinary Lunch	Russell Dining Room, Little Hall
March 2	The Ruth Pauley Lecture Series – Abdullah Antepli, “New Frontiers in Civil Rights: A Muslim View,” 7:30 pm	Owens Auditorium
March 29-31	2017 NCACCT Law/Legislative Seminar	Raleigh Marriott Crabtree Valley
March 30	Culinary Lunch	Russell Dining Room, Little Hall
April 3	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room
April 6	Culinary Lunch	Russell Dining Room, Little Hall
April 13	Culinary Lunch	Russell Dining Room, Little Hall
April 19	Return to the Classroom	Owens Auditorium
April 20	The Ruth Pauley Lecture Series – Joe Romm, “Almost Everything You Know About Climate Change Is Outdated,” 7:30 pm	Owens Auditorium
April 27	Athletics Fun-Raiser	The Hangar, Dempsey Center
May 13	Sandhills Community College Commencement	Lawn in front of Boyd Library
June 5	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room
August 21	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room
August 23-25	2017 NCACCT Leadership Seminar	Hilton Wilmington Riverside
August 29	SCC Coca-Cola Classic Scholarship Golf Tournament	Mid Pines and Pine Needles
September 25-28	2017 ACCT Annual Leadership Congress	Las Vegas
October 23	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room
November 16	3rd Annual Wandering Epicurean Culinary Event (ticketed event)	Russell Dining Room, Little Hall
December 4	Board of Trustees meeting and Christmas party – 5 and 5:30 pm committee meetings; 6 pm Board meeting; 7 pm dinner	Sledge Board Room, Forest Creek Golf Club