Sandhills COMMUNITY COLLEGE

Board of Trustees
FEBRUARY 7, 2011

MID PINES INN & GOLF CLUB
BOROS BOARDROOM

10:30 a.m.	***Committee Meeting*** (*Boros Boardroom)*	Buildings and Grounds
11:00 a.m.	***Committee Meeting*** *(Boros Boardroom)*	Planning
11:30 a.m.	***Committee Meeting*** (*Boros Boardroom)*	Finance& Personnel
12:00 p.m.	***Lunch*** *(Terrace)*	
1:00 p.m.	***Regular Meeting and Retreat*** *(Boros Boardroom)*	

REGULAR MEETING AGENDA
1:00 P.M.

I.		***Call to Order*** – *Ethics Statement*	Little	
II.	*	***Approval of Modified Agenda*** *(enclosure)*	Little	
III.	*	***Approval or Modification of December 6 , 2010 Minutes*** *(enclosure)*	Little	***Tab 1***
IV.		***Student Government Association Report***	Denton	
V.		***Educational Programs Committee Report***		
		A. Introduction of Colleen Pegram, Principle of SandHoke High School		
		B. Program Audit Report		
VI.		***Buildings and Grounds Committee Report***	Caddell	***Tab 2***
	*	A. General Classroom Building		
	*	B. Physical Plant Facility		
	*	C. Blue Hall Renovation		
	*	D. Emergency Services Training Complex (Phase II)		
	*	E. Hoke Early College Building		
	*	F. Miscellaneous Repair and Renovation Projects Account		
	*	G. Westmoore Rest Area Property		
		H. Project Updates.		
VII.		***Finance Committee Report***	Horne	***Tab 3***
	*	A. Approval of Budget Revisions, November 1, 2010 through December 31, 2010 *(enclosed in Board notebook).*		
	*	B. Approval of updated Owens Auditorium User Fee schedule.		
	*	C. Approval of summer self-support tuition rate.		
	*	D. Approval to charge a specific fee of $20 to students registering for ART 231 or ART 232 effective Fall Semester 2011.		

** denotes action*

E. Financial Report, (*enclosed in Board Portfolio).*
F. County and State Bond Funds (*enclosed in Board Portfolio).*

VIII.	***Personnel Committee Report*** A. Personnel Information (enclosed in Board Portfolio) B. Sandhills Community College Integrated Emergency Operations Plan.	Upchurch	***Tab 4***
IX.	***Planning Committee Report*** A. Quality Conference Report	Hayter	
X.	***Student Affairs Committee Report***	Brown	
XI.	***Foundation Report***	Smith	
XII.	***President's Report***	Dempsey	
XIII.	***Other Business***	Little	

--RETREAT—

2:00 – 3:30 p.m. Donny Hunter, NCACCT – legislative issues/Q&A

--BREAK, STAFF MAY LEAVE—

3:00 – 3:45 p.m.	***Presidential Evaluation***	George Little, Chairman SCC Board of Trustees
3:45 – 4:00 p.m.	***Other Business***	George Little, Chairman SCC Board of Trustees
4:00 p.m.	***Adjournment***	

DATES TO REMEMBER		
Date	**Event**	**Location**
February 7	10:30 a.m. **Buildings and Grounds Committee Meeting** *(Caddell, Riley-Hobbs, Horne, Upchurch, Hayter)*	Boros Boardroom, Mid Pines Inn
February 2	1:00 p.m. **Board of Trustee Meeting and Retreat** *(Trustees, VPs, Invited Staff and Guests)*	Boros Boardroom Mid Pines Inn
February 14	7:30 p.m. **Valentines Day Jazz Concert** featuring	Owens Auditorium

***** *denotes action*

	dancer, Arthur Duncan and a tribute to Lawrence Welk	
February 17	10:00 a.m. – 2:00 p.m. **Evergreen Sustainable Living Expo**	Campus Wide
February 17	7:00 p.m. – **Livingstone College Choir**	Owens Auditorium
February 22	7:30 p.m. – Ruth Pauley Lecture Series presents – **Kathryn Harris as Harriet Tubman**	Owens Auditorium
February 24th	7:00 p.m. **Moore County Literacy Council Spelling Bee**	Owens Auditorium
March 23rd	**Return to the Classroom**	Campus Wide
March 24th	7:30 p.m. Ruth Pauley Lecture Series – **Artist William Mangum**	Owens Auditorium
March 24th – 25th	**Palustris Festival**	Campus and Community Wide