Sandhills

Board of Trustees April 2, 2012 SLEDGE BOARDROOM

A G E N D A 6:00 P.M.

I.	Call to Order – Ethics Statement	Little
II.	Invocation	Little
III. *	Approval or Modification of Agenda	Little
IV. *	11	Little
V.	(enclosure) Student Government Association Report	Denton
VI. * * *	 Buildings and Grounds Committee Report A. Transportation Services Area Renovation (DCC#1650). B. Blue Hall Renovation (DCC #1004) C. Kennedy Hall Simulation Lab. D. Kennedy Hall 136 Rennovation. E. General Classroom Building (DC #1771). F. Causey Hall Roof. G. Allied Health Annex/Kennedy Hall Renovation (DCC#1716). H. Open End Design Agreement. I. Project Updates 	Hayter
*	 Finance Committee Report A. Approval of Budget Revisions, for, September 1, 2011 through February 29, 2012 (enclosed). B. Approval of Moore County Budget Request for 2012-2013 (enclosed in Board portfolio). C. Approval of Hoke County Budget Request for 2012-2013 (enclosed in Board portfolio) D. Approval of Registration Fee for Continuing Education Fire Service Seminar. E. Financial Report (enclosed in Board portfolio) F. County and State Bond Funds (enclosed in Board portfolio). 	Horne
VIII.	Educational Programs Committee ReportA. Program Audit Status.B. Continuing Education Internal Audit Report	Brown
X.	 Personnel Committee Report A. 2012-13 Faculty and Staff Educational Learning Opportunities B. Personnel Action Items (enclosure). C. Approval of Traffic Regulations Policy (enclosed in 	Washington

Board portfolio).

D. Traffic Rules and Regulations Ordinance (enclosed in Board portfolio)

E. Personnel Information (enclosure).

XI.	Planning Committee Report	Clendenin
XII.	Student Affairs Committee Report	McCaskill
XIII.	Foundation Report	Smith
XIV.	President's Report	Dempsey
XV.	Other Business	Little
XVI.	Adjournment	Little

DATES TO REMEMBER				
Date	Event	Location		
April 2	Board of Trustee Committee and Regular Meeting – 7:00 p.m.	Sledge Board Room		
April 3	Strategic Planning Meeting – 1:00 p.m.	Clement Dining Room		
April 9 th and 10 th	Easter Break – School Closed			
April 12 th	SUMMA Induction – 5:00 p.m.	Owens Auditorium		
April 18 th	Spring Fling - all day	Campus Wide		
April 23 – 27	Green Summit –all day	Campus Wide		
April 25 th	Awards Day – 10:00 a.m.	Boyd Library Green		