


Board of Trustees
April 4, 2011
SLEDGE BOARDROOM
A G E N D A
7:00 P.M.

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| I. | <i>Call to Order – Ethics Statement</i> | Little | |
| II. | <i>Invocation</i> | Little | |
| III. | * <i>Approval or Modification of Agenda</i> | Little | |
| IV. | * <i>Approval or Modification of February 7, 2011 Minutes (enclosure)</i> | Little | <i>Section 1</i> |
| V. | <i>Student Government Association Report</i> | Denton | |
| VI. | <i>Buildings and Grounds Committee Report</i> | Caddell | <i>Section 2</i> |
| | * A. General Classroom Building (DCC #1771). | | |
| | * B. Blue Hall Renovation (DCC #1004). | | |
| | * C. Facilities Master Plan. | | |
| | * D. Project Updates | | |
| | <i>Finance Committee Report</i> | Horne | <i>Section 3</i> |
| | * A. Approval of Budget Revisions, for January 1, 2011 through February 28, 2011 (enclosed). | | |
| | * B. Approval of Moore County Budget Request for 2011-2012 (enclosed in Board notebook) | | |
| | * C. Approval of Hoke County Budget Request for 2011-2012 (enclosed in Board notebook) | | |
| | D. Owens Auditorium User Fees | | |
| | E. Financial Report, for financial reports year to date through February 28, 2011 (enclosed). | | |
| | F. County and State Bond Funds | | |
| VIII. | <i>Educational Programs Committee Report</i> | Clendenin | |
| X. | <i>Personnel Committee Report</i> | Upchurch | <i>Section 4</i> |
| | A. 2011-12 Faculty and Staff Educational Learning Opportunities. | | |
| | B. Tuition Assistance for Dependent Children of Full Time Employees. | | |
| | C. Personnel Action Items (enclosure). | | |
| | D. Personnel Information (enclosure). | | |
| XI. | <i>Planning Committee Report</i> | Hayter | |
| XII. | <i>Student Affairs Committee Report</i> | Brown | |
| XIII. | <i>Foundation Report</i> | Smith | |

* denotes action

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| XIV. | <i>President's Report</i> | Dempsey |
| XV. | <i>Other Business</i> | Little |
| XVI. | <i>Adjournment</i> | Little |

DATES TO REMEMBER		
Date	Event	Location
April 4 th	Board of Trustee Meeting – Committee meetings begin at 5:00 p.m. followed by dinner and then the regular meeting	Sledge Board Room
April 5 th	SUMMA Dinner	Dempsey Student Center
April 6 th	Faculty/Staff Breakfast – 7:30 a.m. – 9:30 a.m.	Clement Dining Room
April 6 th	Priority Registration for Summer/Fall	
April 7 th	Hoke Registration	
April 12 th	Ruth Pauley Lecture – Nicholas Sparks	Owens Auditorium
April 13 th	Awards Day/Spring Fling	Campus Wide
April 19 th	New Student Registration	
April 20 th	College Strategic Planning Meeting – 2:00 p.m.	Clement Dining Room
April 20 st	Special Student Registration	
April 25 th & 26 th	School Closed – Easter Break	
May 2 nd	Educational Programs Committee meeting – 11:30 a.m.	Sledge Board Room
May 7 th	AHS/GED Graduation – 6:00 p.m.	Owens
May 11 th	Employee Recognition Day	Owens/Dempsey
May 13 th	Nurses Pinning – 2:00 p.m.	Village Chapel – Pinehurst
May 14 th	Commencement	Boyd Library Green