BOARD OF TRUSTEES

April 4, 2016 Sledge Board Room AGENDA

7 pm

I.		Call to Order – Ethics Statement	Little
		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.	
II.		Invocation	Little
III.	*	Approval or Modification of Agenda	Little
IV.	*	Approval or Modification of February 1, 2016, and March 2, 2016, Special Called Meeting Minutes (enclosed in Board Portfolio)	Little
V.		Branding Presentation	Shoemake
VI.		Student Government Association Report	Manning
VII.		Buildings and Grounds Committee Report A. Project Updates	Hayter
VIII.	*	 Finance Committee Report A. Financial Report (enclosed in Board Portfolio) B. State and County Bond Funds (enclosed in Board Portfolio) C. Foundation Audit for the Year Ended June 30, 2015 (enclosed in Board Portfolio) D. Approval of Hoke County Budget (enclosed in Board Portfolio) E. Approval of Moore County Budget (enclosed in Board Portfolio) F. Purchasing Compliance Review 	Horne
IX.		 Educational Programs Committee Report A. Program Audit Status B. Continuing Education Internal Audit Plan for Accountability and Credibility (enclosed in Board Portfolio) C. Program Updates 	Evans

X. *	 Personnel Committee Report A. 2016-17 Faculty and Staff Educational Learning Opportunities (enclosed in Board Portfolio) B. Personnel Information (enclosed in Board Portfolio) C. Closed Session 	Washington
XI.	Planning Committee Report	Clendenin
XII.	Student Affairs Committee Report	McCaskill
XIII.	Foundation Report	Elkins
XIV.	President's Report	Dempsey
XV.	 Other Business A. Association of Community College Trustees meeting in New Orleans, Oct. 5-8, 2016 	Little
XVI.	Adjournment	Little

DATES TO REMEMBER					
Date	Event	Location			
April 7	The Ruth Pauley Lecture Series – Dr. Lauren Augustine, "How Communities Can Survive Disaster," 7:30 pm	Owens Auditorium			
April 20-22	2016 NCACCT Law/Legislative Seminar	Raleigh Marriott Crabtree Valley			
April 26	Inaugural Flyers Fun-raiser in The Hangar	Heins Gymnasium			
May 2	Student Spring Concert – 7 pm	Owens Auditorium			
May 4	Student Final Recital – 2 pm	Owens Auditorium			
May 6	Adult High School and High School Equivalency Graduation Ceremony – 6 pm	Owens Auditorium			
May 14	Sandhills Community College Commencement	Lawn in front of Boyd Library			
June 6	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room			
August 15	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room			
August 30	SCC Coca-Cola Classic Scholarship Golf Tournament	Mid Pines and Pine Needles			

September 7-9	NCACCT Leadership Seminar	Charlotte Marriott City Center
October 5-	2016 ACCT Annual Leadership Congress	New Orleans
October 17	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room
November 17	2 nd Annual Wandering Epicurean Culinary Event (ticketed event)	Russell Dining Room, Little Hall
December 5	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm Board meeting; 7 pm dinner	Sledge Board Room