Sandhills

Board of Trustees April 8, 2013 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.	*	Approval or Modification of February 18, 2013 Minutes	Little
V.		(enclosure) Student Government Association Report	Willett
VI.		 Buildings and Grounds Committee Report A. Project Updates: Causey Hall Roof. Dempsey Hall Gym Expansion. Maintenance/Trades Renovation. Stone Hall Student Services/Information Services Renovation. Hoke Center Connector Road. Hoke Early College Building #2. Tyler's Ridge. 	Hayter
	*	 Finance Committee Report A. Approval of Student Fees for 2013-2014. B. Financial Report (enclosed in Board portfolio) C. 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. Personnel Information (enclosure).	Washington
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 8	SCC Foundation Meeting 3-5 p.m.	Clement Dining Room		
April 8	Board of Trustee Meeting	Sledge Board Room		
April 4	Ruth Pauley Lecture-Dana Beach – 7 p.m.	Owens Auditorium		
April 17	Awards Day/Spring Fling – 11 a.m.	Campus Wide		