## BOARD OF TRUSTEES

April 21, 2015 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 2, 2015 Minutes (enclosed in Board Portfolio)	Little
V.		NC Assessment Policy Change for Basic Skills Programs	Cole/Worley
VI.		Student Government Association Report	Sligar
VII.	*	<ul> <li>Buildings and Grounds Committee Report</li> <li>A. New Concept High School Land Use</li> <li>B. Naming Opportunity</li> <li>C. Project Updates</li> <li>D. Other Business</li> </ul>	Hayter
VIII.	*	<ul> <li>Finance Committee Report</li> <li>A. Approval of College Request to the Foundation FY 2015-16 (enclosed in Board Portfolio)</li> <li>B. Financial Report (enclosed in Board Portfolio)</li> <li>C. County and State Bond Funds (enclosed in Board Portfolio)</li> <li>D. Other Business</li> </ul>	Horne
IX.		<ul> <li>Educational Programs Committee Report</li> <li>A. Program Audit Status</li> <li>B. Continuing Education Internal Audit Plan for Accountability and Credibility (enclosed in Board Portfolio)</li> <li>C. Program Updates</li> </ul>	Brown
X.	*	Personnel Committee Report  A. 2015-16 Faculty and Staff Educational Learning Opportunities (enclosed in Board Portfolio)	Washington

- \* B. Personnel Action (enclosed in Board Portfolio)
  - C. Personnel Information (enclosed in Board Portfolio)
  - D. Other Business

XI. Planning Committee Report Clendenin

XII. Student Affairs Committee Report McCaskill

XIII. Foundation Report Elkins

XIV. *President's Report* Dempsey

XV. *Other Business* Little

A. Association of Community College Trustees meeting in San Diego, Oct. 14-17, 2015

XVI. Adjournment Little

DATES TO REMEMBER				
Date	Event	Location		
April 22	College Strategic Planning Meeting – 1:30-3:30 pm	Van Dusen 102		
May 1	Adult High School and High School Equivalency Graduation Ceremony – 6 pm	Owens Auditorium		
May 7	Student Art Final Exam and Reception – 4-7 pm	Hastings Gallery, Boyd Library		
May 15	SandHoke Early College High School Commencement – 6 pm	Sandy Grove Middle School in Lumber Bridge		
May 16	Sandhills Community College Commencement – 10 am (Please arrive in Sledge Board Room at 9:15 am for scones, coffee, and robing.)	Lawn in front of Boyd Library		
June 1	Board of Trustee meeting – 5 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room		
August 17	Board of Trustee meeting – 5 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room		
September 1	SCC Coca-Cola Classic Scholarship Golf Tournament	Pine Needles and Mid Pines		
September 9-11	2015 NCACCT Leadership Seminar	Hilton Wilmington Riverside		
September 11	Public Safety Memorial Dedication	Memorial Site		

October 14-17	2015 ACCT Annual Leadership Congress – San Diego	Manchester Grand Hyatt
October 24	Homecoming – 10 am	Dempsey Center
October 26	Board of Trustee meeting – 5 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room