## Sandhills

## Board of Trustees June 25, 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.	*	Approval or Modification of April 2, 2012 Minutes (enclosure)	Little	Section 1
V.		Student Government Association Report		
VI.	* * *	<ul> <li>Buildings and Grounds Committee Report</li> <li>A. General Classroom Building (DCC #1771).</li> <li>B. Physical Plant Facility (DCC #1651).</li> <li>C. Blue Hall (DCC #1004)</li> <li>D. Project Updates</li> </ul>	Hayter	Section 2
	*	<ul> <li>Finance Committee Report</li> <li>A. Approval of Budget Revisions, for, March 1, 2012 through May 31, 2012 (enclosed in Board notebook).</li> <li>B. Approval of Student Fees for 2012-2013 (enclosed in Board notebook).</li> <li>C. Financial Report, for financial reports year to date through May 31, 2011 (enclosed in Board notebook).</li> <li>D. County and State Bond Funds (enclosed in Board notebook)</li> </ul>	Horne	Section 3
VIII.	*	<ul> <li>Educational Programs Committee Report</li> <li>A. Approval to close Esthetics Technology Program.</li> <li>B. Performance Indicators Report.</li> </ul>	Brown	
X.	* * *	<ul> <li>Personnel Committee Report</li> <li>A. Approval of 2012-13 Faculty and Staff Educational Learning Opportunities</li> <li>B. Personnel Action Items (enclosed in Board notebook).</li> <li>C. Traffic Rules and Regulations Ordinance. (enclosed in Board notebook)</li> <li>D. E-mail Archiving Policy (enclose in Board notebook).</li> <li>E. Personnel Information (enclosure in Board notebook).</li> </ul>	Washington	Section 4
XI.		Planning Committee Report	Clendenin	
XII.		Student Affairs Committee Report	McCaskill	
XIII.		A. Financial Aid Update  Foundation Report	Smith	

XIV. President's Report Dempsey

XV. Other Business Little

XVI. Adjournment Little

DATES TO REMEMBER					
Date	Event	Location			
June 25	Board of Trustees Meeting and dinner – 6:00 p.m.	Sledge Board Room			
		<b>Southern Pines Steak</b>			
		House			
August 6	Board of Trustees Meeting – 6:00 p.m.	Sledge Board Room			
August 15	Opening Day	Owens Auditorium			
August 16	Fall Semester Registration				
August 20	First Day of Fall Semester Classes				
September 18	Physical Plant Dedication – 11:00 a.m.	On-Site			