

BOARD OF TRUSTEES

June 2, 2014

Sledge Boardroom

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 April 23, 2014 Minutes (enclosed in Board Portfolio)	Little
V.		Student Government Association Report	Gaines
VI.	* *	 Buildings and Grounds Committee Report A. Project Updates (enclosed in Board Portfolio) B. Open-End Design Agreements C. County Budgets D. Other Business 	Hayter
VII.	*	 Finance Committee Report A. Financial Report (enclosed in Board Portfolio) B. County and State Bond Funds (enclosed in Board Portfolio) C. Insurance Renewals D. County Budget Requests 	Horne
VIII.	*	 Personnel Committee Report A. 2014-2015 Faculty and Staff Educational Learning Opportunities (enclosed in Board Portfolio) B. Closed Session C. Personnel Information (enclosed in Board Portfolio) 	Washington
IX.		Foundation Report	Smith
X.		President's Report	Dempsey
XI.		 Other Business A. Association of Community College Trustees meeting in Chicago, Oct. 22-25, 2014 	Little

XII. Adjournment

Little

DATES TO REMEMBER				
Date	Event	Location		
Week of June 9	College Closed for U.S. Open	Pinehurst No. 2		
August 11	Board of Trustee meeting – 5 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Boardroom		
August 13	Opening Day – 10 am	Owens Auditorium		
September 3-5	2014 NCACCT Leadership Seminar	Charlotte Marriott City Center		
October 6	Board of Trustee meeting – 5 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Boardroom		
October 22-25	2014 ACCT Annual Leadership Congress – Chicago	Hyatt Regency Chicago		