

BOARD OF TRUSTEES

June 5, 2017 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 April 3, 2017, Meeting Minutes	Little
V.		Buildings and Grounds Committee Report A. Project Updates	Caddell
VI.	*	Finance Committee Report A. Approval of Insurance Renewals B. Resolution for the Hazard Mitigation Plan C. Financial Report D. County and State Bond Funds	Horne
VII.	*	Personnel Committee Report A. Policy Changes B. Personnel Information	Evans
VIII.		Educational Programs Committee Report	Stewart
IX.		Planning Committee Report	Clendenin
X.		Student Affairs Committee Report	McCaskill
XI.		Foundation Report	Elkins
XII.		President's Report	Dempsey
XIII.		Other Business NCACCT Leadership Seminar in Wilmington, Aug. 23-25	Little
XIV.		Adjournment	Little

DATES TO REMEMBER				
Date	Event	Location		
August 21	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room		
August 24	Culinary Lunch – 11:30 am Mexico and South America	Russell Dining Room		
August 23- 25	NCACCT Leadership Seminar	Wilmington		
August 29	SCC Coca-Cola Classic Scholarship Golf Tournament	Mid Pines and Pine Needles		
August 31	Culinary Lunch – 11:30 am Caribbean	Russell Dining Room		
September 14	Culinary Lunch – 11:30 am Middle East and Greece	Russell Dining Room		
September 21	Culinary Lunch – 11:30 am China and Japan	Russell Dining Room		
September 25-28	2017 ACCT Annual Leadership Congress	Las Vegas		
September 28	Culinary Lunch – 11:30 am Southeast Asia	Russell Dining Room		
October 5	Culinary Lunch – 11:30 am India	Russell Dining Room		
October 14	5k Fun Run/College Open House/ Alumni Homecoming – 10 am	In and around Dempsey Center		
October 19	Culinary Lunch – 11:30 am Spain and Portugal	Russell Dining Room		
October 23	Board of Trustees and Foundation Directors meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room		
November 2	Culinary Lunch – 11:30 am Germany	Russell Dining Room		
November 16	The Wandering Epicurean Comes Home – 6 pm (ticketed event)	Russell Dining Room		
December 4	Board of Trustees meeting and Christmas party – 5 and 5:30 pm committee meetings; 6 pm Board meeting; 7 pm dinner	Sledge Board Room		