## Sandhills

## Board of Trustees June 6, 2011 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 4, 2011 Minutes (enclosure)	Little	Section 1
V.		Student Government Association Report	Denton	
VI.	* * *	<ul> <li>Buildings and Grounds Committee Report</li> <li>A. Road and Parking Lot Study.</li> <li>B. Emergency Services Training Complex (Phase II) (DCC #1649).</li> <li>C. Transportation Services Area Renovation (DCC #1650).</li> <li>D. Wellard Hall Choir Room.</li> <li>E. Kennedy Hall Health Sciences Simulation Labs.</li> <li>F. Names of College Roads.</li> <li>G. Project Updates</li> </ul>	Caddell	Section 2
	*	<ul> <li>Finance Committee Report</li> <li>A. Approval of Budget Revisions, for, March 2,2011 through, April 30, 2011 (enclosed).</li> <li>B. Approval of Student Fees for 2011-2012 (enclosed in Board notebook).</li> <li>C. Approval of Student Activities Budgets for FY 2011-2012 (enclosed in Board notebook).</li> <li>D. Approval of Owens Auditorium User Fees.</li> <li>E. Approval of Emergency Services Seminar Registration Fee.</li> <li>F. Approval of Write-Offs of Uncollectible Accounts Receivable Balances for Curriculum.</li> <li>G. Approval of Comprehensive Insurance for 2011-2012.</li> <li>H. Financial Report, for financial reports year to date through April 30, 2011 (enclosed).</li> <li>I. County and State Bond Funds</li> </ul>	Horne	Section 3
VIII.		<ul> <li>Educational Programs Committee Report</li> <li>A. Continuing Education Internal Audit Report.</li> <li>B. 2009-2010 Final Program Audit Report.</li> </ul>	Clendenin	

X.	<ul> <li>Personnel Committee Report</li> <li>A. 2011-12 Holiday Schedule (enclosed in Board notebook)</li> <li>B. Personnel Information (enclosure).</li> </ul>	Washington	Section 4
XI.	<ul> <li>Planning Committee Report</li> <li>A. Update on College Strategic Planning Meeting on April 20, 2011.</li> </ul>	Hayter	
XII.	Student Affairs Committee Report	Brown	
XIII.	Foundation Report	Smith	
XIV.	President's Report	Dempsey	
XV.	Other Business	Little	
XVI.	Adjournment	Little	

DATES TO REMEMBER							
Date	Event	Location					
June 6	Board of Trustees Meeting and dinner – 6:00 p.m.	Sledge Board Room					
		Southern Pines Steak					
		House					
June 13	Educational Program Committee Meeting –	Sladge Poord Doom					
	11:30 a.m.	Sledge Board Room					
<b>June 20 – 23</b>	Summer Academy	Campus Wide					
August 1	Board of Trustees Meeting – 6:00 p.m.	Sledge Board Room					
August 10	Opening Day						
August 11	Fall Semester Registration						
August 15	First Day of Fall Semester Classes						
September 9	<b>Emergency Services Training Facility Dedication</b>	On-Site					