

BOARD OF TRUSTEES

June 8, 2015

Sledge Board Room

AGENDA

6 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 21, 2015 Minutes (enclosed in Board Portfolio)	Little
V.		Student Government Association Report	Sligar
VI.	*	Buildings and Grounds Committee ReportA. Performance ContractingB. Naming OpportunityC. Project Updates	Hayter
VII.	*	 Finance Committee Report A. Approval of Insurance Renewals B. Financial Report (enclosed in Board Portfolio) C. County and State Bond Funds (enclosed in Board Portfolio) 	Horne
VIII.	*	Educational Programs Committee Report A. Approval of Associate of Engineering Degree	Brown
IX.	*	Personnel Committee Report A. Personnel Action (enclosed in Board Portfolio) B. Personnel Information (enclosed in Board Portfolio)	Washington
X.		Planning Committee Report	Clendenin
XI.		Student Affairs Committee Report	McCaskill
XII.		Foundation Report	Elkins
XIII.		President's Report	Dempsey

XIV. Other Business

Little

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

XV. Adjournment

Little

DATES TO REMEMBER				
Date	Event	Location		
June 2	Andy Thompson Landscape Utility Building Dedication – 9 am	McKean Hall, SCC Campus		
July 14	The Hoke Trades Center Facility Dedication – 10 am	SCC Hoke Campus Raeford		
August 3	Board of Trustee meeting – 5 pm committee meetings; 6 pm Board meeting; 7 pm dinner off campus	Sledge Board Room		
August 17	First Day of Fall Semester Classes	Campus wide		
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 10	Flyers Fundraiser – 6 pm (ticketed event)	Heins Gymnasium O'Neal School		
September 11	Public Safety Memorial Dedication	Memorial Site		
October 14-17	2015 ACCT Annual Leadership Congress – San Diego	Manchester Grand Hyatt		
October 24	Alumni 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		