

## **BOARD OF TRUSTEES**

August 3, 2015
Sledge Board Room
AGENDA

# 5:30 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.	<ul> <li>Oath of Office</li> <li>A. Appointment of Arthur Blue</li> <li>B. Appointment of James Saunders</li> <li>C. Appointment of Alexander "Sandy" Stewart</li> <li>D. Appointment of Payton Manning</li> </ul>	Little
IV.	Honoring of Trustee Retirees	Little
V.	Closed Session	Little
VI.	* Approval or Modification of Agenda	Little
VII.	* Approval or Modification of June 8, 2015 Minutes (enclosed in Board Portfolio)	Little
VIII.	Student Government Association Report	Manning
IV.	* A. Golden LEAF Foundation Grant RFP (schematic enclosed in Board Portfolio)  * B. Owens Auditorium RFP  * C. Cafeteria Services RFP  * D. Facilities Usage  E. Project Updates	Hayter
	F. Performance Contracting	
X.	<ul> <li>* A. Reclassification of Uncollectible Student Accounts</li> <li>B. Financial Report (enclosed in Board Portfolio)</li> <li>C. County and State Bond Funds (enclosed in Board Portfolio)</li> <li>D. Identity Theft/Data Breach Insurance Discussion</li> </ul>	Horne

#### XI. Educational Programs Committee Report

**Evans** 

- A. Sandhills Community College Catalog
  - B. Memorandum of Understanding Between Moore County Board of Education and Sandhills Community College Board of Trustees Concerning Career & College Promise for Moore County
- \* C. Sandhills Community College Student Handbook

### XII. Personnel Committee Report

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Washington

- \* A. Personnel Action (enclosed in Board Portfolio)
  - B. Personnel Information (enclosed in Board Portfolio)
- \* C. 2015-16 Holiday Schedule (enclosed in Board Portfolio)
- \* D. Travel Authorization for the President and Board of Trustees
  - E. Proposed Policy Changes (distributed for review)
  - F. SaVE and CLEARY Act

XIII. Planning Committee Report

Clendenin

XIV. Student Affairs Committee Report

McCaskill

XV. Foundation Report

Elkins

XVI. President's Report

Dempsey

XVII. Other Business

Little

- A. Association of Community College Trustees meeting in San Diego, Oct. 14-17, 2015
- B. NCACCT Leadership Seminar in Wilmington, Sept. 9-11, 2015

#### XVIII. Adjournment

Little

DATES TO REMEMBER				
Date	Event	Location		
August 12	Opening Day – 8:30 am	Owens Auditorium		
August 17	First Day of Classes	Campus-Wide		
August 19	Back-to-School Social	Dempsey Center		

August 25	Pizza with the Presidents	Dempsey Center
August 26	Club & Volunteer Fair	Dempsey Center
August 27	Culinary Lunch (Mexico and South America Cuisine) – 11:30 am	Russell Dining Room, Little Hall
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 11	Public Safety Memorial Dedication – afternoon	Memorial Site on campus
October 12-13	Fall Break for Students and Faculty	Campus-Wide
October 14-17	2015 ACCT Annual Leadership Congress – San Diego	Manchester Grand Hyatt
October 24	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
October 28	Fall Fest	Dempsey Center
October 29	Flyers Fundraiser – 6 pm (ticketed event)	Heins Gymnasium O'Neal School
November 4 and 5	Scholarship Dinners – 6 pm	Dempsey Center
November 11	Veteran's Day Holiday – College Closed	Campus-Wide
November 19	Culinary Foodie Fundraiser (ticketed event)	Russell Dining Room, Little Hall
November 25-27	Thanksgiving Holiday – College Closed	Campus-Wide
December	Board of Trustee Meeting (5 pm) immediately followed by	Sledge Board Room and
7	the Christmas Party	Forest Creek
December 10, 11, 14, 15	Final Exams	Campus-Wide