



Board of Trustees
August 19, 2013
SLEDGE BOARDROOM
A G E N D A
7:00 P.M.

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| I. | <i>Call to Order – Reading of the Ethics Awareness and Conflict of Interest Statement.</i> | Little |
| II. | <i>Invocation</i> | Little |
| III. | <i>Oath of Office</i>
A. <i>Appointment of Gary Evans</i>
B. <i>Reappointment of James Cunningham</i>
C. <i>Reappointment of Catherine Graham</i>
D. <i>Appointment of Shauntel Gaines– SGA President</i> | |
| IV. | <i>* Approval or Modification of Agenda</i> | Little |
| I. | <i>* Approval or Modification of June 17, 2013 Minutes (enclosed in the Board notebook.)</i> | Little |
| VI. | <i>Student Government Association Report</i> | Gaines |
| VII. | <i>Buildings and Grounds Committee Report</i>
* A. <i>Van Dusen Chiller/DCC Replacement.</i>
* B. <i>Dempsey Hall Gym Expansion (DCC#1963).</i>
C. <i>Project Updates.</i> | Hayter |
| VIII. | <i>Educational Programs Committee Report</i>
* A. <i>Approval of Changes to the Student Catalog (enclosed in the Board notebook).</i> | Brown |
| IX. | <i>Finance Committee Report</i>
* A. <i>Approval of College Request to the Foundation for FY 2013-14 (enclosed in Board notebook).</i>
* B. <i>Approval of Corporate Resolution (enclosed in Board notebook).</i>
* C. <i>Approval of Annual Salaries for 2013-2014 – Closed Session (to be distributed at meeting).</i>
* D. <i>Approval of Comprehensive Insurance for 2013-2014 (enclosed in Board packet).</i>
* E. <i>Approval of Increase in Student Fee for Continuing Education Fire Academy.</i>
* F. <i>Approval of Reclassification of Uncollectable Student Accounts.</i>
G. <i>Financial Report (enclosed in Board notebook).</i>
H. <i>County and State Bond Funds (enclosed in Board notebook).</i> | Horne |
| X. | <i>Personnel Committee Report</i>
* A. <i>Personnel Action Requiring Board Approval (enclosed in Board</i> | Washington |

* denotes action

notebook).

- * B. Review of the Sandhills Community College Policy Manual
- * C. 2013-14 Holiday Schedule (*enclosed in Board portfolio*).
- * D. Travel Authorization for the President and the Board of Trustees.
- E. Personnel Information (*enclosed in Board notebook*).

- XI. ***Planning Committee Report*** Clendenin
 A. Review of the College Strategic Plan.
- XII. ***Student Affairs Committee Report*** McCaskill
 * A. Approval of the Student handbook .
 B. Athletics Presentation.
- XIII. ***Foundation Report*** Smith
- XIV. ***President's Report*** Dempsey
- XV. ***Other Business*** Little
- XVI. ***Adjournment*** Little

Additional Handouts

DATES TO REMEMBER		
Date	Event	
August 14 th	Opening Day for 2013-14 academic year	Owens Auditorium
August 19 th	First Day of Classes	
Sept. 4-6	NCACCT Law Seminar	Wilmington, NC
Sept 10	SCCF Annual Golf Tournament	Pine Needles/Mid-Pines
Sept 14	SCC 50th Anniversary Block Party 5:30 – 7:30 Baxter Clement performing at 7:30 in Sunrise – free ticketed event.	Sunrise theatre
Oct 2 – 5	ACCT Annual Congress	Seattle, WA