



Board of Trustees
August 27, 2012
SLEDGE BOARDROOM
A G E N D A
1:00 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>Reappointment of Robert Hayter</i>
B. <i>Reappointment of Linda McCaskill</i>
C. <i>Reappointment of Raymond Washington</i>
D. <i>Appointment of Jordan Willett – SGA President</i> | | |
| IV. | <i>* Approval or Modification of Agenda</i> | Little | |
| I. | <i>* Approval or Modification of June 25, 2012 Minutes (enclosed in the Board notebook.)</i> | Little | |
| VI. | <i>Student Government Association Report</i> | Denton | |
| VII. | <i>Buildings and Grounds Committee Report</i>
* A. Open End Design Agreement.
* B. Old Physical Plant/Trades Renovation.
C. Causey Hall Roof.
D. Allied Health Annex/Kennedy Hall Renovation.
E. Upchurch Property.
F. Irrigation Enhancement.
G. Project Updates. | Hayter | <i>Tab 1</i> |
| VIII. | <i>Educational Programs Committee Report</i>
* A. Approval of Changes to the Student Catalog (<i>enclosed in the Board notebook</i>).
* B. Continuing Education Audit Plan Changes. | Brown | |
| IX. | <i>Finance Committee Report</i>
A. Approval of College Request to the Foundation for FY 2012-13 (<i>enclosed in Board notebook</i>).
B. Approval of Corporate Resolution (<i>enclosed in Board notebook</i>).
A. Approval of Annual Salaries for 2012-2013 – Closed Session(<i>to be distributed at meeting</i>).
C. Approval of Comprehensive Insurance for 2012-2013 (<i>enclosed in Board packet</i>)
D. Approval of Budget Revisions (<i>enclosed in Board notebook</i>).
E. Financial Report (<i>enclosed in Board notebook</i>).
F. County and State Bond Funds (<i>enclosed in Board notebook</i>). | Horne | <i>Tab 2</i> |

* denotes action

- X. ***Personnel Committee Report*** Washington ***Tab 3***
- * A. Personnel Action Requiring Board Approval (*enclosed in Board notebook*).
 - B. 2012-13 Holiday Schedule.
 - C. Travel Authorization for the President and the Board of Trustees.
 - * D. Review of the Sandhills Community College Policy Manual.
 - * E. Personnel Information (*enclosed in Board notebook*).
 - F. Annual Security Report (to be presented by Vice President Gough).
- XI. ***Planning Committee Report*** Clendenin ***Tab 4***
- A. Review of the College Strategic Plan.
- XII. ***Student Affairs Committee Report*** McCaskill
- * A. Approval of the Student Handbook.
- XIII. ***Foundation Report*** Smith ***Tab 5***
- XIV. ***President's Report*** Dempsey
- XV. ***Other Business*** Little
- XVI. ***Adjournment*** Little
- Additional Handouts***

DATES TO REMEMBER		
Date	Event	
Sept 11	SCCF Annual Golf Tournament	Pine Needles/Mid-Pines
Sept 18	McKean Campus Service Center Dedication	
Sept 19	Ruth Pauley Lecture – Jack Nicklaus	7:p.m. Owens Auditorium
Sept 29	SCC Homecoming	Dempsey Student Center
Oct. 7	Board of Trustees Meeting	Sledge Board Room