



Board of Trustees
August 9, 2010
SLEDGE BOARDROOM
A G E N D A
6:00 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 George Little.</i>
B. <i>Reappointment of Joseph Clendenin.</i>
C. <i>Reappointment of Eugene Horne.</i>
D. <i>Appointment of Ami Denton.</i> | | |
| IV. | <i>* Approval or Modification of Agenda</i> | Little | |
| I. | <i>* Approval or Modification of June 21, 2010 Minutes (enclosure)</i> | Little | |
| VI. | <i>Student Government Association Report</i> | Denton | |
| VII. | <i>Buildings and Grounds Committee Report</i>
A. <i>Physical Plant Facility ((DCC #1651).</i>
B. <i>Stone Hall – Student Services.</i>
C. <i>Sandhills Horticultural Gardens.</i>
D. <i>Project Updates.</i> | Caddell | <i>Tab 1</i> |
| VIII. | <i>Educational Programs Committee Report</i>
<i>* A. Approval of Changes to the Student Catalog (available on-line).</i> | Clendenin | |
| IX. | <i>Finance Committee Report</i>
A. <i>Approval of Budget Revisions (enclosed in Board notebook).</i>
B. <i>Approval of College Request to the Foundation for FY 2010-11 (enclosed in Board notebook).</i>
C. <i>Approval of Student Activities Budget for FY 2010-2011 (enclosed in Board notebook).</i>
D. <i>Approval of Corporate Resolution (enclosed in Board notebook).</i>
E. <i>Approval of Cyber-Security Liability Protection.</i>
F. <i>Approval of Annual Salaries for 2010-2011 (to be distributed at meeting).</i>
G. <i>Financial Report (enclosed in Board notebook).</i>
H. <i>County and State Bond Funds (enclosed in Board notebook).</i> | Horne | <i>Tab 2</i> |
| X. | <i>Personnel Committee Report</i>
<i>* A. Personnel Action Requiring Board Approval (enclosed in Board notebook).</i> | Upchurch | <i>Tab 3</i> |

* denotes action

- B. Personnel Information (*enclosed in Board notebook*).
- * C. Travel Authorization for the President and the Board of Trustees.
- * D. Approval of Changes to the Personnel and Policy Manual for 2010-11.
- E. Annual Security Report (to be presented by Vice President Gough).

XI.	<i>Planning Committee Report</i>	Hayter	<i>Tab 4</i>
XII.	<i>Student Affairs Committee Report</i>	Brown	
	* A. Approval of SGA Recommendation for a Campus Smoking Policy.		
XIII.	<i>Foundation Report</i>	Smith	<i>Tab 5</i>
XIV.	<i>President's Report</i>	Dempsey	
XV.	<i>Other Business</i>	Little	
XVI.	<i>Adjournment</i>	Little	

Additional Handouts

DATES TO REMEMBER		
Date	Event	
August 9 th	Committee Meetings – 5:00 p.m.– 6:00 p.m.	Sledge Board Room
August 9 th	Board of Trustee Meeting – 6:00 p.m.	Sledge Board Room
August 9 th	Board of Trustee Dinner - 7:00 p.m.	Ironwood Café
August 11 th	Opening Day – 8:30 a.m.	Owens Auditorium
August 16 th	First Day of Classes	