

## BOARD OF TRUSTEES

## August 21, 2017

Sledge Board Room

## AGENDA 7 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 June 5, 2017 Meeting Minutes	Little
V.	<ul> <li>* A. Project Requiring Approval</li> <li>* B. Project Updates</li> <li>C. Potential County Bond Issuance</li> </ul>	Caddell
VI.	Finance Committee Report  A. Financial Report B. County and State Bond Funds C. Financial Audits D. EAGLE Internal Control Review E. Salary Discussion	Horne
VII.	<ul> <li>Personnel Committee Report <ul> <li>A. Annual Proposed Policy Changes</li> <li>B. Personnel Information</li> <li>* C. 2017-18 Holiday Schedule</li> </ul> </li> <li>* D. Travel Authorization for the President and Board of Trustees</li> <li>* E. Personnel Action Items</li> </ul>	Evans
VIII.	Educational Programs Committee Report	Stewart
IX.	Planning Committee Report	Clendenin
X.	Student Affairs Committee Report	McCaskill
XI.	Foundation Report	Elkins
XII.	President's Report	Dempsey

XIII. Other Business Little

XIV. Adjournment Little

DATES TO REMEMBER			
Date	Event	Location	
August 24	Culinary Lunch – 11:30 am Mexico and South America	Russell Dining Room	
August 23- 25	NCACCT Leadership Seminar	Wilmington	
August 29	SCC Coca-Cola Classic Scholarship Golf Tournament	Mid Pines and Pine Needles	
August 31	Culinary Lunch – 11:30 am Caribbean	Russell Dining Room	
September 14	Culinary Lunch – 11:30 am Middle East and Greece	Russell Dining Room	
September 21	Culinary Lunch – 11:30 am China and Japan	Russell Dining Room	
September 25-28	2017 ACCT Annual Leadership Congress	Las Vegas	
September 28	Culinary Lunch – 11:30 am Southeast Asia	Russell Dining Room	
October 5	Culinary Lunch – 11:30 am India	Russell Dining Room	
October 14	5k Fun Run/College Open House/ Alumni Homecoming – 10 am	In and Around Dempsey Center	
October 19	Culinary Lunch – 11:30 am Spain and Portugal	Russell Dining Room	
October 23	Board of Trustees and Foundation Directors meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room	
November 2	Culinary Lunch – 11:30 am Germany	Russell Dining Room	
November 16	The Wandering Epicurean Comes Home – 6 pm (ticketed event)	Russell Dining Room	
December 4	Board of Trustees meeting and Christmas party – 5 and 5:30 pm committee meetings; 6 pm Board meeting; 7 pm dinner	Sledge Board Room	