



## BOARD OF TRUSTEES

October 6, 2014

Sledge Boardroom, Sandhills Community College

### Agenda

7 pm

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|-------|--|------------|
| I.    | <b><i>Call to Order – Ethics Statement</i></b>   | Little     |
|       | <p><i>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.</i></p> |            |
| II.   | <b><i>Invocation</i></b>   | Little     |
| III.  | <b><i>* Approval or Modification of Agenda</i></b>   |            |
| IV.   | <b><i>* Approval or Modification of August 11, 2014, and August 29, 2014, Minutes (enclosed in Board Portfolio)</i></b>  | Little     |
| V.    | <b><i>Student Government Association Report</i></b>  | Duncan     |
| VI.   | <b><i>Buildings and Grounds Committee Report</i></b>   | Hayter     |
|       | * A. Westmoore Ballfield   |            |
|       | * B. Traffic Calming Initiatives   |            |
|       | C. Project Updates   |            |
| VII.  | <b><i>Finance Committee Report</i></b>   | Horne      |
|       | * A. Approval of College Budget (enclosed in Board Portfolio)  |            |
|       | * B. Approval of Athletics Budget for FY 2014-15 (enclosed in Board Portfolio)   |            |
|       | C. Financial Report (enclosed in Board Portfolio)  |            |
|       | D. State & County Bond Funds (enclosed in Board Portfolio)   |            |
| VIII. | <b><i>Student Affairs Committee Report</i></b>   | McCaskill  |
|       | * A. Approval of SGA Budget (enclosed in Board Portfolio)  |            |
| IX.   | <b><i>Personnel Committee Report</i></b>   | Washington |
|       | * A. Approval of Policy and Procedures Manual Revisions  |            |
|       | * (sent under separate cover and available at Board meeting)   |            |
|       | B. Personnel Information (enclosed in Board Portfolio)   |            |
|       | C. Annual Security Report and CLERY Act Compliance (to be presented by Dwight Threet, Director of Police and Public Safety, and Wendy Dodson, Director of Human  |            |

\* denotes action

Resources)

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|-------|---|-----------|
| X.    | * <b>Planning Committee Report</b><br>A. Approval of College Strategic Plan Educational Programs ( <i>enclosed in Board Portfolio</i> )<br>B. Program Audit | Clendenin |
| XI.   | <b>Foundation Report</b>  | Smith     |
| XII.  | <b>President's Report</b>   | Dempsey   |
| XIII. | <b>Other Business</b>   | Little    |
| XIV.  | <b>Adjournment</b>  | Little    |

DATES TO REMEMBER		
Date	Event	Location
October 13-15	Fall Break for Students and Faculty	Campus-Wide
October 22-25	2014 ACCT Annual Leadership Congress – Chicago	Hyatt Regency Chicago
October 29	Fall Fest	Dempsey Center
November 11	Veteran's Day – College Closed	Campus-Wide
November 19	Quality Conference	Clement Dining Room
November 26-30	Thanksgiving Holiday	Campus-Wide
December 3	Dr. John Turner's Retirement Party	Clement Dining Room, Dempsey Student Center
December 8	Board of Trustees Meeting and Christmas Party	Sledge Boardroom and Forest Creek
December 11, 12, 15, 16	Final Exams	Campus-Wide

\* denotes action