

## BOARD OF TRUSTEES

## October 17, 2016

Sledge Board Room

## AGENDA 7:00 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.		Oath of Office A. Appointment of Jessica Quint	Little
IV.	*	Approval or Modification of Agenda	Little
V.	*	Approval or Modification of August 15, 2016, and September 23, 2016 Minutes	Little
VI.		Student Government Association Report	Quint
VII.	*	<ul> <li>Buildings and Grounds Committee Report</li> <li>A. Project Updates</li> <li>B. Naming Opportunities</li> <li>C. Hoke County Anniversary Celebration</li> <li>D. Stone Hall Entrance and Courtyard</li> </ul>	Little
VIII.	* * * * * *	Finance Committee Report  A. SGA Budget for FY 2016-17  B. Athletics Budget for FY 2016-17  C. Budget 2.1  D. Accounts Receivables Balances  E. Bonuses for 2016-17  F. College Request to the Foundation FY 2016-17  G. Financial Report  H. State and County Bond Funds  I. Exploration Initiative Leading to Possible Launch of Capital Campaign  J. Moore County Commissioners Resolution	Horne
IX.		Educational Programs Committee Report	Stewart
X.	*	Personnel Committee Report  A. Policies and Procedures Manual Revisions B. Personnel Information	Evans

C. Annual Security Report

D. CLERY Act and Title IX Compliance

XI. Planning Committee Report

Clendenin

- A. Accountability and Integrity Plan for Continuing Education
- \* B. Continuing Education Visitation Plan
- \* C. College Strategic Plan

XII. Student Affairs Committee Report

McCaskill

XIII. Foundation Report

Elkins

XIV. President's Report

Dempsey

XV. Other Business

Little

- A. 2017 ACCT Community College National Legislative Summit, Washington, D.C., February, 13-16
- B. 2017 NCACCT Law/Legislative Seminar, Raleigh, March 29-31
- *C.* Formal pictures will be taken of trustees at our next meeting in December.

XVI. Adjournment

Little

DATES TO REMEMBER				
Date	Event	Location		
October 20	Culinary Lunch – 11:30 am North Africa	Russell Dining Room		
October 27	Culinary Lunch – 11:30 am The South, local and regional	Russell Dining Room		
November 2 and 3	Scholarship Dinners – 6 pm	Dempsey Center		
November 11	Veteran's Day Holiday – College Closed	Campus-Wide		
November 14	Hall of Fame Dinner – 5 pm, social; 5:30 pm, Hall of Fame induction; 7 pm, Flyers basketball game	Dempsey Center		
November 17	Wandering Epicurean Culinary Fundraiser (ticketed event)  Tour of Italy	Russell Dining Room		
November 23-25	Thanksgiving Holiday – College Closed	Campus-Wide		
December 5	Board of Trustee Meeting (5 pm) immediately followed by the Christmas Party at 7 pm	Sledge Board Room and Forest Creek		
December 8-13	Final Exams	Campus-Wide		

January 9	First Day of Classes	Campus-Wide
January 16	Dr. Martin Luther King Holiday – College Closed	Campus-Wide
February 13-16	ACCT Community College National Legislative Summit, Marriott Wardman Park Hotel	Washington, DC
March TBD	Return to the Classroom	Owens Auditorium
May 13	Commencement	Lawn in Front of Boyd Library