



**Board of Trustees
October 18, 2010
SLEDGE BOARDROOM
A G E N D A
7:00 P.M.**

| | | |
|------|---|-----------|
| 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>Eugene Horne</i> | |
| III. | * <i>Approval or Modification of Agenda</i> | Little |
| VI. | * <i>Approval or Modification of August 9, 2010 Minutes (enclosure)</i> | Little |
| V. | <i>Student Government Association Report</i> | Denton |
| VI. | <i>Buildings and Grounds Committee Report</i> * A. Blue Hall Renovation (DCC #1004). * B. General Classroom Building (DCC #1771). * C. Storm Water Management Plan. * D. Causey Hall – Foundation Area. * E. Telephone System Upgrade. * F. Hoke Early College Building (DCC #1641). * G. Project Updates. | Caddell |
| VII. | <i>Educational Programs Committee Report</i> | Clendenin |
| VII. | <i>Finance Committee Report</i> * A. Approval of Budget Revisions for July 1 through September 30, 2010 (<i>enclosed in Board notebook</i>). * B. Approval of College Budget (DCC 2-1) for FY 2010-2011. * C. Approval of Cyber-Security Liability Protection. D. Financial Report (<i>enclosed in Board notebook</i>). E. County and State Bond Funds (<i>enclosed in Board notebook</i>). | Horne |
| IX. | <i>Personnel Committee Report</i> A. Personnel Information Items | Upchurch |
| X. | <i>Planning Committee Report</i> * A. College Strategic Plan | Hayter |
| XI. | <i>Student Affairs Committee Report</i> | Brown |
| XII. | <i>Foundation Report</i> | Smith |

* denotes action

- XIII. *President's Report* Dempsey
- XIV. *Other Business* Little
- XV. *Adjournment* Little

| DATES TO REMEMBER | | |
|---------------------------|---|--------------------------------|
| Date | Event | Location |
| October 9 th | Homecoming – 3:00 – 6:00 p.m. | Dempsey Center |
| October 15 th | Logan Hall Groundbreaking – 8:30 a.m. | Einstein Parking Lot |
| October 16 th | Horticultural Plant Sale – 8:00 a.m. | Steed Hall |
| October 18 th | Board of Trustees Meeting – committee meetings start at 5:00 p.m. in the Sledge Board Room | Sledge Board Room – Stone Hall |
| October 20 th | Fall Festival – 11:00 a.m. | Campus Wide |
| October 28 th | Scholarship Dinner – 6:00 p.m. | Dempsey Center |
| November 11 th | Veteran's Day Concert – 7:30 p.m. | Owens Auditorium |