## Sandhills

## **BOARD OF TRUSTEES**

## October 26, 2015 Sledge Board Room

## age 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.	* Approval or Modification of Agenda	Little
IV.	* Approval or Modification of August 3, 2015, and September 23, 2015 Minutes (enclosed in Board Portfolio)	Little
V.	Student Government Association Report	Manning
VI.	Buildings and Grounds Committee Report  A. Project Updates	Hayter
VII.	<ul> <li>Finance Committee Report</li> <li>A. Approval of SGA Budget for 2015-16 (enclosed in Board Portfolio)</li> <li>B. Approval of Athletics Budget for FY 2015-16 (enclosed in Board Portfolio)</li> <li>C. Cyber Liability Insurance</li> <li>D. Financial Report (enclosed in Board Portfolio)</li> <li>E. State &amp; County Bond Funds (enclosed in Board Portfolio)</li> <li>F. Performance Contracting</li> </ul>	Horne
VIII.	Educational Programs Committee Report	Evans
IX.	<ul> <li>Personnel Committee Report</li> <li>A. Approval of Policy and Procedures Manual Revisions</li> <li>B. Personnel Action (enclosed in Board Portfolio)</li> <li>C. Personnel Information (enclosed in Board Portfolio)</li> <li>D. Annual Security Report and CLERY Act Compliance</li> </ul>	Washington
X.	Planning Committee Report	Clendenin
XI.	Student Affairs Committee Report	McCaskill

XII. Foundation Report Elkins

XIII. President's Report Dempsey

XIV. Other Business Little

XV. Adjournment Little

DATES TO REMEMBER			
Date	Event	Location	
October 28	Fall Fest	Dempsey Center	
October 29	Flyers Fundraiser – 6 pm (ticketed event)	Heins Gymnasium O'Neal School	
November 4 and 5	Scholarship Dinners – 6 pm	Dempsey Center	
November 7	Hall of Fame Dinner – 4 pm	Dempsey Center	
November 11	Veteran's Day Holiday – College Closed	Campus-Wide	
November 19	Culinary <i>Foodie</i> Fundraiser (ticketed event)	Russell Dining Room, Little Hall	
November 25-27	Thanksgiving Holiday – College Closed	Campus-Wide	
December 7	Board of Trustee Meeting (5 pm) immediately followed by the Christmas Party	Sledge Board Room and Forest Creek	
December 10, 11, 14, 15	Final Exams	Campus-Wide	
February 8- 11, 2016	ACCT Community College National Legislative Summit, Marriott Wardman Park Hotel	Washington, DC	
March 2, 2016	Return to the Classroom	Campus-Wide	