



**Board of Trustees
December 3, 2012
SLEDGE BOARDROOM
A G E N D A
6:00 P.M.**

- | | | |
|-------|---|------------|
| I. | <i>Call to Order</i> | Little |
| II. | <i>Invocation</i> | Little |
| III. | * <i>Approval or Modification of Agenda</i> | Little |
| IV. | * <i>Approval or Modification of October 1, 2012 Meeting Minutes (enclosure)</i> | Little |
| V. | * <i>Election of Board Officers</i> | Little |
| VI. | * <i>Election of Legal Counsel</i> | Little |
| VII. | <i>Student Government Association Report</i> | Willett |
| VIII. | <i>Buildings and Grounds Committee Report</i> | Hayter |
| | * A. Maintenance/Trades Renovation (DCC# 1967). | |
| | * B. Dempsey Hall Gym Expansion (DCC# 1963). | |
| | * C. Hoke Center Connector Road | |
| | D. Project updates | |
| IX. | <i>Educational Programs Committee Report</i> | Brown |
| | A. Presentation on Situs program by Kirk Lynch. | |
| X. | <i>Finance Committee Report</i> | Horne |
| | A. Review State and Local Financial Reports through October 31, 2012. | |
| | B. County and State Bond Funds (enclosed in Board portfolio). | |
| XI. | <i>Personnel Committee Report</i> | Washington |
| | * A. Personnel Information (enclosed in Board notebook) | |
| XII. | <i>Planning Committee Report</i> | Clendenin |
| XIII. | <i>Student Affairs Committee Report</i> | McCaskill |
| XIV. | <i>Foundation Report</i> | Smith |
| | * A. Approval of Revisions to SCC Foundation By-laws. | |
| XV. | <i>President's Report</i> | Dempsey |

** denotes action*

- XVI. ***Other Business*** Little
- * A. Approval of modifications to By-laws.
- XVII. ***Adjournment – Christmas Party at Forest Creek*** Little

DATES TO REMEMBER		
Date	Event	Location
12/2/12	Moore County Choral Society Holiday Concert – 4:00 p.m.	Owens Auditorium
12/3/12	SCC Board of Trustees meeting and Christmas party	Sledge Board Room & Forest Creek Club
12/9/12	SCC Christmas Concert – 2:00 p.m.	Owens Auditorium
12/17/12	SCC Christmas movie for staff and faculty – 3:30 pm.	Owens Auditorium
12/18/12	SCC part-time Christmas Party – 11:30 p.m.	Mid-Pines Golf Resort
12/19/12	SCC Full-time Christmas Party – 11:30 p.m.	Mid-Pines Golf Resort
12/22/12 – 12/26	College closed for the Christmas holiday	