



**BOARD OF TRUSTEES**  
**December 5, 2016, 5 pm**  
Sledge Board Room  
**Agenda**

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|-------|---|-----------|
| I.    | <b><i>Call to Order – Ethics Statement</i></b>  | Little    |
|       | <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> |           |
| II.   | <b><i>Invocation</i></b>  | Little    |
| III.  | <b><i>* Approval or Modification of Agenda</i></b>  | Little    |
| IV.   | <b><i>* Approval or Modification of October 17, 2016 Minutes</i></b>  | Little    |
| V.    | <b><i>* Election of Board Officers</i></b>  | Little    |
| VI.   | <b><i>* Election of Legal Counsel</i></b>   | Little    |
| VII.  | <b><i>Student Government Association Report</i></b>   | Quint     |
| VIII. | <b><i>Buildings and Grounds Committee Report</i></b>  | Caddell   |
|       | <b><i>*     A. Donation of property in Hoke County from Wyatt and Mary Upchurch<br/>          B. Project Updates<br/>          C. Performance Contracting</i></b>   |           |
| IX.   | <b><i>Finance Committee Report</i></b>  | Horne     |
|       | <b><i>      A. Financial Report<br/>      B. State &amp; County Bond Funds</i></b>  |           |
| X.    | <b><i>Personnel Committee Report</i></b>  | Evans     |
|       | <b><i>      A. Personnel Information</i></b>  |           |
| XI.   | <b><i>Educational Programs Committee Report</i></b>   | Stewart   |
| XII.  | <b><i>Planning Committee Report</i></b>   | Clendenin |
|       | <b><i>      A. Information on 2016-17 Perkins Plan Funds (available at meeting)</i></b>   |           |
| XIII. | <b><i>Student Affairs Committee Report</i></b>  | McCaskill |
| XIV.  | <b><i>Foundation Report</i></b>   | Elkins    |

\* denotes action

XV. ***President's Report*** Dempsey

XVI. ***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. Board of Trustees Retreat, February 1, 10 am - 3 pm

XVII. ***Adjournment*** Little

<b>DATES TO REMEMBER</b>		
<b>Date</b>	<b>Event</b>	<b>Location</b>
December 8, 9, 12, 13	Final Exams	Campus-Wide
December 13	Part-Time Christmas Party – 11:30 am	Mid Pines Resort
December 14	Full-Time Christmas Party – 11:30 am	Mid Pines Resort
December 23 -26	College Closed for the Christmas Holiday	Campus-Wide
January 2	College Closed for New Year's Day	Campus-Wide
January 9	Spring Semester Classes Begin	Campus-Wide
February 1	Board of Trustees Retreat – 10 am-3 pm	Mid Pines Resort
March TBD	Return to the Classroom	Campus-Wide