



BOARD OF TRUSTEES
December 7, 2015, 6 pm
Sledge Board Room
Agenda

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| I. | <i>Call to Order – Ethics Statement</i> | Little |
| | <p><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></p> | |
| II. | <i>Invocation</i> | Little |
| III. | * <i>Approval or Modification of Agenda</i> | Little |
| IV. | * <i>Approval or Modification of October 26, 2015, Minutes and the Special Meeting Minutes on November 18, 2015 (enclosed in Board Portfolio)</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> | Manning |
| VIII. | <i>Buildings and Grounds Committee Report</i>
A. Project Updates | Hayter |
| IX. | <i>Finance Committee Report</i>
* A. Approval of College Budget for FY 2015-16 (<i>enclosed in Board Portfolio</i>)
* B. Approval of Moore County Budget for FY 2015-16 (<i>enclosed in Board Portfolio</i>)
* C. Approval of Hoke County Budget for FY 2015-16 (<i>enclosed in Board Portfolio</i>)
D. Financial Report (<i>enclosed in Board Portfolio</i>)
E. State & County Bond Funds (<i>enclosed in Board Portfolio</i>) | Horne |
| X. | <i>Personnel Committee Report</i>
A. Personnel Information (<i>enclosed in Board Portfolio</i>)
B. CLERY Act Compliance (Wendy Dodson, Associate Vice President, Human Resources) | Washington |
| XI. | <i>Educational Programs Committee Report</i> | Evans |

* denotes action

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| XII. | <i>Planning Committee Report</i> | Clendenin |
| | * A. Approval of College Strategic Plan (<i>enclosed in Board Portfolio</i>) | |
| XIII. | <i>Student Affairs Committee Report</i> | McCaskill |
| XIV. | <i>Foundation Report</i> | Smith |
| XV. | <i>President's Report</i> | Dempsey |
| | A. Recognition of Freddie Williamson as Superintendent of the Year | |
| | B. Resolution in Support of NC Bond Act | |
| XVI. | <i>Other Business</i> | Little |
| XVII. | <i>Adjournment</i> | Little |

DATES TO REMEMBER		
Date	Event	Location
December 9	Flyers vs Pitt Community College – 7 pm	Heins Gymnasium
December 10	Carolina Philharmonic – Handel's Messiah – 7 pm	Owens Auditorium
December 10, 11, 14, 15	Final Exams	Campus-Wide
December 12	Flyers vs USC Salkehatchie – 3pm	Heins Gymnasium
December 15	Part-Time Christmas Party – 11:30 am	Mid Pines Resort
December 16	Full-Time Christmas Party – 11:30 am	Mid Pines Resort
December 16	Flyers vs Stillwater Prep – 7 pm	Heins Gymnasium
December 24 - January 1	College Closed for the Christmas Holiday	Campus-Wide
January 2	Flyers vs Hines Pres – 3 pm	Heins Gymnasium
January 11	Spring Semester Classes Begin	Campus-Wide
January 13	Flyers vs Davidson Community College – 7 pm (Trustees and Foundation Directors Social at 6 pm in Clement Dining Room)	Heins Gymnasium

* denotes action

January 17	Flyers vs Wytheville Community College – 1 pm	Heins Gymnasium
January 20	Flyers vs Elite Skills Academy – 7 pm	Heins Gymnasium
January 23	Flyers vs Mount Zion – 3 pm	Heins Gymnasium
January 27	Flyers vs S4G – 7 pm	Heins Gymnasium
February 1	Board of Trustees Retreat – 10 am-3 pm	Mid Pines Resort
February 10	Flyers vs Central Carolina Community College – 7 pm (Flyers Fan Rally Game Night and hoisting of National Championship Banner)	Heins Gymnasium
March 2	Return to the Classroom	Campus-Wide
April 4	Board of Trustees Meeting – 5 pm	Sledge Board Room