



## BOARD OF TRUSTEES

December 8, 2014

Sledge Boardroom, Sandhills Community College

### Agenda

6 pm

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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>  |             |
| IV.   | <b><i>* Approval or Modification of October 6, 2014, Minutes (enclosed in Board Portfolio)</i></b>  | Little      |
| V.    | <b><i>Presentation of USGA Plaque</i></b>   | Lynch/Lyons |
| VI.   | <b><i>* Election of Board Officers</i></b>  | Little      |
| VII.  | <b><i>* Election of Legal Counsel</i></b>   | Little      |
| VIII. | <b><i>Student Government Association Report</i></b>   | Duncan      |
| IX.   | <b><i>Buildings and Grounds Committee Report</i></b>  | Hayter      |
|       | <b><i>* A. Blue Hall Funds</i></b>  |             |
|       | <b><i>B. Project Updates</i></b>  |             |
| X.    | <b><i>Finance Committee Report</i></b>  | Horne       |
|       | <b><i>A. Financial Report (enclosed in Board Portfolio)</i></b>   |             |
|       | <b><i>B. State &amp; County Bond Funds (enclosed in Board Portfolio)</i></b>  |             |
| XI.   | <b><i>Personnel Committee Report</i></b>  | Washington  |
|       | <b><i>A. Personnel Information (enclosed in Board Portfolio)</i></b>  |             |
|       | <b><i>B. Update on CLERY Act Compliance (Wendy Dodson, Director of Human Resources)</i></b>   |             |
| XII.  | <b><i>Educational Programs Committee Report</i></b>   | Turner      |
|       | <b><i>A. 2014-2015 SCC Program Audit Report</i></b>   |             |
|       | <b><i>B. Perkins Act Update</i></b>   |             |
| XIII. | <b><i>Planning Committee Report</i></b>   | Clendenin   |

\* denotes action

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| XIV.   | <b><i>Student Affairs Committee Report</i></b>       | McCaskill |
| XV.    | <b><i>Foundation Report</i></b><br>A. Closed Session | Smith     |
| XVI.   | <b><i>President's Report</i></b>                     | Dempsey   |
| XVII.  | <b><i>Other Business</i></b>                         | Little    |
| XVIII. | <b><i>Adjournment</i></b>                            | Little    |

DATES TO REMEMBER		
Date	Event	Location
December 7	SCC Students and Faculty Christmas Concert – 2 pm	Owens Auditorium
December 10	SCC Student Recital – 2 pm	Owens Auditorium
December 11, 12, 15, 16	Final Exams	Campus-Wide
December 16	Part-Time Christmas Party – 11:30 am	Mid Pines Resort
December 17	Full-Time Christmas Party – 11:30 am	Mid Pines Resort
December 22 - January 2	College Closed for the Christmas Holiday	Campus-Wide
January 12	Spring Semester Classes Begin	Campus-Wide
February 2	Board of Trustees Retreat – 10 am-3 pm	Mid Pines Resort
May 16	Sandhills Community College Commencement – 10 am	Lawn in front of Boyd Library