Sandhills COMMUNITY COLLEGE

Board of Trustees
December 12, 2011
SLEDGE BOARDROOM
A G E N D A
6:00 P.M.

I.		***Call to Order***	Little
II.		***Invocation***	Little
III.	*	***Approval or Modification of Agenda***	Little
IV.	*	***Approval or Modification of October 10, 2011 Meeting Minutes*** *(enclosure)*	Little
V.	*	***Election of Board Officers***	Little
VI.	*	***Election of Legal Counsel***	Little
VII.		***Student Government Association Report***	Denton
VIII.		***Buildings and Grounds Committee Report***	Hayter
	*	A. General Classroom Building (DCC #1771).	
	*	B. Physical Plant Facility (DCC #1651).	
	*	C. Tyler's Ridge Right of Way.	
	*	D. Traffic Rules and Regulations.	
		E. Project updates	
IX.		***Educational Programs Committee Report***	Brown
X.		***Finance Committee Report***	Horne
		A. Financial Report through November 30, 2011.	
		B. County and State Bond Funds.	
XI.		***Personnel Committee Report***	Washington
	*	A. Personnel Action (*enclosed in the Board notebook*)	
		B. Personnel Information (*enclosed in Board notebook)*	
XII.		***Planning Committee Report***	Clendenin
XIII.		***Student Affairs Committee Report***	McCaskill
XIV.		***Foundation Report***	Smith
	*	A. Closed Session	
	*	B. Approval of new Foundation Directors	
	*	C. Approval of Revisions to Alumni Association By-laws.	
XV.		***President's Report***	Dempsey

** denotes action*

XVI.	***Other Business***	Little
XVII.	***Adjournment – Christmas Party at Forest Creek***	Little

DATES TO REMEMBER		
Date	**Event**	**Location**
12/4/11	Moore County Chorale Society – 4:00 pm.	Owens Auditorium
12/08/11	Joint luncheon of the MCS and SCC Board of Trustees	Forest Creek Club
12/12/11	SCC Board of Trustees meeting and Christmas party	Sledge Board Room & Forest Creek Club
12/11/11	SCC Christmas Concert – 2:00 p.m.	Owens Auditorium
12/17 & 12/18	Terpsichore performing the Nutcracker – Times TBA	Owens Auditorium
12/23 – 12/26	College closed for the Christmas holiday	