



**Board of Trustees  
December 6, 2010  
JULIUS BOROS BOARDROOM  
MID-PINES INN & RESORT  
A G E N D A  
6:00 P.M.**

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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 18, 2010 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>	Monroe	
VIII.	<i>Buildings and Grounds Committee Report</i>	Caddell	<i>Tab 1</i>
	* A. General Classroom building (DCC #1771)		
	* B. New Classroom building (DCC #1716)		
	* C. Physical Plant Facility (DCC #1651)		
	D. Project updates		
IX.	<i>Educational Programs Committee Report</i>	Clendenin	
X.	<i>Finance Committee Report</i>	Gene Horne	<i>Tab 2</i>
	* A. Approval of Budget Revision, through October 2010.		
	B. Financial Report.		
	C. County and State Bond Funds		
	D. Library Fines		
XI.	<i>Personnel Committee Report</i>	Upchurch	<i>Tab 3</i>
	A. Personnel Information ( enclosed in Board notebook)		
XII.	<i>Planning Committee Report</i>	Hayter	
XIII.	<i>Student Affairs Committee Report</i>	Brown	
XIV.	<i>Foundation Report</i>	Smith	
	* A. Approval of new Foundation Directors		
XV.	<i>President's Report</i>	Dempsey	
XVI.	<i>Other Business</i>	Little	

\* denotes action

XVII.

**Adjournment – Christmas Party at Mid-Pines Dinning Room**

Little

<b>DATES TO REMEMBER</b>		
<b>Date</b>	<b>Event</b>	<b>Location</b>
December 4 <sup>th</sup>	<b>Moore County Choral Society Christmas Concert</b> – 8 p.m. - Tickets available from: Campbell House, Country Bookstore, Kirk tours, Sandhills Winery, Seven Lakes	Owens Auditorium
December 5 <sup>th</sup>	<b>Moore County Choral Society Christmas Concert</b> – 4 p.m. - Tickets available from: Campbell House, Country Bookstore, Kirk tours, Sandhills Winery, Seven Lakes	Owens Auditorium
December 6 <sup>th</sup>	5:00 p.m. <b>Building and Grounds Committee Meeting</b> <i>(Caddell, Riley-Hobbs, Horne, Upchurch, Hayter, All Trustees Invited)</i>	Julius Boros Boardroom
	6:00 p.m. <b>Board of Trustee Regular Meeting</b> <i>(All Trustees)</i>	Julius Boros Boardroom
	7:00 p.m. <b>Board Christmas Party</b> <i>(All Trustees and Spouses Invited to Attend)</i>	Mid-Pines
December 12	<b>SCC Christmas Concert</b> - 2:00 p.m. Free	Owens Auditorium
December 18-19	<b>Terpischore Dance Company</b> – “The Nutcracker” – 2:00 & 7:00 p.m., 20 <sup>st</sup> 2:00	Owens Auditorium
December 14	<b>Part-time Christmas Party</b> – Mid Pines Resort 11:30 a.m.	Mid-Pines Resort
December 16	<b>Full-time Christmas Party</b> – Mid Pines Resort 11:30 a.m.	Mid Pines Resort

\* denotes action