Sandhills COMMUNITY COLLEGE

Board of Trustees
April 4, 2011
SLEDGE BOARDROOM
A G E N D A
7:00 P.M.

I.		***Call to Order –*** *Ethics Statement*	Little	
II.		***Invocation***	Little	
III.	*	***Approval or Modification of Agenda***	Little	
IV.	*	***Approval or Modification of February 7, 2011 Minutes*** *(enclosure)*	Little	***Section 1***
V.		***Student Government Association Report***	Denton	
VI.		***Buildings and Grounds Committee Report***	Caddell	***Section 2***
	*	A. General Classroom Building (DCC #1771).		
	*	B. Blue Hall Renovation (DCC #1004).		
	*	C. Facilities Master Plan.		
	*	D. Project Updates		
		Finance Committee Report	Horne	***Section 3***
	*	A. Approval of Budget Revisions, for January 1, 2011 through February 28, 2011 (*enclosed*).		
	*	B. Approval of Moore County Budget Request for 2011-2012 (enclosed in Board notebook)		
	*	C. Approval of Hoke County Budget Request for 2011-2012 (enclosed in Board notebook)		
		D. Owens Auditorium User Fees		
		E. Financial Report, for financial reports year to date through February 28, 2011 (*enclosed*).		
		F. County and State Bond Funds		
VIII.		***Educational Programs Committee Report***	Clendenin	***Section 4***
X.		***Personnel Committee Report***	Upchurch	***Section 5***
		A. 2011-12 Faculty and Staff Educational Learning Opportunities.		
		B. Tuition Assistance for Dependent Children of Full Time Employees.		
		C. Personnel Action Items (*enclosure)*.		
		D. Personnel Information (*enclosure*).		
XI.		***Planning Committee Report***	Hayter	
XII.		***Student Affairs Committee Report***	Brown	
XIII.		***Foundation Report***	Smith	

***** *denotes action*

XIV.	***President's Report***	Dempsey
XV.	***Other Business***	Little
XVI.	***Adjournment***	Little

DATES TO REMEMBER		
Date	**Event**	**Location**
April 4th	**Board of Trustee Meeting** – Committee meetings begin at 5:00 p.m. followed by dinner and then the regular meeting	Sledge Board Room
April 5th	**SUMMA Dinner**	Dempsey Student Center
April 6th	**Faculty/Staff Breakfast** – 7:30 a.m. – 9:30 a.m.	Clement Dining Room
April 6th	**Priority Registration for Summer/Fall**	
April 7th	**Hoke Registration**	
April 12th	**Ruth Pauley Lecture – Nicholas Sparks**	Owens Auditorium
April 13th	**Awards Day/Spring Fling**	Campus Wide
April 19th	**New Student Registration**	
April 20th	**College Strategic Planning Meeting – 2:00 p.m.**	Clement Dining Room
April 20st	**Special Student Registration**	
April 25th & 26th	**School Closed – Easter Break**	
May 2nd	**Educational Programs Committee meeting** – 11:30 a.m.	Sledge Board Room
May 7th	**AHS/GED Graduation – 6:00 p.m.**	Owens
May 11th	**Employee Recognition Day**	Owens/Dempsey
May 13th	**Nurses Pinning – 2:00 p.m.**	Village Chapel – Pinehurst
May 14th	**Commencement**	Boyd Library Green