



## BOARD OF TRUSTEES

August 21, 2023, 5 pm

Clement Dining Room

### Agenda

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| <b>I.</b>    | <b><i>Call to Order – Ethics Statement</i></b><br><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> | Little          |
| <b>II.</b>   | <b><i>Recording of the Meeting</i></b><br><i>This meeting is being recorded solely for the transcription of the minutes. The recording will not be public record and will be expunged after one year.</i>  | Little          |
| <b>III.</b>  | <b><i>Prayer/Moment of Reflection</i></b>  | Hurst           |
| <b>IV.</b>   | <b><i>Special Recognition</i></b>  | Little          |
| <b>V.</b>    | <b><i>Advanced Manufacturing Presentation</i></b>  | Howie/J. Little |
| <b>VI.</b>   | <b><i>Oath of Office</i></b><br>A. Appointment of BethAnn Pratte<br>B. Appointment of Stephen Woodward<br>C. Reappointment of Irish Pickett  | Little          |
| <b>VII.</b>  | <b><i>Appointment of Assistant Secretary to the Board</i></b>  | Stewart         |
| <b>VIII.</b> | <b><i>*Approval or Modification of the Agenda</i></b>  | Little          |

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| <b>IX.</b>   | <b><i>*Approval or Modification of June 5, 2023 Minutes</i></b>      | Little    |
| <b>X.</b>    | <b><i>Student Government Association Report</i></b>                  | Jimenez   |
| <b>XI.</b>   | <b><i>Building and Grounds Committee Report</i></b>                  | Caddell   |
|              | A. Updates   |           |
|              | 1. Hoke County Parking Lot   |           |
|              | 2. Foundation Hall/Kennedy Hall                                      |           |
|              | 3. Meyer Hall Project  |           |
|              | 4. Proposed Public Safety Classroom Building                         |           |
|              | 5. CVB Grant Application   |           |
|              | 6. Pepco/Constellation Energy Savings                                |           |
| <b>XII.</b>  | <b><i>Finance Committee Report</i></b>                               | Horne     |
|              | A. Items Requiring Approval  |           |
|              | 1. *Travel Authorization for the President and the Board of Trustees |           |
|              | 2. *Eagle Internal Control Review                                    |           |
|              | 3. *Reclassification of Uncollectable Student Accounts               |           |
|              | B. Updates   |           |
|              | 1. Financial Report  |           |
|              | 2. State and County Bond Funds                                       |           |
|              | 3. Review 2023-2024 Tuition and Registration Fees                    |           |
|              | 4. Hoke Budget Update  |           |
|              | 5. Moore County Budget Update – Formal Amount                        |           |
|              | 6. CAPS/WCE Fee Information  |           |
| <b>XIII.</b> | <b><i>Personnel Committee Report</i></b>                             | Evans     |
|              | A. Items Requiring Approval  |           |
|              | 1. *Personnel Action   |           |
|              | 2. *Holiday Schedule for 2023-2024                                   |           |
|              | B. Updates   |           |
|              | 1. Personnel Information   |           |
|              | 2. NEOED Implementation  |           |
|              | 3. Fall Benefits Fair and Annual Enrollment                          |           |
| <b>XIV.</b>  | <b><i>Planning Committee Report</i></b>                              | Clendenin |
| <b>XV.</b>   | <b><i>Educational Programs Committee Report</i></b>                  | Lovell    |
|              | A. Items Requiring Approval  |           |
|              | 1. *Catalog Changes At-a-Glance                                      |           |
|              | 2. *Student Handbook   |           |

<b>XVI. <i>Student Affairs Committee Report</i></b>	Pickett
A. Updates	
1. Overview of Student Affairs and Enrollment Management Areas	
<b>XVII. <i>Foundation Report</i></b>	Elkins
<b>XVIII. <i>President's Report</i></b>	Stewart
*BOT Trustee Meeting Schedule	
<b>XIX. <i>Other Business</i></b>	Little
<b>XX. <i>Closed session (if needed)</i></b>	
<b>XXI. <i>Adjourn</i></b>	Little