

#### **BOARD OF TRUSTEES**

#### **October 3, 2022**

Sledge Board Room and via Zoom

# AGENDA 5 pm

I.	Call to Order – Ethics Statement

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.

## II. Recording the Meeting

Little

Little

This meeting is being recorded for the transcription of the minutes. The recording will not be public record and will be expunged after the minutes are completed.

III. Moment of Prayer and Reflection

Hurst

IV. Oath of Office

Little

A. Reappointment of Eugene Horne

V. \* Approval or Modification of Agenda

Little

VI. \* Approval or Modification of August 22, 2022, Meeting Minutes

Little

VII. Student Government Association Report

Marshall

VIII. Student Affairs Report

Pickett Caddell

# IX. Buildings and Grounds Committee Report

A. Updates

- 1. Hoke County Land Purchase Information Related to Taxes
- 2. Foundation Hall
- 3. Gardens Visitor Center and Proposed Designated Entrance to Trails

### X. Finance Committee Report

Horne

- A. Items Requiring Approval
  - 1. 2-1 College Budget FY 2022-23
- 2. SGA Budget FY 2022-23
- 3. Athletics Budget FY 2022-23
  - B. Updates
    - 4. Financial Report
    - 5. State and County Bond Funds
    - 6. Fiscal Year 2021-22 Financial Statements

XI.		Personnel Committee Report	Evans
		A. Updates	
		<ol> <li>Personnel Information</li> <li>Annual Security Report</li> </ol>	
		a. Security Report/Cleary Act	
		b. Firearms Cost Request	
		3. Policies and Procedures Manual	
		4. Term Life Insurance Provider Change	
		5. HR Benefits Open Enrollment Update	
		6. Annual Salary Report for Full-Time Faculty and	
		Staff	
XII.		Educational Programs Committee Report	Roush
		A. Compliance Review Results	
	*	B. Elementary Education Residency Licensure Certificate	
XIII.		Planning Committee Report	Clendenin
<b>A111.</b>	*	A. College Strategic Plan (CSP)	Cicildeiiiii
	*	B. Accountability & Integrity Plan, 2023-2025 (CE)	
	*	C. Class Visitation Procedures (CE)	
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XIV.		Foundation Report	Elkins
XV.		President's Report	Dempsey
XVI.		Other Business	Little
XVII.		Closed Session	Little
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XVIII.		Adjournment	Little