



**BOARD OF TRUSTEES**

**February 5, 2024, 9 am**

**James A. Leach Aquatic &  
Recreation Center**

**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> | Caddell     |
| <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>  | Caddell     |
| <b>III.</b>  | <b><i>Prayer</i></b>   | Hurst       |
| <b>IV.</b>   | <b><i>Board of Trustees Bylaws Revision</i></b>  | Caddell     |
| <b>V.</b>    | <b><i>Oath of Office – Tony Hunt, Hoke County</i></b>  | Sheets      |
| <b>VI.</b>   | <b><i>Approval or Modification of the Agenda and April Meeting Date</i></b><br>1. Approval of the Agenda<br>2. Approval of Revised April Board Meeting Date -April 8   | Caddell     |
| <b>VII.</b>  | <b><u><i>*Approval or Modification of December 11, 2023 Minutes</i></u></b>  | Caddell     |
| <b>VIII.</b> | <b><i>Presentation: USGA Program</i></b>   | Booth/Letot |

<b>IX.    <i>Student Government Association Report</i></b>	Jimenez
<b>X.     <i>Building and Grounds Committee Report</i></b> A. Updates <ol style="list-style-type: none"> <li>1. Discussion of the Future Use of President's Residence</li> <li>2. Meyer Hall Project</li> <li>3. Causey Hall Project</li> <li>4. Foundation Hall/Kennedy Hall Projected Closeout</li> <li>5. Carthage Classroom Tract Review</li> </ol>	Carpenter
<b>XI.    <i>Finance Committee Report</i></b> A. Items Requiring Approval <ol style="list-style-type: none"> <li>1. Approval of Student Fees for 2024-2025</li> </ol> B. Updates <ol style="list-style-type: none"> <li>1. Financial Report</li> <li>2. State and County Bond Funds</li> </ol>	Horne
<b>XII.   <i>Personnel Committee Report</i></b> A. Items Requiring Approval <ol style="list-style-type: none"> <li>1. *Personnel Action</li> </ol> B. Updates <ol style="list-style-type: none"> <li>1. Personnel Information</li> <li>2. New Hire Biannual Welcome Events</li> <li>3. Title IX Statewide Training</li> <li>4. New HR Team Membership at System Level</li> </ol>	Evans
<b>XIII.   <i>Planning Committee Report</i></b>	Clendenin
<b>XIV.    <i>Educational Programs Committee Report</i></b>	Lovell
<b>XV.    <i>Student Affairs Committee Report</i></b> A. Updates <ol style="list-style-type: none"> <li>1. Enrollment/Retention</li> <li>2. Mental Health Overview</li> </ol>	Probst Mills
<b>XVI.   <i>Foundation Report</i></b>	Elkins
<b>XVII.   Lunch</b>	
<b>          <i>Hobbs Architect Presentation – Hoke Facilities Plan</i></b>	Hobbs
<b>XVIII.   <i>President's Report</i></b> A. One College B. Developing the New College Strategic Plan C. Early College High School	L.Farmer Roush

\*denotes action item

<b>XIX. <i>Other Business</i></b>	Caddell
<b>XX. <i>Trustee Comments</i></b>	Caddell
<b>XXI. <i>Closed session (Annual President's Evaluation)</i></b>	
<b>XXII. <i>Adjourn</i></b>	Caddell

### **Dates to Remember**

**Jan 25** Culinary Lunch, 11:45 am Russell Dining Room

**Feb 1** Culinary Lunch, 11:45 am Russell Dining Room\*

**Feb 5** Board of Trustees Retreat (Hoke County)

**Feb 8** Culinary Lunch, 11:45 am Russell Dining Room\*

**Feb 13** Jacobson Lecture, 2 pm BPAC

**Feb 22** Culinary Lunch, 11:45 am Russell Dining Room\*

**Feb 29** Culinary Lunch, 11:45 am Russell Dining Room\*

**March 14** Culinary Lunch, 11:45 am Russell Dining Room\*

**March 21** Culinary Lunch, 11:45 am Russell Dining Room\*

**March 27** Jacobson Lecture, 2 pm BPAC

**Apr 1** Board of Trustees Meeting, 5 pm Clement Dining Room

**April 18** Guarantors Recognition Event\*

**Jun 3** Board of Trustees Meeting, 5 pm Clement Dining Room

\* Please make your reservations with Tito Ward (wardj@sandhills.edu)

\* Reservations required