



BOARD OF TRUSTEES

April 8, 2024, 5 pm

Clement Dining Room

AGENDA

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| I. | <i>Call to Order – Ethics Statement</i>
<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 |
| II. | <i>Recording of the Meeting</i>
<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 |
| III. | <i>Prayer</i> | |
| IV. | <i>*Approval or Modification of the Agenda</i> | Caddell |
| V. | <i>*Approval or Modification of February 5, 2024 Minutes</i> | Caddell |
| VI. | <i>*Approval or Modification of March 25, 2024 Minutes</i> | |
| VII. | <i>Presentation – Dr. Chris Herring, Department Chair, Social and Behavioral Sciences</i> | |
| VIII. | <i>Student Government Association Report</i> | Jimenez |

*denotes action item

- IX. *Building and Grounds Committee Report*** Carpenter
- A. Updates
 - 1. Causey Hall Project
 - 2. Meyer Hall Project
 - 3. Carthage Project
Caddell Classroom Rendering
 - 4. Foundation Hall/Kennedy Hall Projected Closeout
 - 5. Town of Southern Pines Zoning Changes
 - 6. Discussion of Impact of ACE Proposed Food Truck Court
 - 7. Discussion of Stone Hall Elevator Replacement
- X. *Finance Committee Report*** Horne
- A. Updates
 - 1. Financial Report
 - 2. State and County Bond Funds
- XI. *Personnel Committee Report*** Evans
- A. Items Requiring Approval
 - 1. No Action Items
 - B. Updates
 - 1. Personnel Information
 - 2. Report on Title IX Training Evaluation, Three-year Host Plan, and Special Recognition
- XII. *Planning Committee Report*** Clendenin
- A. Items Requiring Approval
 - 1. No Action Items
 - B. Updates
 - 1. Program Review Schedule for May
 - 2. College Strategic Plan Listening Forums and Locations
 - 3. Projected Workflow for Planning Committee and BOT Review
- XIII. *Educational Programs Committee Report*** Roush
- A. Items Requiring Approval
 - 1. No Action Items
 - B. Updates
 - 1. Moore County Childcare
 - 2. Curriculum Program
 - 3. Workforce Continuing Education
Accountability and Integrity Plan
 - 4. BLET Program Changes
 - 5. Early College High School

XIV. <i>Student Affairs Committee Report</i>	Probst Mills
A. Items Requiring Approval	
1. No Action Items	
B. Updates	
1. Spring Enrollment Update	
2. Dual Enrollment	
3. Transfer Center Overview	
XV. <i>Foundation Report</i>	Elkins
XVI. <i>President's Report</i>	Stewart
XVII. <i>Other Business</i>	Caddell
XVIII. <i>Trustee Comments</i>	Caddell
XIX. <i>Closed session (if needed)</i>	
XX. <i>Adjourn</i>	Caddell