

## BOARD OF TRUSTEES

## August 22, 2022

Sledge Board Room

## AGENDA

4 pm

I.		Call to Order – Ethics Statement	Little
		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.		Moment of Reflection	Hurst
III.		Recording the Meeting This meeting is being recorded for the transcription of the minutes. The recording will not be public record and will be expunsed after the minutes are completed.	Little
IV.		<ul> <li>Oath of Office</li> <li>A. Reappointment of George Little</li> <li>B. Reappointment of Gene Horne</li> <li>C. Reappointment of Joe Clendenin</li> </ul>	Little
V	*	Approval or Modification of Agenda	Little
VI.	*	Approval or Modification of May 25, 2022 Meeting Minutes	Little
VII.		Student Government Association Report	Marshall
VIII.	*	A. Items Requiring Approval 1. Naming Opportunity B. Updates 1. Moore and Hoke Land Reversions 2. Security Update 3. Foundation Hall 4. Old North State Baseball League Field Enhancements and Alcohol Update 5. Allocation of SCIF for Meyer Hall Project	Caddell
IX.	<b>.</b>	Finance Committee Report  A. Items Requiring Approval	Horne

2. Eagle Internal Control Review

of Trustees

1. Travel Authorization for the President and the Board

B. Updates 1. Financial Report 2. County and State Bond Funds 3. Review 2022-23 Tuition and Registration Fees 4. Hoke Budget Update X. Personnel Committee Report **Evans** A. Items Requiring Approval \* 1. Personnel Action Items 2. Holiday Schedule for 2022-23 B. Updates 1. Personnel Information 2. NC Flex Savings XI. **Educational Programs Committee Report** Stewart A. Approval of Association for Vascular Access agreement for free IV modules for the Nursing program \* B. Approval of 2022 Catalog Changes At-A-Glance C. Approval of program closure D. Approval of Educational Leave Request for Kimberly Blue XII. Planning Committee Report Clendenin A. Distribution of policy changes via email B. Update on the College Strategic Plan C. SACSCOC update XIII. Student Affairs Committee Report **Pickett** A. Approval of SCC Student Handbook B. Discussion of MOU for Boys & Girls Club on campus C. Discussion of current status of Sandhills Promise XIV. Foundation Report Elkins XV. President's Report Dempsey XVI. Other Business Little XVII. Adjournment Little

4. Reclassification of Uncollectable Student Accounts

3. Insurance Renewals

5. Approval of CDL Course Fee

DATES TO REMEMBER				
Date	Event	Location		
August 30	Annual Coca-Cola Classic Golf Tournament	Southern Pines Golf Club		
September 1	Culinary Lunch – 11:45 am	Russell Dining Room		
September 7-9	NCACCT Leadership Seminar, The Asheville Renaissance	Asheville, NC		
September 15	Culinary Lunch – 11:45 am	Russell Dining Room		
September 22	Culinary Lunch – 11:45 am	Russell Dining Room		
September 29	Culinary Lunch – 11:45 am	Russell Dining Room		
October 3	Board of Trustees meeting – 5 pm committee meetings and Board meeting	Sledge Board Room		
October 20	Culinary Lunch – 11:45 am	Russell Dining Room		
October 26-29	ACCT Leadership Congress, New York Marriott Marquis	New York City		
November 30	Foundation Hall Dedication	Foundation Hall		
December 5	Board of Trustees meeting and Christmas party – 5 pm committee meetings and Board meeting; 6 pm dinner	Sledge Board Room and Forest Creek Golf Club		