



BOARD OF TRUSTEES

December 11, 2023, 5 pm

Clement Dining Room

Agenda

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| I. | <i>Call to Order – Ethics Statement</i> | Little |
| | <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> | |
| II. | <i>Recording of the Meeting</i> | Little |
| | <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> | |
| III. | <i>Prayer/Moment of Reflection</i> | Hurst |
| IV. | <i>Election of Board Officers (Chair, Vice Chair, Secretary)</i> | Little |
| V. | <i>Presentation</i> | Ward |
| VI. | <i>*Approval or Modification of the Agenda</i> | Chairman |
| VII. | <i>*<u>Approval or Modification of October 16, 2023 Minutes</u></i> | Chairman |
| VIII. | <i>Student Government Association Report</i> | Jimenez |
| IX. | <i><u>Building and Grounds Committee Report</u></i> | Caddell |
| | A. Updates | |
| | 1. Foundation Hall/Kennedy Hall | |
| | 2. Meyer Hall Project | |
| | 3. CVB Grant/Lighting | |

*denotes action item

4. BPAC/Owens Auditorium Stage and Rigging
5. Causey Hall Renovation
6. Carthage Project
7. Campus Inter-Agency Active Shooter Drill

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| <p>X. <u>Finance Committee Report</u></p> <p style="padding-left: 20px;">A. Items Requiring Approval</p> <p style="padding-left: 40px;">1. *Final 2023-2024 State Budget and 2-1 Chairman Signature</p> <p style="padding-left: 40px;"><u>Recommendation:</u> Approve the 2023-2024 State Budget</p> <p style="padding-left: 20px;">B. Updates</p> <p style="padding-left: 40px;">1. Financial Report</p> <p style="padding-left: 40px;">2. State and County Bond Funds</p> | <p>Horne</p> |
| <p>XI. <u>Personnel Committee Report</u></p> <p style="padding-left: 20px;">A. Items Requiring Approval</p> <p style="padding-left: 40px;">1. *Personnel Action</p> <p style="padding-left: 20px;">B. Updates</p> <p style="padding-left: 40px;">1. Personnel Information</p> <p style="padding-left: 40px;">2. NC Flex Annual Enrollment completed</p> <p style="padding-left: 40px;">3. Jet Dental Pop Up participation numbers</p> <p style="padding-left: 40px;">4. SCC hosting ATIXA Title IX March 4-7</p> | <p>Evans</p> |
| <p>XII. <u>Planning Committee Report</u></p> <p style="padding-left: 20px;">A. Items Requiring Approval</p> <p style="padding-left: 40px;">1. *College Strategic Plan (Year 3) 2023-2024</p> | <p>Clendenin</p> |
| <p>XIII. <u>Educational Programs Committee Report</u></p> | <p>Lovell</p> |
| <p>XIV. <u>Student Affairs Committee Report</u></p> | <p>Pickett</p> |
| <p>XV. <u>Foundation Report</u></p> | <p>Elkins</p> |
| <p>XVI. <u>President's Report</u></p> | <p>Stewart</p> |
| <p>XVII. <u>Other Business</u></p> | <p>Chairman</p> |
| <p>XVIII. <u>Closed session (if needed)</u></p> | |
| <p>XIX. <u>Trustee Comments</u></p> | <p>Chairman</p> |
| <p>XX. <u>Adjourn</u></p> | <p>Chairman</p> |

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)