



BOARD OF TRUSTEES
June 8, 2020, 5 pm
Sledge Board Room
Agenda

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|-------|--|---------|
| I. | <i>Call to Order – Ethics Statement</i> | Little |
| | <p><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></p> | |
| II. | <i>Recording the Meeting</i> | Little |
| | <p><i>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.</i></p> | |
| III. | <i>Special Report: Impact of COVID-19 on SCC and Its Faculty, Staff, and Students</i> | Voigt |
| IV. | * <i>Approval or Modification of Agenda</i> | Little |
| V. | * <u>Approval or Modification of April 6, 2020 Minutes</u> | Little |
| VI. | <u>Buildings and Grounds Committee Report</u> | Caddell |
| | A. Project Approvals | |
| | * 1. Naming Opportunities | |
| | B. Project Updates | |
| | 1. Larry Caddell Training Center/Golden Leaf Project | |
| | 2. Westmoore Facility | |
| | 3. Frye Property | |
| VII. | <u>Finance Committee Report</u> | Horne |
| | * A. Approval of Insurance Renewals | |
| | * B. Banking Services | |
| | * C. <u>Approval of Moore County Budget Request</u> | |
| | * D. <u>Approval of Hoke County Budget Request</u> | |
| | * E. <u>Approval of College's Annual Budget Request from the Foundation</u> | |
| | F. <u>Financial Report</u> | |
| | G. <u>County & State Bond Funds</u> | |
| VIII. | * <u>Personnel Committee Report</u> | Evans |
| | A. <u>Personnel Action</u> | |
| | B. <u>Personnel Information</u> | |
| | C. COVID-19 Update | |

* denotes action

IX.		Stewart
	<i>Educational Programs Committee Report</i>	
X.		Clendenin
	* <i>Planning Committee Report</i>	
	A. College Strategic Plan (CSP) Approval – vote to move from October Board Meeting to February Board Retreat	
XI.	B. Annual Athletics Update	McCaskill
XII.	<i>Student Affairs Committee Report</i>	Elkins
XIII.	<i>Foundation Report</i>	Dempsey
XIV.	<i>President's Report</i>	Little
XV.	<i>Other Business</i>	Little
	<i>Adjournment</i>	

DATES TO REMEMBER		
Date	Event	Location
August 24	Board of Trustees meeting – 5 pm committee meetings and Board meeting; 6 pm dinner	Sledge Board Room
September 1	Annual Coca-Cola Classic Golf Tournament	Mid Pines and Pine Needles
August 26-28	2020 NCACCT Leadership Seminar	Asheville Renaissance Hotel, Asheville
September 30-October 3	2020 ACCT Leadership Congress	Hyatt Regency Chicago
October 12	Board of Trustees meeting – 5 pm committee meetings and Board meeting; 6 pm dinner	Sledge Board Room
December 7	Board of Trustees meeting and Christmas party – 5 pm committee meetings and Board meeting; 6 pm dinner	Sledge Board Room, Forest Creek Golf Club

** denotes action*