



BOARD OF TRUSTEES
December 7, 2020, 5 pm
Sledge Board Room and Via Zoom
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 the Meeting</i> | Little |
| | <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> | |
| III. | <i>* Approval or Modification of Agenda</i> | Little |
| IV. | <i>* Approval or Modification of October 7, 2020 Minutes</i> | Little |
| V. | <i>* Election of Board Officers</i> | Little |
| VI. | <i>* Election of Legal Counsel</i> | Little |
| VII. | <i>Student Government Association Report</i> | Lee |
| VIII. | <i>Buildings & Grounds Committee Report</i> | Caddell |
| | A. Items Requiring Approval | |
| | 1. Commemorative Recognitions | |
| | 2. Hoke Center Project | |
| | B. Updates | |
| | 1. Foundation Hall | |
| IX. | <i>Finance Committee Report</i> | Horne |
| | A. Items Requiring Approval | |
| | 1. Approval of Continuing Education and Workforce Development Fees | |
| | B. Updates | |
| | 1. Financial Report | |
| | 2. State and County Bond Funds | |
| X. | <i>Personnel Committee Report</i> | Evans |
| | A. Personnel Action | |
| | B. Personnel Information | |
| | C. OLE Professional Development Program | |

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| XI. | <i>Educational Programs Committee Report</i> | Stewart |
| | A. Approval of CT/MRI Diploma application process | |
| XII. | <i>Planning Committee Report</i> | Clendenin |
| XIII. | <i>Student Affairs Committee Report</i> | Upchurch |
| XIV. | <i>Foundation Report</i> | Elkins |
| XV. | <i>President's Report</i> | Dempsey |
| XVI. | <i>Other Business</i> | Little |
| XVII. | <i>Closed Session</i> | Little |
| XVIII. | <i>Adjournment</i> | Little |