



BOARD OF TRUSTEES
December 6, 2021, 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>Oath of Office</i> | Little |
| | A. Appointment of Bruce Hurst | |
| IV. | <i>* Approval or Modification of Agenda</i> | Little |
| V. | <i>* Approval or Modification of October 4, 2021 Minutes</i> | Little |
| VI. | <i>* Election of Board Officers</i> | Little |
| VII. | <i>* Election of Legal Counsel</i> | Little |
| VIII. | <i>Student Government Association Report</i> | Campbell |
| IX. | <i>Buildings & Grounds Committee Report</i> | Caddell |
| | A. Projects Requiring Approval | |
| | * 1. Naming Opportunities | |
| | * 2. Old North State Baseball League | |
| | * 3. Water Utility Project | |
| | * 4. SandHoke Chiller Replacement | |
| | B. Updates | |
| | 1. Design and Construction Guidelines | |
| | 2. ACC Land Reversion | |
| X. | <i>Finance Committee Report</i> | Horne |
| | A. Updates | |
| | 1. 2021-22 N.C. State Budget | |
| | 2. Financial Report | |
| | 3. State and County Bond Funds | |

* denotes action

XI.	<i>Personnel Committee Report</i> A. Personnel Action B. Personnel Information	Evans
XII.	<i>Educational Programs Committee Report</i>	Stewart
XIII.	<i>Planning Committee Report</i>	Clendenin
XIV.	<i>Student Affairs Committee Report</i>	Pickett
XV.	<i>Foundation Report</i>	Elkins
XVI.	<i>President's Report</i>	Dempsey
XVII.	<i>Other Business</i>	Little
XVIII.	<i>Closed Session</i>	Little
XIV.	<i>Adjournment</i>	Little