



BOARD OF TRUSTEES

October 12, 2020

Clement Dining Room or via conference call or Zoom

AGENDA

5 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. **Recording the Meeting** Little

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.

- III. * **Approval or Modification of Agenda** Little

- IV. * **Approval or Modification of August 24, 2020 Meeting Minutes** Little

- V. **Student Government Association Report** Lee

- VI. **Buildings and Grounds Committee Report** Caddell
 - A. Items Requiring Approval
 - * 1. Foundation Hall
 - B. Project Updates
 - 2. Westmoore Property

- VII. **Finance Committee Report** Horne
 - * A. Moore County Budget for 2020-21
 - * B. Hoke County Budget for 2020-21
 - * C. College’s State 2-1 Budget
 - * D. SGA Budget FY 2020-21
 - * E. Athletics Budget FY 2020-21
 - * F. Accounts Receivable Balances/Bad Debt Write-Off
 - * G. Ratification of Voice Poll for Full-time Employee Stipend
 - H. Financial Report
 - I. State and County Bond Funds
 - J. Moore County Federal Relief Fund

* denotes action

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| VIII. | <i>Personnel Committee Report</i> | Evans |
| * | A. Policies and Procedures Manual Revisions | |
| | B. Personnel Information | |
| | C. Annual Security Report | |
| * | D. Closed Session | |
| IX. | <i>Educational Programs Committee Report</i> | |
| * | A. Associate of Arts and Associate of Science in Teacher Preparation | Stewart |
| X. | <i>Planning Committee Report</i> | Clendenin |
| XI. | <i>Student Affairs Committee Report</i> | Upchurch |
| * | A. Proposed SCC Catalog Changes | |
| * | B. Proposed SCC Student Handbook | |
| XII. | <i>Foundation Report</i> | Elkins |
| XIII. | <i>President's Report</i> | Dempsey |
| XIV. | <i>Other Business</i> | Little |
| XV. | <i>Adjournment</i> | Little |

** denotes action*