



**BOARD OF TRUSTEES**  
**February 1, 2021, 5 pm**  
Sledge Board Room and Via Zoom  
**Agenda**

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|-------|---|-----------|
| I.    | <b><i>Call to Order – Ethics Statement</i></b>  | 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.   | <b><i>Recording the Meeting</i></b>   | 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.  | <b><i>Oath of Office</i></b>  | Little    |
|       | A. Appointment of Timothy Carpenter   |           |
| IV.   | * <b><i>Approval or Modification of Agenda</i></b>  | Little    |
| V.    | * <b><i>Approval or Modification of December 7, 2020 Minutes</i></b>  | Little    |
| VI.   | <b><i>Student Government Association Report</i></b>   | Ramsey    |
| VII.  | <b><i>Buildings &amp; Grounds Committee Report</i></b>  | Caddell   |
|       | A. Updates  |           |
|       | 1. Hoke Center Project  |           |
|       | 2. Update on Purchase of Hoke Land – Closed Session   |           |
|       | 3. Foundation Hall  |           |
| VIII. | <b><i>Finance Committee Report</i></b>  | Horne     |
|       | A. Items Requiring Approval   |           |
|       | * 1. Approval of Student Fees for 2021-22 for Curriculum and Continuing Education   |           |
|       | B. Updates  |           |
|       | 1. Budget Call Back   |           |
|       | 2. Financial Report   |           |
|       | 3. State and County Bond Funds  |           |
| IX.   | <b><i>Personnel Committee Report</i></b>  | Evans     |
|       | A. Personnel Information  |           |
| X.    | <b><i>Educational Programs Committee Report</i></b>   | Stewart   |
| XI.   | <b><i>Planning Committee Report</i></b>   | Clendenin |
|       | * A. Approval of 2020-2024 College Strategic Plan   |           |

\* denotes action

XII.	<i>Student Affairs Committee Report</i>	Pickett
XIII.	<i>Foundation Report</i>	Elkins
XIV.	<i>President's Report</i>	Dempsey
XV.	<i>Other Business</i>	Little
XVI.	<i>Closed Session</i>	Little
XVII.	<i>Adjournment</i>	Little