



BOARD OF TRUSTEES
April 6, 2020, 5 pm
Sledge Board Room
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 February 3, 2020 Minutes</i> | Little |
| V. | <i>Student Government Association Report</i> | Villalobos |
| VI. | <i>Buildings and Grounds Committee Report</i> | Caddell |
| | A. Projects Requiring Approval | |
| | * 1. Campus Signage Project | |
| | * 2. Ratification of Voicemail and Email to Sell Westmoore Property | |
| | B. Project Update | |
| | 1. Foundation Hall | |
| VII. | <i>Finance Committee Report</i> | Horne |
| | A. Financial Report | |
| | B. State & County Bond Funds | |
| | C. Banking Services | |
| VIII. | <i>Personnel Committee Report</i> | Evans |
| | A. Personnel Information | |
| | * B. 2020-21 Faculty and Staff Educational Learning Opportunities | |
| | * C. Policy 5.21 Change | |

* denotes action

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| IX. | <i>Educational Programs Committee Report</i>
A. Continuing Education Accountability and Integrity Plan Report, 2019 | Stewart |
| X. | <i>Planning Committee Report</i> | Clendenin |
| XI. | <i>Student Affairs Committee Report</i> | McCaskill |
| XII. | <i>Foundation Report</i> | Elkins |
| XIII. | <i>President's Report</i> | Dempsey |
| XIV. | <i>Other Business</i> | Little |
| XV. | <i>Adjournment</i> | Little |

DATES TO REMEMBER		
Date	Event	Location
June 8	Board of Trustees Meeting – 5 pm	Sledge Board Room
June 15-17	NCACCT Law/Legislative Seminar	Raleigh City Center Marriott
August 24	Board of Trustees Meeting – 5 pm	Sledge Board Room
October 12	Board of Trustees Meeting – 5 pm	Sledge Board Room
September 30-October 3	2020 ACCT Leadership Congress	Hyatt Regency Chicago
December 7	Board of Trustees Meeting – 5 pm	Sledge Board Room

* denotes action