



BOARD OF TRUSTEES
December 9, 2019, 5 pm
Sledge Board Room
Agenda

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| I. | <i>Call to Order – Ethics Statement</i>

<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> | Little |
| II. | <i>Recording the Meeting</i>
<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> | Little |
| III. | * <i>Approval or Modification of Agenda</i> | Little |
| IV. | * <i>Approval or Modification of October 7, 2019 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> | Villalobos |
| VIII. | <i>Buildings & Grounds Committee Report</i>
A. Project Updates
1. Westmoore Facility
2. Health Sciences Building
3. Bradshaw Performing Arts Center
4. Capital Projects and Deferred Maintenance List | Caddell |
| IX. | <i>Finance Committee Report</i>
A. Financial Report
B. State and County Bond Funds
C. State Budget Update | Horne |
| X. | <i>Personnel Committee Report</i>
* A. Personnel Action
B. Personnel Information | Evans |

* denotes action

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| XI. | <i>Educational Programs Committee Report</i> | Stewart |
| XII. | <i>Planning Committee Report</i> | Clendenin |
| XIII. | <i>Student Affairs Committee Report</i> | McCaskill |
| XIV. | <i>Foundation Report</i> | Elkins |
| XV. | <i>President's Report</i> | Dempsey |
| XVI. | <i>Other Business</i> | Little |
| | A. Board of Trustees Retreat, February 3, 9 am-4 pm, Mid Pines Inn | |
| | B. 2020 ACCT Community College National Legislative Summit, Washington, D.C., February, 9-12 | |
| | C. 2020 NCACCT Law/Legislative Seminar, Raleigh, March 18-20 | |
| XVII. | <i>Closed Session</i> | Little |
| XVIII. | <i>Adjournment</i> | Little |

DATES TO REMEMBER		
Date	Event	Location
December 12-17	Final Exams for Students	Campus-Wide
December 18	Full-Time Faculty and Staff Christmas Party – 11:30 am	Pine Needles Lodge, Knollwood Center
January 8	Elvis and Chagall, An Experience of Sight, Sound, Art and Music, presented by Vivian Jacobson – 7 pm	Owens Auditorium in BPAC
January 13	Spring Semester Classes Begin	Campus-Wide
January 17	MLK Celebration with Dr. Paul Murphy – 11 am	Van Dusen 102
January 20	Dr. Martin Luther King Holiday – College Closed	Campus-Wide
January 22	Flyers Basketball Social – 6 pm	Clement Dining Room, Dempsey Center
January 27	<i>From Africa to Auschwitz: Racism, Capitalism and William Styron</i> , presented by Danielle Christmas (Carolina Public Humanities) – 2 pm	Owens Auditorium in BPAC
January 30	Culinary Luncheon – 12 pm	Russell Dining Room, Little Hall

February 3	Board of Trustees Retreat – 10 am-4 pm	Mid Pines Inn
February 6	Culinary Luncheon – 12 pm	Russell Dining Room, Little Hall
February 6	Ruth Pauley Lecture Series – Mark Anderson, <i>Conserving the Southeast's Amazing Natural Resources in an Era of Climate Change</i> , 7:30 pm	Owens Auditorium in BPAC
February 13	Culinary Luncheon – 12 pm	Russell Dining Room, Little Hall
February 27	Culinary Luncheon – 12 pm	Russell Dining Room, Little Hall
March 5	Culinary Luncheon – 12 pm	Russell Dining Room, Little Hall
March 19	Culinary Luncheon – 12 pm	Russell Dining Room, Little Hall
April 6	Board of Trustees Meeting – 5 pm	Sledge Board Room
April 9	Culinary Luncheon – 12 pm	Russell Dining Room, Little Hall
April 23	Wandering Epicurean	Russell Dining Room, Little Hall
April 28	Ruth Pauley Lecture Series – Bob Inglis, <i>A Free Enterprise Solution to Climate Change</i> , 7:30 pm	Owens Auditorium in BPAC
May 16	Commencement	McNeill-Woodward Green
June 8	Board of Trustees Meeting – 5 pm	Sledge Board Room
August 24	Board of Trustees Meeting – 5 pm	Sledge Board Room
October 12	Board of Trustees Meeting – 5 pm	Sledge Board Room
December 7	Board of Trustees Meeting and Christmas Party– 5 pm	Sledge Board Room and Forest Creek Golf Club