



BOARD OF TRUSTEES
February 3, 2020
Mid Pines Inn & Golf Club
Julius Boros Board Room

9 am

Vans leave Mid Pines for Sandhills Community College Hoke Campus
MEET WITH DR. WILLIAMSON, IRISH PICKETT, JAMES LEACH, AND COLLEEN
PEGRAM

11:30 am/12 pm
PHOTO SHOOT

LUNCH AT MID PINES

1 pm

COMMITTEE AND REGULAR BOARD MEETING
RETREAT: COMMUNITY FORUMS AND 2020 COLLEGE STRATEGIC PLAN OF
OPERATIONS, Lindsey Farmer

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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 December 9, 2019 Minutes</i> | Little |
| V. | <i>Student Government Association Report</i> | Villalobos |
| VI. | <i>Buildings and Grounds Committee Report</i> | Caddell |

** denotes action*

- A. Project Approvals
 - * Naming Opportunities
Foundation Hall
 - B. Project Update
 - Request for Purchase (RFP) for Master Facilities Plan

 - VII. ***Finance Committee Report*** Horne
 - * A. Approval of Student Fees for 2020-2021
 - * B. Financial Report
 - C. State & County Bond Funds
 - D. Banking Services

 - VIII. ***Personnel Committee Report*** Evans
 - * A. Personnel Action
 - B. Personnel Information

 - IX. ***Planning Committee Report*** Clendenin

 - X. ***Student Affairs Committee Report*** McCaskill

 - XI. ***Educational Programs Committee*** Stewart

 - XII. ***Foundation Report*** Elkins

 - XIII. ***President's Report*** Dempsey

 - XIV. ***Other Business*** Little
 - A. 2020 NCACCT Law/Legislative Seminar, Raleigh, March 18-20
 - B. 2020 ACCT Leadership Congress, Chicago, September 30-October 3

 - XV. ***Closed Session*** Little
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3 pm
PRESIDENT'S EVALUATION

* denotes action

| DATES TO REMEMBER | | |
|--------------------------|---|----------------------------------|
| Date | Event | Location |
| February 6 | Ruth Pauley Lecture Series – Mark Anderson, “Conserving the Southeast’s Amazing Natural Resources in an Era of Climate Change,” 7:30 pm | Owens Auditorium, BPAC |
| February 6 | Culinary Lunch – 12 pm | Russell Dining Room, Little Hall |
| February 13 | Culinary Lunch – 12 pm | Russell Dining Room, Little Hall |
| March 5 | Culinary Lunch – 12 pm | Russell Dining Room, Little Hall |
| March 18-20 | NCACCT Law/Legislative Seminar | Raleigh Marriott City Center |
| April 6 | Board of Trustees Meeting – 5 pm | Sledge Board Room |
| April 23 | Culinary’s Wandering Epicurean | Time and Location TBD |
| April 28 | Ruth Pauley Lecture Series – Bob Inglis, “A Free Enterprise Solution to Climate Change,” 7:30 pm | Owens Auditorium, 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 |
| August 26-28 | NCACCT Leadership Seminar | Asheville Renaissance Hotel |
| October 12 | Board of Trustees Meeting – 5 pm | Sledge Board Room |
| September 30 | 2020 ACCT Leadership Congress, September 30 to October 3 | Hyatt Regency Chicago |
| December 7 | Board of Trustees Meeting – 5 pm | Sledge Board Room |

** denotes action*