

**SANDHILLS COMMUNITY COLLEGE**

**Board of Trustees**

***Planning Committee Meeting***

Thursday, November 16, 12:15 p.m.

Sledge Board Room

**AGENDA**

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|---|-----------|
| <b>I. Call to Order—Ethics Statement</b>  | Clendenin |
| <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> |           |
| <b>II. Modifications to the Agenda</b>  | Clendenin |
| <b>III. Approval of the Agenda</b>  | Clendenin |
| <b>IV. Review and Propose Edits to the <i>College Strategic Plan</i></b>  | Clendenin |
| <b>V. Committee Approval to Present the Nov. 16 Edit to the Board of Trustees on Dec. 11</b>  | Clendenin |
| <b>VI. Adjourn</b>  | Clendenin |