



BOARD OF TRUSTEES

October 16, 2023, 5 pm

Clement Dining 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 of the Meeting</i>
<i>This meeting is being recorded solely for the transcription of the minutes. The recording will not be public record and will be expunged after one year.</i> | Little |
| III. | <i>Prayer/Moment of Reflection</i> | Hurst |
| IV. | <i>Automotive Systems Presentation</i> | Garner |
| V. | <i><u>*Approval or Modification of August 21, 2023 Minutes</u></i> | Little |
| VI. | <i>Student Government Association Report</i> | Jimenez |
| VII. | <i><u>Building and Grounds Committee Report</u></i> <ul style="list-style-type: none">A. Items Requiring Approval<ul style="list-style-type: none">1. Funding for Hoke Center Master Facilities Plan2. Funding for Public Safety Classroom BuildingB. Updates<ul style="list-style-type: none">1. Foundation Hall/Kennedy Hall2. Meyer Hall Project3. Funding for Public Safety Classroom Building4. Causey Hall Renovation | Caddell |

*denotes action item

5. Ace Hardware Entry Extension at Horticultural Gardens
6. BPAC/Owens Auditorium Repairs to Stage and Rigging

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| <p>VIII. <u>Finance Committee Report</u></p> <p>A. Items Requiring Approval</p> <ol style="list-style-type: none"> 1. *SGA Budget FY 2023-2024 Approval 2. *Athletics Budget FY 2023-2024 <p>B. Updates</p> <ol style="list-style-type: none"> 1. Financial Report 2. State and County Bond Funds 3. Fiscal Year 2022-2023 Financial Statements 4. 2023-2024 Budget | <p>Horne</p> |
| <p>IX. <u>Personnel Committee Report</u></p> <p>A. Items Requiring Approval</p> <ol style="list-style-type: none"> 1. *Personnel Action <p>B. Updates</p> <ol style="list-style-type: none"> 1. Personnel Information 2. Annual Security Report/Cleary Act 3. Policies & Procedures Manual 4. HR Benefits Open Enrollment 5. Benefits—Jet Dental PopUp 6. NEOED—Evaluation Launch | <p>Evans</p> |
| <p>X. <i>Planning Committee Report</i></p> <p>A. Updates</p> <ol style="list-style-type: none"> 1. Report Out on SACSCOC Visit 2. November Review of College Strategic Plan (Year 3) 2023-2024. | <p>Clendenin</p> |
| <p>XI. <i>Educational Programs Committee Report</i></p> <p>A. Updates</p> <ol style="list-style-type: none"> 1. Change of Course Materials/Bookstore Provider | <p>Lovell</p> |
| <p>XII. <i>Student Affairs Committee Report</i></p> | <p>Pickett</p> |
| <p>XIII. <i>Foundation Report</i></p> | <p>Elkins</p> |
| <p>XIV. <i>President's Report</i></p> <p>A. General overview of the \$25M State Appropriation for the Early College High School.</p> | <p>Stewart</p> |
| <p>XV. <i>Other Business</i></p> | <p>Little</p> |
| <p>XVI. <i>Closed session (if needed)</i></p> | |
| <p>XVII. <i>Adjourn</i></p> | <p>Little</p> |

*denotes action item

Dates to Remember

Oct 26 Culinary Lunch, 11:45 am Russell Dining Room*

Oct 30 Foundation Board Meeting – 4 pm, Clement Dining Room

Nov 2 Culinary Lunch, 11:45 am Russell Dining Room

Nov 16 Scholarship Dinner 6pm Heins Gymnasium (Dempsey Student Center)*

Dec 4 60th Birthday*

Dec 11 Board of Trustees Meeting, 5 pm Clement Dining Room

Christmas Party – Forest Creek

Feb 5 Board of Trustees Retreat (Hoke County)

Apr 1 Board of Trustees Meeting, 5 pm Clement Dining Room

Jun 3 Board of Trustees Meeting, 5 pm Clement Dining Room

* Reservations required