



**Board of Trustees
 FEBRUARY 18, 2013
 Little Hall
 Russell Dining Room**

11:00 a.m.	<i>Retreat – preparation of lunch</i>	
11:30 a.m.	<i>Committee Meeting (Russell Dining Room)</i>	Finance & Personnel
12:00 p.m.	<i>Lunch (Russell Dining Room) and discussion of Chinese MOA</i>	
1:00 p.m.	<i>Committee Meeting (Russell Dining Room)</i>	Buildings and Grounds
	<i>Committee Meeting (Russell Dining Room)</i>	Finance & Personnel
	<i>Committee Meeting (Russell Dining Room)</i>	Student Affairs
2:00 p.m.	<i>Regular Meeting and 2nd Part of Retreat (Russell Dining Room)</i>	

**RETREAT
 Board of Trustees work with culinary staff in demonstration kitchen**

COMMITTEE MEETINGS

REGULAR MEETING AGENDA

2:00 P.M.

- | | | |
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| I. | <i>Call to Order – Ethics Statement</i> | Little |
| II. | * <i>Approval of Modified Agenda (enclosure)</i> | Little |
| III. | * <i>Approval or Modification of December 3, 2012 Minutes (enclosure)</i> | Little |
| IV. | <i>Student Government Association Report</i> | Willet |
| IV. | <i>Buildings and Grounds Committee Report</i> | Hayter |
| | * A. Causey Hall Roof (DCC# 1888). | |
| | B. Project Updates. | |
| | C. Other Business | |
| V. | <i>Finance Committee Report</i> | Horne |
| | * A. Approval of Summer Self-Support Tuition Rate | |
| | * B. Approval for Submission of Moore County Budget for FY 2013-2014 | |
| | * C. Approval for Submission of Hoke County Budget for FY 2013-2014 | |
| | D. Financial Report | |

* denotes action

- E. County and State Bond Funds
F. State Financial Audit for FY 2011-2012

VI.	<i>Educational Programs Committee Report</i>	Brown
VIII.	<i>Personnel Committee Report</i>	Washington
	* A. Personnel Actions (<i>enclosed in Board Portfolio</i>)	
	B. Personnel Information (<i>enclosed in Board Portfolio</i>)	
IX.	<i>Planning Committee Report</i>	Clendenin
X.	<i>Student Affairs Committee Report</i>	McCaskill
XI.	<i>Foundation Report</i>	Smith
XII.	<i>President's Report</i>	Dempsey
XIII.	<i>Other Business</i>	Little

--BREAK, STAFF MAY LEAVE--

4:30 – 4:45 p.m.	<i>Presidential Evaluation</i>	George Little, Chairman SCC Board of Trustees
4:45 – 5:00 p.m.	<i>Other Business</i> George Little, Chairman	SCC Board of Trustees
5:00 p.m.	<i>Adjournment</i>	

DATES TO REMEMBER		
Date	Event	Location
2/12/13	Opening of African Art Exhibit 4:00 p.m.	Hastings Gallery/Boyd Library
2/18/13	Board of Trustee Retreat – 11:00 a.m. followed by committee by committee meetings and the regular meeting at 2:00 p.m	Russell Dining Room
2/14/13	Valentine's Day Concert – 7:30 p.m.	Owens Auditorium
2/20/13	Ernest Green-Ruth Pauley Lecture 7:30am – 9:00a	Owend Auditorium
2/22/13 – 2/24/13	Guys and Dolls performance – 7:30 p.m. Friday 7:30 – Saturday 2:00 p.m. Sunday	Owens Auditorium
3/1/13	Flyers Basketball Region X Tournament	

* denotes action