



Board of Trustees
April 12, 2010
SLEDGE BOARDROOM
A G E N D A
7:00 P.M.

I.	<i>Call to Order – Ethics Statement</i>	Little	
II.	<i>Invocation</i>	Little	
III.	* <i>Approval or Modification of Agenda</i>	Little	
IV.	* <i>Approval or Modification of February 8, 2010 Minutes (enclosure)</i>	Little	<i>Tab 1</i>
V.	<i>Student Government Association Report</i>	Sheppard	
VI.	<i>Bookstore Report</i>		
VII.	<i>Buildings and Grounds Committee Report</i>	Caddell	<i>Tab 2</i>
	* A. General Classroom Building (DCC #1771).		
	* B. Physical Plant Facility (DCC #1651).		
	* C. Hoke Early College Building (DCC #1641).		
	* D. Facilities Master Plan.		
	* E. Katherine L. Boyd Library		
	* F. Telephone System Upgrade		
	G. Project Updates		
VIII.	<i>Educational Programs Committee Report</i>	Clendenin	
	A. Continuing Education Internal Audit Report.		
	*		
IX.	<i>Finance Committee Report</i>	Horne	<i>Tab 3</i>
	* A. Approval of Budget Revisions, for January 1, 2010 through February 28, 2010 (<i>enclosed</i>).		
	B. Financial Report, for financial reports year to date through February 28, 2010 (<i>enclosed</i>).		
	C. County and State Bond Funds.		
	* D. Approval of Moore County Budget Request for 2010 – 2011 (<i>to be distributed at meeting</i>).		
	* E. Approval of Hoke County Budget Request for 2010-2011 (<i>to be distributed at meeting</i>).		
	* F. Approval of Write-Offs of Uncollectible Accounts Receivable Balances for Curriculum.		
X.	<i>Personnel Committee Report</i>	Upchurch	<i>Tab 4</i>
	A. Personnel Information (<i>enclosure</i>).		
	B. Personnel Action Items (<i>enclosure</i>).		
	C. Book Store Report.		
XI.	<i>Planning Committee Report</i>	Hayter	

* denotes action

XII.	<i>Student Affairs Committee Report</i>	Brown	<i>Tab 5</i>
*	A. Approval for change in official college drop course date.		
*	B. Approval for summer 2010 year round Pell Process.		
	C. Counseling Update.		
XIII.	<i>Foundation Report</i>	Smith	
XIV.	<i>President's Report</i>	Dempsey	
XV.	<i>Other Business</i>	Little	
XVI.	<i>Adjournment</i>	Little	

DATES TO REMEMBER		
Date	Event	Location
April 1 st	SUMMA Dinner	Dempsey Student Center
April 5 th & 6 th	School Closed – Easter Break	
April 7 th	Faculty/Staff Breakfast – 7:30 a.m. – 9:30 a.m.	Clement Dining Room
April 7 th	Priority Registration for Summer/Fall	
April 8 th	Hoke Registration	
April 15 th	College Strategic Planning Meeting – 1:30 p.m.	Clement Dining Room
April 14 th	Awards Day/Spring Fling	Campus Wide
April 20 th	New Student Registration	
April 21 st	Special Student Registration	
May 1 st	SandHoke Prom	Dempsey Student Center
May 5 th	Student Art Show	Gallery
May 7 th	AHS/GED Graduation – 6:00 p.m.	Owens
May 12 th	Employee Recognition Day	Owens/Dempsey
May 14 th	Nurses Pinning – 2:00 p.m.	Village Chapel – Pinehurst
May 15 th	Commencement	Boyd Library Green
June 16 th	Steed Hall Dedication	Steed Hall