



BOARD OF TRUSTEES

April 23, 2014

Sledge Boardroom

AGENDA

1:30 pm

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>Invocation</i>	Little
III.	* <i>Approval or Modification of Agenda</i>	Little
IV.	* <i>Approval or Modification of December 9, 2013, and February 17, 2014 Minutes (enclosed in Board Portfolio)</i>	Little
V.	<i>Student Government Association Report</i>	Gaines
VI.	<i>Buildings and Grounds Committee Report</i>	Hayter
	* A. Stormwater Management Plan B. Project Updates C. Other Business	
VII.	<i>Finance Committee Report</i>	Horne
	A. Financial Report (<i>enclosed in Board Portfolio</i>) B. County and State Bond Funds (<i>enclosed in Board Portfolio</i>) C. Moore County Budget Meeting	
VIII.	<i>Educational Programs Committee Report</i>	Brown
	A. Program Audit Status B. Continuing Education Internal Audit Report C. License Practical Nursing	
IX.	<i>Personnel Committee Report</i>	Washington
	* A. Approval of President’s Evaluation B. Personnel Information (<i>enclosed in Board Portfolio</i>)	
X.	<i>Planning Committee Report</i>	Clendenin
XI.	<i>Student Affairs Committee Report</i>	McCaskill
XII.	<i>Foundation Report</i>	Smith

* denotes action

- XIII. **President's Report** Dempsey
- XIV. **Other Business** Little
 A. Association of Community College Trustees meeting in
 Chicago, Oct. 22-25, 2014
- XV. **Adjournment** Little

DATES TO REMEMBER		
Date	Event	Location
May 2	Adult High School and High School Equivalency Graduation Ceremony – 6 pm	Owens Auditorium
May 17	Sandhills Community College Commencement – 10 am	Lawn in front of Boyd Library
May 21	Board of Trustee Training: “The Role of Trustees in Student Success” – presented by Dr. Donny Hunter and the North Carolina Association of Community College Trustees – 9 am-3 pm (lunch included)	Clement Dining Room Dempsey Center
June 2	Board of Trustee meeting – 5 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Boardroom
Week of June 9	College Closed for U.S. Open	Pinehurst No. 2
August 11	Board of Trustee meeting – 5 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Boardroom
September 3-5	2014 NCACCT Leadership Seminar	Charlotte Marriott City Center
October 6	Board of Trustee meeting – 5 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Boardroom
October 22-25	2014 ACCT Annual Leadership Congress – Chicago	Hyatt Regency Chicago