



Board of Trustees
June 21, 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 April 12, 2010 Minutes (enclosure)</i> | Little | <i>Tab 1</i> |
| V. | <i>Special Presentation</i> | | |
| VI. | <i>Student Government Report</i> | Sheppard/Denton | |
| VII. | <i>Buildings and Grounds Committee Report</i> | Caddell | <i>Tab 2</i> |
| | * A. Blue Hall Renovation (DCC #1004). | | |
| | * B. Hoke Early College Building (DCC #1641). | | |
| | * C. Transportation Services Area Renovation (DCC #1650). | | |
| | * D. Facilities Master Plan. | | |
| | * E. Project Updates | | |
| VIII. | <i>Educational Programs Committee Report</i> | Clendenin | |
| IX. | <i>Finance Committee Report</i> | Horne | <i>Tab 3</i> |
| | * A. Approval of Budget Revisions, for March 1 through May 31, 2010 (<i>enclosed</i>). | | |
| | * B. Approval of Student Fees for 2010-2011 (<i>enclosed in Board notebook</i>). | | |
| | * C. Approval of Write-Offs of Uncollectible Accounts Receivable Balances for Curriculum. | | |
| | * D. Approval of Comprehensive Insurance | | |
| | E. Financial Report, for financial reports year to date through May 31, 2010 (<i>enclosed in Board notebook</i>). | | |
| | F. County and State Bond Funds through May 31, 2010 (<i>enclosed in Board notebook</i>). | | |
| X. | <i>Personnel Committee Report</i> | Upchurch | <i>Tab 4</i> |
| | * A. 2010-11 Faculty and Staff Educational Learning Opportunities. | | |
| | * B. 2010-11 Holiday Schedule (<i>enclosed in Board notebook</i>). | | |
| | * C. Personal Action (<i>enclosed in Board notebook</i>) Review and approval of Personnel information. | | |
| | D. Personnel Information (<i>enclosure</i>). | | |

* denotes action

E. Closed Session Personnel Item.

XI.	<i>Planning Committee Report</i>	Hayter	
XII.	<i>Student Affairs Committee Report</i>	Brown	<i>Tab 5</i>
	* A. Approval of Admissions Policy		
	B. Review of modifications to Student Conduct Policy		
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	
August 3 rd	SCC Annual Foundation Golf tournament	Mid Pines/Pine Needles
August 9 th	Committee Meetings - 4:30 p.m.- 6:00 p.m.	Sledge Board Room
August 9 th	Board of Trustee Dinner - 6:00 p.m.	Clement Dining Room
August 9 th	Board of Trustee Meeting - 7:00 p.m.	Sledge Board Room
August 11 th	Opening Day - 8:30 a.m.	Owens Auditorium
August 16 th	First Day of Classes	

* denotes action