



BOARD OF TRUSTEES

August 11, 2014

Chapman Boardroom, Pinehurst Country Club

Agenda

7 pm

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| 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>Oath of Office</i> <ul style="list-style-type: none">A. Reappointment of Joseph ClendeninB. Reappointment of Eugene HorneC. Reappointment of George LittleD. Appointment of Andy Duncan – SGA President | |
| IV. | <i>* Approval or Modification of Agenda</i> | Little |
| V. | <i>* Approval or Modification of June 2, 2014 Minutes (enclosed in Board Portfolio)</i> | Little |
| VI. | <i>Student Government Association Report</i> | Duncan |
| VII. | <i>Buildings and Grounds Committee Report</i> <ul style="list-style-type: none">* A. Van Dusen Chiller ReplacementB. Project UpdatesC. Performance Contracting | Hayter |
| VIII. | <i>Educational Programs Committee Report</i> <ul style="list-style-type: none">* A. Approval of Changes to the Student Catalog
http://www.sandhills.edu/admissions/catalog/catalog-2014-15.pdf | Brown |
| IX. | <i>Finance Committee Report</i> <ul style="list-style-type: none">* A. Insurance Renewals* B. Approval of College Request to the Foundation FY 2014-15 (enclosed in Board Portfolio)* C. Approval of Annual Salaries for 2014-15* D. Reclassification of Uncollectable Student Accounts* E. Financial Report (enclosed in Board Portfolio)* F. County and State Bond Funds (enclosed in Board Portfolio) | Horne |

* denotes action

- G. EAGLE Internal Control Review
- H. Moore County Approval Resolutions (*enclosed in Board Portfolio*)
- I. Other Business

- X. **Personnel Committee Report** Washington
 - * A. Personnel Action (*enclosed in Board Portfolio*)
 - * B. 2014-2015 Holiday Schedule (*enclosed in Board Portfolio*)
 - * C. Travel Authorization for the President and Board of Trustees
 - * D. Approval of revised Policy 5.6: Employee Classification and Obligations
 - E. Personnel Information (*enclosed in Board Portfolio*)
- XI. **Planning Committee Report** Clendenin
- XII. **Foundation Report** Smith
- XIII. **President's Report** Dempsey
- XIV. **Other Business** Little
 - A. Association of Community College Trustees meeting in Chicago, Oct. 22-25, 2014
 - B. NCACCT Leadership Seminar, Charlotte, Sept. 3-5, 2014
- XV. **Adjournment** Little

DATES TO REMEMBER		
Date	Event	Location
August 13	Opening Day – 10 am	Owens Auditorium
August 18	Fall Classes Begin	Campus-Wide
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 13-15	Fall Break for Students and Faculty	Campus-Wide
October 22-25	2014 ACCT Annual Leadership Congress – Chicago	Hyatt Regency Chicago
October 29	Fall Fest	Dempsey Center

* denotes action

November 11	Veteran's Day – College Closed	Campus-Wide
November 26-30	Thanksgiving Holiday	Campus-Wide
December 11, 12, 15, 16	Final Exams	Campus-Wide