



**BOARD OF TRUSTEES
Special Called Meeting**

September 23, 2016, 12:30 pm
Sledge Board Room

AGENDA

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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>Oath of Office</i> <ul style="list-style-type: none">A. Appointment of Tim CarpenterB. Appointment of Linda McCaskillC. Appointment of Larry Upchurch | Little |
| III. | <i>Buildings and Grounds Committee</i> <ul style="list-style-type: none">* A. Approval of resolution for transfer of land for Advanced Career Center (ACC) – Moore County Schools will present a detailed site plan and exterior rendering for the ACC. | Caddell |
| IV. | <i>Finance Committee</i> <ul style="list-style-type: none">* A. Approval of annual salaries for 2016-2017 (<i>information available at meeting</i>) – full-time salaries have been increased by 1.5%. | Horne |
| V. | <i>Planning Committee</i> <ul style="list-style-type: none">* A. Approval of cross country team program implementation for 2017 – upon Board of Trustee approval, recruiting will begin in 2016 for the 2017-2018 season.B. College Strategic Plan | Clendenin |
| VI. | <i>Other Business</i> | Little |
| VII. | <i>Adjournment</i> | Little |

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