



Board of Trustees
October 1, 2012
SLEDGE BOARDROOM
A G E N D A
7:00 P.M.

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|-------|---|------------|
| 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 August 24, 2012 Minutes (enclosure)</i> | Little |
| V. | <i>Student Government Report</i> | Willett |
| VI. | <i>Buildings and Grounds Committee Report</i> | Hayter |
| | * A. Blue Hall Renovation (DCC# 1004). | |
| | * B. Old Physical Plant Trade Renovation. | |
| | * C. Dempsey Hall Gym Expansion (DCC# 1963). | |
| | D. Project Updates | |
| VIII. | <i>Educational Programs Committee Report</i> | Brown |
| IX. | <i>Finance Committee Report</i> | Horne |
| | * A. Approval of College Budget (DCC 2-1) for FY 2012-2013 (enclosed in Board portfolio) | |
| | * B. Approval of Student Activities Budget for FY 2012-2013 (enclosed in Board portfolio) | |
| | * C. Approval of Athletics Budget for FY 2012-2013 (enclosed in Board portfolio) | |
| | D. Financial Report (enclosed in Board portfolio) | |
| | E. County and State Bond Funds (enclosed in Board notebook) | |
| | F. Foundation Report (enclosed in Board notebook) | |
| X. | <i>Personnel Committee Report</i> | Washington |
| | A. Policy Manual. | |
| | B. Vehicle Registration Violations. | |
| | C. Personnel Information (enclosed in Board portfolio). | |
| | D. Annual Security Report (to be presented by Dr. Gough). | |
| XI. | <i>Planning Committee Report</i> | Clendenin |
| XII. | <i>Student Affairs Committee Report</i> | McCaskill |

* denotes action

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| 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	
Sept. 20 th	Homecoming	Dempsey Student Center
Sept 28 th	Volley Ball Game – 2:00 p.m. and 6:00 p.m.	Hines Gymnasium
Oct 1 st	Board of Trustee meeting – committee meetings begin at 5:00 p.m.	Sledge Board Room
Oct. 4 th	Culinary Luncheon	Russell Dining Room
Oct. 5 th	Volley Ball Game – 5:00 p.m.	Hines Gymnasium
Oct. 6 th	Volley Ball Game – 1:00 p.m.	Hines Gymnasium
Oct. 10 – 13 th	ACCT Conference in Boston	
Oct. 11 th	Culinary Luncheon	Russell Dining Room
Oct. 15 th and 16 th	Fall Break	
Oct. 24 th and 25 th	Foundation Scholarship Dinner	Peterson Dining Room
Oct. 31 st	Fall Fest	Campus Wide
Nov. 1 st	Culinary Lunch	Russell Dining Room
Nov. 20 nd	Quality Conference – 11:30 – 2:30 p.m.	Clement Dining Room