



**BOARD OF TRUSTEES**

**October 17, 2016**

Sledge Board Room

**AGENDA**

**7:00 pm**

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- |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| I.    | <b><i>Call to Order – Ethics Statement</i></b>                                                                                                                                                                                                                                                                                                                                                                                                            | 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.   | <b><i>Invocation</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                  | Little  |
| III.  | <b><i>Oath of Office</i></b><br>A. Appointment of Jessica Quint                                                                                                                                                                                                                                                                                                                                                                                           | Little  |
| IV.   | <b>* <i>Approval or Modification of Agenda</i></b>                                                                                                                                                                                                                                                                                                                                                                                                        | Little  |
| V.    | <b>* <i>Approval or Modification of August 15, 2016, and September 23, 2016 Minutes</i></b>                                                                                                                                                                                                                                                                                                                                                               | Little  |
| VI.   | <b><i>Student Government Association Report</i></b>                                                                                                                                                                                                                                                                                                                                                                                                       | Quint   |
| VII.  | <b><i>Buildings and Grounds Committee Report</i></b><br>A. Project Updates<br>* B. Naming Opportunities<br>C. Hoke County Anniversary Celebration<br>D. Stone Hall Entrance and Courtyard                                                                                                                                                                                                                                                                 | Little  |
| VIII. | <b><i>Finance Committee Report</i></b><br>* A. SGA Budget for FY 2016-17<br>* B. Athletics Budget for FY 2016-17<br>* C. Budget 2.1<br>* D. Accounts Receivables Balances<br>* E. Bonuses for 2016-17<br>* F. College Request to the Foundation FY 2016-17<br>G. Financial Report<br>H. State and County Bond Funds<br>I. Exploration Initiative Leading to Possible Launch of Capital Campaign<br>J. Moore County Commissioners Resolution               | Horne   |
| IX.   | <b><i>Educational Programs Committee Report</i></b>                                                                                                                                                                                                                                                                                                                                                                                                       | Stewart |
| X.    | <b><i>Personnel Committee Report</i></b><br>* A. Policies and Procedures Manual Revisions<br>* B. Personnel Information                                                                                                                                                                                                                                                                                                                                   | Evans   |

\* denotes action



January 9	First Day of Classes	Campus-Wide
January 16	Dr. Martin Luther King Holiday – College Closed	Campus-Wide
February 13-16	ACCT Community College National Legislative Summit, Marriott Wardman Park Hotel	Washington, DC
March TBD	Return to the Classroom	Owens Auditorium
May 13	Commencement	Lawn in Front of Boyd Library

*\* denotes action*