



**Board of Trustees
December 9, 2013
SLEDGE BOARDROOM
A G E N D A
6:00 P.M.**

I.	<i>Call to Order</i>	Little
II.	<i>Invocation</i>	Little
III.	* <i>Approval or Modification of Agenda</i>	Little
IV.	* <i>Approval or Modification of October 8, 2013 Meeting Minutes (enclosure)</i>	Little
V.	* <i>Election of Board Officers</i>	Little
VI.	* <i>Election of Legal Counsel</i>	Little
VII.	<i>Student Government Association Report</i>	Gaines
VIII.	<i>Personnel Committee Report</i>	Washington
	* A. Personnel Action Items (<i>enclosed in Board notebook</i>)	
	B. Personnel Information (<i>enclosed in Board notebook</i>)	
IX.	<i>Buildings and Grounds Committee Report</i>	Hayter
	* A. Ratification of Voice Poll for Van Dusen Chiller Replacement.	
	* B. Open End Design Agreement.	
	* C. Westmoore Ball Field Construction.	
	* D. Verizon Tower Construction	
	* E. Project updates.	
X.	<i>Finance Committee Report</i>	Horne
	A. Approval of Sumer Tuition Rate.	
	B. Addition of Technology Fee.	
	C. Review State and Local Financial Reports through October 31, 2013.	
	C. County and State Bond Funds (<i>enclosed in Board portfolio</i>).	
	D. Financial Audit	
	<i>Educational Programs Committee Report</i>	Brown
XI.	* A. Approval of the Agreement of Affiliation between Sandhills Community College and the NCCCS Adult High School Diploma Program.	
XII.	<i>Planning Committee Report</i>	Clendenin
XIII.	<i>Student Affairs Committee Report</i>	McCaskill
XIV.	<i>Foundation Report</i>	Smith
XV.	<i>President's Report</i>	Dempsey

* denotes action

XVI. *Other Business*

Little

DATES TO REMEMBER		
Date	Event	Location
12/4/13	SCC Anniversary Concert	Owens Auditorium
12/9/13	SCC Board of Trustees meeting and Christmas party	Sledge Board Room & Forest Creek Club
12/17/13	SCC part-time Christmas Party – 11:30 p.m.	Mid-Pines Golf Resort
12/18/13	SCC Full-time Christmas Party – 11:30 p.m.	Mid-Pines Golf Resort
12/19/13	SCC Christmas movie for staff and faculty – 3:30 pm.	Owens Auditorium
12/22/12 – 1/5/13	College closed for the Christmas holiday	

** denotes action*