



**Board of Trustees
December 8, 2009
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 19, 2009 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> | Monroe | |
| VIII. | <i>Buildings and Grounds Committee Report</i> | Caddell | <i>Tab 1</i> |
| | * A. Blue Hall Renovation. (DCC # 1004) | | |
| | * B. General Classroom building (DCC #1771) | | |
| | * C. Transportation Services Area Renovation (DCC #1650) | | |
| | * D. Emergency Services Training Facility (Phase I) (DCC # 1356) | | |
| | * E. Meyer Hall Boiler Replacement (DCC #1623) | | |
| | * F. Meyer-Stone Roof Replacement (DCC #1376) | | |
| | G. Project updates | | |
| IX. | <i>Educational Programs Committee Report</i> | Clendenin | |
| X. | <i>Finance Committee Report</i> | Gene Horne | <i>Tab 2</i> |
| | * A. Approval of Budget Revision, through October 2009. | | |
| | B. Financial Report. | | |
| | C. County and State Bond Funds | | |
| | D. Financial Statement Audit Report | | |
| XI. | <i>Personnel Committee Report</i> | Upchurch | <i>Tab 3</i> |
| | * A. Approval of Personnel Action (enclosure) | | |
| | B. Personnel Information (enclosed in Board notebook) | | |
| | C. Campus Police | | |
| XII. | <i>Planning Committee Report</i> | Hayter | |
| XIII. | <i>Student Affairs Committee Report</i> | Brown | |
| XIV. | <i>Foundation Report</i> | Smith | |

* denotes action

- XV. ***President's Report*** Dempsey
- XVI. ***Other Business*** Little
- XVII. ***Adjournment – Christmas Party at President Dempsey's Home*** Little

| DATES TO REMEMBER | | |
|--------------------------|---|------------------|
| Date | Event | Location |
| December 8 | 5:00 p.m. Building and Grounds Committee Meeting <i>(Caddell, Riley-Hobbs, Horne, Upchurch, Hayter, All Trustees Invited)</i> | Sledge Boardroom |
| | 6:00 p.m. Board of Trustee Regular Meeting <i>(All Trustees)</i> | Sledge Boardroom |
| | 7:00 p.m. Board Christmas Party <i>(All Trustees and Spouses Invited to Attend)</i> | President's Home |
| December 13 | SCC Christmas Concert - 2:00 p.m. Free | Owens Auditorium |
| December 19-20 | Terpischore Dance Company – “The Nutcracker” – 2:00 & 7:00 p.m., 20 st 2:00 | Owens Auditorium |
| December 15 | Part-time Christmas Party – Mid Pines Resort 11:30 a.m. | Mid-Pines Resort |
| December 16 | SCC Town Meeting – 10:00 a.m. | Owens Auditorium |
| December 17 | Full-time Christmas Party – Mid Pines Resort 11:30 a.m. | Mid Pines Resort |