



**BOARD OF TRUSTEES**

**April 3, 2017**

Sledge Board Room

**AGENDA**

**7 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>Approval or Modification of Agenda</i></b>	Little
IV.	<b>* <i>Approval or Modification of February 6, 2017 Minutes</i></b>	Little
V.	<b><i>Student Government Association Report</i></b>	Quint
VI.	<b><i>Buildings and Grounds Committee Report</i></b>	Caddell
	<b>* A. Project Updates (Owens Auditorium, Stone Hall Courtyard, and Advanced Career Center)</b>	
VII.	<b><i>Finance Committee Report</i></b>	Horne
	A. Financial Report	
	B. State and County Bond Funds	
	C. Foundation Audit for Year Ending June 30, 2016	
	D. College Audit for Year Ending June 30, 2016	
	<b>* E. Approval of Hoke County Budget</b>	
	<b>* F. Approval of Moore County Budget</b>	
VIII.	<b><i>Educational Programs Committee Report</i></b>	Stewart
	A. Continuing Education Internal Audit Plan for Accountability and Credibility	
IX.	<b><i>Personnel Committee Report</i></b>	Evans
	A. Personnel Information	
	<b>* B. Personnel Action</b>	
	<b>* C. 2017-18 Faculty and Staff Educational Learning Opportunities</b>	
	<b>* D. Review of Title IX Policies</b>	
X.	<b><i>Planning Committee Report</i></b>	Clendenin
XI.	<b><i>Student Affairs Committee Report</i></b>	McCaskill
XII.	<b><i>Foundation Report</i></b>	Elkins

\* denotes action

- XIII. **President's Report** Dempsey
- XIV. **Other Business** Little  
     A. Governance Leadership Institute, Washington, DC, June  
     12-14, 2017
- XV. **Adjournment** Little

<b>DATES TO REMEMBER</b>		
<b>Date</b>	<b>Event</b>	<b>Location</b>
April 6	Culinary Lunch	Russell Dining Room
April 11	Irina Kulikova, Classical Guitar Virtuoso Concert, 7 pm	Owens Auditorium
April 13	Culinary Lunch	Russell Dining Room
April 19	Return to the Classroom	Owens Auditorium
April 27	Flyers Fun-raiser in The Hangar	Heins Gymnasium
May 1	Student Spring Concert, 7 pm	Owens Auditorium
May 13	Sandhills Community College Commencement	Lawn in front of Boyd Library
June 5	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room
August 21	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room
August 23-25	2017 NCACCT Leadership Seminar	Hilton Wilmington Riverside
August 29	SCC Coca-Cola Classic Scholarship Golf Tournament	Mid Pines and Pine Needles
September 7-9	NCACCT Leadership Seminar	Charlotte Marriott City Center
September 25-28	2017 ACCT Annual Leadership Congress	Las Vegas

\* denotes action

October 23	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm dinner with Foundation Directors; 7 pm Board meeting	Sledge Board Room
November 16	3rd Annual Wandering Epicurean Culinary Event (ticketed event)	Russell Dining Room, Little Hall
December 4	Board of Trustees meeting – 5 and 5:30 pm committee meetings; 6 pm Board meeting; 7 pm dinner	Sledge Board Room

*\* denotes action*