



BOARD OF TRUSTEES
December 4, 2017, 5 pm
Sledge Board Room
Agenda

- | | | |
|-------|---|-----------|
| I. | <i>Call to Order – Ethics Statement</i> | 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. | <i>Recording the Meeting</i> | Little |
| | <i>This meeting is being recorded for the transcription of the minutes. The recording will not be public record and will be expunged after the minutes are completed.</i> | |
| III. | <i>Invocation</i> | Little |
| IV. | * <i>Approval or Modification of Agenda</i> | Little |
| V. | * <i>Approval or Modification of October 23, 2017 Minutes</i> | Little |
| VI. | * <i>Election of Board Officers</i> | Little |
| VII. | * <i>Election of Legal Counsel</i> | Little |
| VIII. | <i>Student Government Association Report</i> | Padilla |
| IX. | <i>Buildings and Grounds Committee Report</i> | Caddell |
| | * A. Naming Opportunities B. Stone Hall Courtyard and Front Entrance | |
| X. | <i>Finance Committee Report</i> | Horne |
| | A. Financial Report B. State & County Bond Funds | |
| XI. | <i>Personnel Committee Report</i> | Evans |
| | * A. Personnel Action B. Personnel Information | |
| XII. | <i>Educational Programs Committee Report</i> | Stewart |
| XIII. | <i>Planning Committee Report</i> | Clendenin |
| | A. Information on 2017-18 Perkins Plan Funds (<i>available at meeting</i>) | |

* denotes action

- | | | |
|--------|---|-----------|
| XIV. | <i>Student Affairs Committee Report</i> | McCaskill |
| | * A. Proposed SCC Catalog Changes B. Proposed SCC Student Handbook | |
| XV. | <i>Foundation Report</i> | Elkins |
| XVI. | <i>President's Report</i> | Dempsey |
| XVII. | <i>Other Business</i> | Little |
| | A. Board of Trustees Retreat, February 5, 10 am-3 pm B. 2018 ACCT Community College National Legislative Summit, Washington, D.C., February, 11-14 C. 2018 NCACCT Law/Legislative Seminar, Raleigh, April 11-13 | |
| XVIII. | <i>Adjournment</i> | Little |

| DATES TO REMEMBER | | |
|--------------------------|--|-----------------|
| Date | Event | Location |
| December 7, 8, 11, 12 | Final Exams for Students | Campus-Wide |
| December 13 | Full-Time Christmas Party – 11:30 am | Mid Pines Inn |
| January 9 | Spring Semester Classes Begin | Campus-Wide |
| February 5 | Board of Trustees Retreat – 10 am-3 pm | Mid Pines Inn |

* denotes action