



BOARD OF TRUSTEES
February 4, 2019
Mid Pines Inn & Golf Club
Julius Boros Board Room

10 am

NORTH CAROLINA COMMUNITY COLLEGE SALARY COMPARISONS, Lindsey Farmer

SUSTAINING NURSING PROGRAM ENROLLMENT, Lynne Phifer

MEDICAL BUILDING ARCHITECTS, LS3P, Brenda Jackson

12 pm

PHOTO SHOOT

LUNCH

1 pm

COMMITTEE MEETINGS

2 pm

REGULAR MEETING

I. **Call to Order – Ethics Statement** Little

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.

II. **Recording the Meeting** Little

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.

III. * **Approval or Modification of Agenda** Little

IV. * **Approval or Modification of December 3, 2018 Minutes** Little

** denotes action*

- | | | |
|-------|---|-----------|
| V. | <i>Student Government Association Report</i> | Cox |
| VI. | <i>Buildings and Grounds Committee Report</i> | Caddell |
| | A. Project Updates | |
| | Owens Auditorium | |
| | McPherson Black Box Theater | |
| | McNeill-Woodward Green | |
| | Evelyn's Courtyard | |
| | B. Frye Property | |
| | C. Bradshaw Performing Arts Center Marquee and Signage | |
| | * D. Reimbursement Resolution | |
| VII. | <i>Finance Committee Report</i> | Horne |
| | * A. Approval of Student Fees for 2019-2020 | |
| | B. Financial Report | |
| | C. State & County Bond Funds | |
| | D. 2017-2018 Budget Call Back | |
| | E. State Auditor's Report | |
| VIII. | <i>Personnel Committee Report</i> | Evans |
| | * A. Personnel Action | |
| | B. Personnel Information | |
| IX. | <i>Planning Committee Report</i> | Clendenin |
| X. | <i>Student Affairs Committee Report</i> | McCaskill |
| XI. | <i>Educational Programs Committee</i> | Stewart |
| XII. | <i>Foundation Report</i> | Elkins |
| XIII. | <i>President's Report</i> | Dempsey |
| XIV. | <i>Other Business</i> | Little |
| | A. 2019 NCACCT Law/Legislative Seminar, Raleigh, April
3-5 | |
| XV. | <i>Closed Session</i> | Little |

3 pm
PRESIDENT'S EVALUATION

* denotes action

DATES TO REMEMBER		
Date	Event	Location
February 7	Culinary Lunch – 11:30 am	Russell Dining Room, Little Hall
February 21	Culinary Lunch – 11:30 am	Russell Dining Room, Little Hall
February 28	Culinary Lunch – 11:30 am	Russell Dining Room, Little Hall
February 28	Ruth Pauley Lecture Series – Kathleen Welsh-Bohmer, PhD, Director of the Alzheimer’s Disease Research Center Duke University	Lee Auditorium, Pinecrest High School
March 28	Culinary Lunch – 11:30 am	Russell Dining Room, Little Hall
March 28	Ruth Pauley Lecture Series – Daryl Davis, musician, actor, and author	Lee Auditorium, Pinecrest High School
April 1	Board of Trustees Meeting – 4:30 pm	Sledge Board Room
April 3-5	NCACCT Law/Legislative Seminar	Sheraton Raleigh Hotel
April 4	Culinary Lunch – 11:30 am	Russell Dining Room, Little Hall
April 11	Culinary Lunch – 11:30 am	Russell Dining Room, Little Hall
May 11	Commencement	McNeill-Woodward Green
June 3	Board of Trustees Meeting – 4:30 pm	Sledge Board Room
August 19	Board of Trustees Meeting – 4:30 pm	Sledge Board Room
August 21- 23	NCACCT Leadership Seminar	Hotel Ballast in Wilmington
October 7	Board of Trustees Meeting – 4:30 pm	Sledge Board Room
October 16-19	2019 ACCT Leadership Congress	Hilton San Francisco Union Station
December 9	Board of Trustees Meeting – 4:30 pm	Sledge Board Room

* denotes action