



BOARD OF TRUSTEES

June 3, 2024, 5 pm

Ball Visitor Center

AGENDA

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|--------------|--|----------------|
| I. | <i>Call to Order – Ethics Statement</i>
<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> | Caddell |
| II. | <i>Recording of the Meeting</i>
<i>This meeting is being recorded solely for the transcription of the minutes. The recording will not be public record and will be expunged after one year.</i> | Caddell |
| III. | <i>Prayer</i> | |
| IV. | <i>*Approval or Modification of the Agenda</i> | Caddell |
| V. | <i>*Approval or Modification of April 8, 2024 Minutes</i> | Caddell |
| VI. | <i>Presentation – Horticultural Gardens</i> | Blevins/Elkins |
| VII. | <i>Chairman’s Comments</i> | Caddell |
| VIII. | <i>Student Government Association Report</i> | Farmer |

- IX. *Building and Grounds Committee Report*** Carpenter
- A. Updates
 - 1. Hobbs Architects Hoke Facility Master Plan Update
 - 2. Carthage Project Location Discussion
 - 3. Causey Hall Project
 - 4. Meyer Hall Project
 - 5. Baseball Field Lights Project Completion
 - 6. USGA Parking Update and Payment Increase
 - 7. Donor-Funded Upgrades to Boyd Library
 - 8. Foundation/Kennedy State Construction Closeout May 16, 2024
- X. *Finance Committee Report*** Horne
- A. Items Requiring Approval
 - 1. Moore County Budget Request
 - 2. Hoke County Budget Request
 - 3. Annual Foundation Budget Request
 - 4. Adjustments to Student Fees
 - B. Updates
 - 1. Financial Report
 - 2. State and County Bond Funds
 - 3. Insurance Renewals
- XI. *Personnel Committee Report*** Evans
- A. Items Requiring Approval
 - 1. Personnel Action Items
 - 2. Policy Updates
 - B. Updates
 - 1. Personnel Information
- XII. *Planning Committee Report*** Clendenin
- A. Items Requiring Approval
 - 1. BOT Proposed 2024-2025 Meeting Dates
 - B. Updates
 - 1. College Strategic Plan Update
- XIII. *Educational Programs Committee Report*** Roush
- A. Items Requiring Approval
 - 1. Signing of letter of intent to apply for Cooperative and Innovative High School with Moore County Schools
 - B. Updates
 - 1. Ending IT–Simulation & Gaming and LSG–Turfgrass Programs
- XIV. *Student Affairs Committee Report*** Probst Mills
- A. Updates
 - 1. Veteran’s Affairs and Financial Aid Profiles

XV. <i>Foundation Report</i>	Elkins
XVI. <i>President's Report</i>	Stewart
XVII. <i>Other Business</i>	Caddell
XVIII. <i>Trustee Comments</i>	Caddell
XIX. <i>Closed session (if needed)</i>	
XX. <i>Adjourn</i>	Caddell

Dates to Remember

35th Annual Coca-Cola Classic Golf Tournament
August 27th
Pine Needles and Mid Pines Golf Club

Jacobson Fellows Lecture #1
September 10th
2:00 pm- Owens Auditorium

Culinary Lunch #1
September 12th
11:45 am- Russell Dining Room

Culinary Lunch #2
September 19th
11:45 am- Russell Dining Room

Culinary Lunch #4
October 3rd
11:45 am- Russell Dining Room

Culinary Lunch #5
October 10th
11:45 am- Russell Dining Room
Foundation luncheon for Guarantors

Culinary Lunch #6
October 24th
11:45 am- Russell Dining Room

Culinary Lunch #8
November 14th
11:45 am- Russell Dining Room
Foundation luncheon for Guarantors

Jacobson Fellows Lecture #2
November 19th
2:00 pm- Owens Auditorium

Spring 2025

Jacobson Fellows Lecture #3
February 12th
2:00 pm- Owens Auditorium

Jacobson Fellows Lecture #4
March 4th
2:00 pm- Owens Auditorium

For more information and to RSVP contact Tito Ward: 910-246-4953, wardj@sandhills.edu

*denotes action item