



BOARD OF TRUSTEES RETREAT

February 6, 2023

Forest Creek Golf Club

9 am

COFFEE AND PASTRIES

9:30 am

COMMITTEES AND REGULAR BOARD MEETING

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| 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. Please click here to read the bylaws.</i> | |
| II. | <i>Prayer/Moment of Reflection</i> | Hurst |
| III. | <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> | |
| IV. | <i>* Approval or Modification of Agenda</i> | Little |
| V. | <i>* Approval or Modification of December 12, 2022 Minutes</i> | Little |
| VI. | <i>Student Government Association Report</i> | Marshall |
| VII. | <i>Buildings and Grounds Committee Report</i> | Caddell |
| | A. Project Approvals | |
| | * 1. Request Meeting with the Town of Carthage
Regarding Rezoning of Caddell Center Property | |
| | * 2. Old North State League Field Lighting for 2023
Season | |
| | B. Updates | |
| | 1. Current Project Review | |
| | 2. Foundation Hall/Kennedy Hall Renovation | |
| | 3. Old North State Baseball League Concession Stand | |
| | 4. Allocation of SCIF Funds | |
| | 5. Rural Broadband Project Design and Improvement
Profile | |

* denotes action

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| VIII. | <i>Finance Committee Report</i> | Horne |
| | A. Items Requiring Approval | |
| * | 1. Student Fees for 2023-2024 | |
| | B. Updates | |
| | 1. Financial Report | |
| | 2. State and County Bond Funds | |
| | 3. Fee Schedule for Facilities Use | |
| | 4. SCC Audit Update | |
| IX. | <i>Personnel Committee Report</i> | Evans |
| | A. Items Requiring Approval | |
| * | 1. Personnel Action | |
| | B. Updates | |
| | 1. Personnel Information | |
| | 2. Discussion of North Carolina Shift in Insurance | |
| X. | <i>Planning Committee Report</i> | Clendenin |
| | A. Policy Approvals | |
| XI. | <i>Student Affairs Committee Report</i> | Pickett |
| | A. Update on MOAA discussions related to veteran support | |
| | B. Enrollment update | |
| | C. Discussion of student recruitment specialist | |
| XII. | <i>Educational Programs Committee Report</i> | Lovell |
| | A. Results of Partners in Progress/Economic Development
Report commissioned by local agencies | |
| XIII. | <i>Foundation Report</i> | Elkins |
| XIV. | <i>President's Report</i> | Jackson |
| XV. | <i>Other Business</i> | Little |
| XVI. | <i>Adjourn</i> | Little |

**11 am
RETREAT**

SACSCOC Update and the QEP
Lindsey Farmer and Dr. Shockley, Surry Community College

**12 pm
PHOTO SHOOT AND LUNCH**

**1:30 pm
CLOSED SESSION: PRESIDENTIAL SEARCH**
Kennon Briggs, ACCT

DATES TO REMEMBER		
Date	Event	Location
February 8	Flyers Basketball vs Richard Bland (VA) Prep, 7 pm	The Hangar
February 8	Jacobson Fellows Lecture #2, 2 pm The Role of Hoke and Moore Counties' Faith Communities in Preparing for Disaster and Major Emergencies	Owens Auditorium
February 9	Culinary Lunch, 11:45 am	Russell Dining Room
February 9	Ruth Pauley Lecture Series, 7 pm Dr. Karen Sullivan, The Gut Brain Connection: New Approaches to Mental Health	Owens Auditorium
February 11	Flyers Basketball vs Blue Lights College, 3 pm	The Hangar
February 11	Heart & Soul of Jazz, 7:30 pm Arts Council of Moore County www.sandhillsbpac.com/events	Owens Auditorium
February 14	SCC Jazz Band Valentines Concert	Owens Auditorium
February 18	Carolina Philharmonic, 7:30 pm	Owens Auditorium
February 23	Culinary Lunch, 11:45 am	Russell Dining Room

** denotes action*

March 2	Culinary Lunch, 11:45 am	Russell Dining Room
March 3	The Four Freshmen, 7 pm www.sandhillsbpac.com/events	Owens Auditorium
March 4	A Sick Day for Amos McGee, 5 pm Family Fun Series www.sandhillsbpac.com/events	Owens Auditorium
March 11	Carolina Philharmonic, 7:30 pm	Owens Auditorium
March 13	Jacobson Fellows Lecture #3, 2 pm Personal and Digital Safety	Owens Auditorium
March 16	Culinary Lunch, 11:45 am	Russell Dining Room
March 16	Ruth Pauley Lecture Series, 7 pm Professor James E. Coleman, Wrongful Convictions are a Serious Public Safety Issue	Owens Auditorium
March 17	Flyers Beach Volleyball vs Gaston College, 12 pm Flyers Beach Volleyball vs Spartan Methodist, 4 pm	Beach Volleyball Courts
March 18	Flyers Beach Volleyball vs Bryant & Stratton College (VA), 4 pm	Beach Volleyball Courts
March 18	Kelli O'Hara, 7 pm www.sandhillsbpac.com/events	Owens Auditorium
March 23	Culinary Lunch, 11:45 am	Russell Dining Room
April 3	Board of Trustees Meeting – 5 pm	Sledge Board Room
April 6	Guarantors Event	TBD
April 18	Jacobson Fellows Lecture #4, 2 pm What Can the Octopus Teach Us About Democracy?	Owens Auditorium
April 20	Wandering Epicurean	TBD
May 13	Commencement	McNeill-Woodward Green