



**BOARD OF TRUSTEES**

**August 26, 2024, 5 pm**

**Clement Dining Room**

**AGENDA**

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- |             |  |              |
|-------------|--|--------------|
| <b>I.</b>   | <b><i>Call to Order – Ethics Statement</i></b><br><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      |
| <b>II.</b>  | <b><i>Recording of the Meeting</i></b><br><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      |
| <b>III.</b> | <b><i>Prayer</i></b>   | Hurst        |
| <b>IV.</b>  | <b><i>*Approval or Modification of the Agenda</i></b>  | Caddell      |
| <b>V.</b>   | <b><i>*Approval or Modification of June 3, 2024 Minutes</i></b>  | Caddell      |
| <b>VI.</b>  | <b><i>Presentation</i></b>   | Bauer/Thewes |
| <b>VII.</b> | <b><i>Student Government Association Report</i></b>  | Barnett      |

**VIII. *Building and Grounds Committee Report***

Carpenter

**A. ITEMS REQUIRING APPROVAL**

1. Bid Approval of Architect for Caddell Center Classroom Building#2

**B. UPDATES**

1. Hobbs Architects Hoke Facility Plan Review
2. Meyer Hall Project
3. Causey Hall Project
4. Donor-Funded Upgrades to Boyd Library
5. Discussion of College Residence

**IX. *Finance Committee Report***

Horne

**A. ITEMS REQUIRING APPROVAL**

1. 2024-25 Travel Authorizations for President and BOT Members
2. Reclassification of Uncollectable Student Accounts

**B. UPDATES**

1. Financial Report
2. State and County Bond Funds
3. Review of the 2024-25 Student Registration Fees
4. Eagle Internal Control Review

**X. *Personnel Committee Report***

Evans

**A. ITEMS REQUIRING APPROVAL**

1. Personnel Action Items
2. Policy Updates: Updates to Discrimination/Harassment Policy 2.14.
3. Proposed edit to Board of Trustees Bylaws.

**B. UPDATES**

1. Personnel Information
2. Health Plan: Conversion to Aetna in Sept. 30 to Oct. Onboarding
3. NCFlex Benefits Fair Scheduled for Mid-September

**XI. *Planning Committee Report***

Clendenin

**A. ITEMS REQUIRING APPROVAL**

1. No Action Items

**B. UPDATES**

1. College Strategic Plan Update

**XII. *Educational Programs Committee Report***

Pickett

A. ITEMS REQUIRING APPROVAL

1. No Action Items

B. UPDATES

1. Educational Programs
2. Comprehensive Title II Monitoring Visit

**XIII. *Student Affairs Committee Report***

Probst Mills

A. UPDATES

1. Review of Scholarship, Project Promise, and Enrollment Projections.

**XIV. *Foundation Report***

Elkins

**XV. *President's Report***

Stewart

**XVI. *Other Business***

Caddell

**XIII. *Closed session (if needed)***

**XIX. *Adjourn***

Caddell