



BOARD OF TRUSTEES

October 1, 2024, 5pm

Clement Dining Room

AGENDA

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- | | | |
|--------------|--|--------------------|
| I. | <i>Call to Order – Ethics Statement</i> | Caddell |
| | <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 of the Meeting</i> | Caddell |
| | <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> | |
| III. | <i>Prayer</i> | Hurst |
| IV. | <i>*Approval or Modification of the Agenda</i> | Caddell |
| V. | <i>*Approval or Modification of August 26, 2024 Minutes</i> | Caddell |
| VI. | <i>*Approval or Modification of August 21, 2024 Special Called Meeting Minutes</i> | Caddell |
| VII. | <i>*Approval or Modification of September 10, 2024 Special Called Meeting Minutes</i> | Caddell |
| VIII. | <i>Presentation</i> | Dean Tammy Stewart |
| IX. | <i>Student Government Association Report</i> | Barnett |

*denotes action item

X. *Building and Grounds Committee Report*

Carpenter

- A. UPDATES
 - 1. Hobbs Architects Presentation - Hoke Center Master Facilities Study
 - 2. Meyer Hall Project
 - 3. Moore Innovative High School
 - 4. President's Residence

XI. *Finance Committee Report*

Horne

- A. ITEMS REQUIRING APPROVAL
 - 1. 2024-25 Student Life/Student Government Association (SGA) Budgets
 - 2. 2024-2025 Athletics Budget
- B. UPDATES
 - 1. Financial Report
 - 2. State and County Bond Funds
 - 3. 2024-2025 State Budget Update

XII. *Personnel Committee Report*

Evans

- A. ITEMS REQUIRING APPROVAL
 - 1. Holiday Schedule
 - 2. No Personnel Action Items
- B. UPDATES
 - 1. Review of Policy 5.17 (Discrimination and Harassment)
 - 2. Annual Security Report
 - 3. Personnel Information

XIII. *Planning Committee Report*

Clendenin

- A. ITEMS REQUIRING APPROVAL
 - 1. College Strategic Plan (CSP)

XIV. *Educational Programs Committee Report*

Pickett

- A. ITEMS REQUIRING APPROVAL
 - 1. Catalog and Student Handbook Updates for 2024-2025
- B. UPDATES
 - 1. Cooperative Innovative High School
 - 2. High Cost Healthcare Grant

*denotes action item

XV. <i>Student Affairs Committee Report</i>	Probst Mills
A. UPDATES	
1. Fall Enrollment and Pell Update	
2. 2024-2025 SGA & Student Life Budgets and Recommendation.	
XVI. <i>Foundation Report</i>	Elkins
XVII. <i>President's Report</i>	Stewart
XVIII. <i>Other Business</i>	Caddell
XIX. <i>Closed session (if needed)</i>	
XX. <i>Adjourn</i>	Caddell