



BOARD OF TRUSTEES

August 23, 2021

Sledge Board Room and via Zoom

AGENDA

5 pm

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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.</i> | |
| II. | <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> | |
| III. | <i>Oath of Office</i> | Little |
| | A. Reappointment of Larry Caddell
B. Reappointment of Helen Probst Mills
C. Reappointment of Gary Evans | |
| IV | <i>* Approval or Modification of Agenda</i> | Little |
| V. | <i>* Approval or Modification of June 7, 2021 Meeting Minutes</i> | Little |
| VI. | <i>Student Government Association Report</i> | Campbell |
| VII. | <i>Buildings and Grounds Committee Report</i> | Caddell |
| | A. Projects Requiring Approval | |
| | * 1. Little Hall Naming Opportunity | |
| | * 2. Old North State League, Inc. Baseball (ONSL) | |
| | B. Updates | |
| | 1. Larry Caddell Training Center
Construction Building Dedication | |
| | 2. Foundation Hall
Water Project | |
| | 3. Amphitheater | |
| | 4. Meyer Hall Science Lab Renovation | |
| | 5. Security Cameras | |
| VIII. | <i>Finance Committee Report</i> | Horne |
| | A. Items Requiring Approval | |
| | * 1. Travel Authorization for the President and the Board
of Trustees | |
| | * 2. Eagle Internal Control Review | |
| | * 3. Insurance Renewals | |

* denotes action

- * 4. Reclassification of Uncollectable Student Accounts
- B. Updates
 - 1. Financial Report
 - 2. County and State Bond Funds
 - 3. Review 2021-2022 Tuition and Registration Fees
 - 4. Hoke Budget Update
 - 5. Full-time Employee Stipend
- IX. ***Personnel Committee Report*** Evans
 - A. Items Requiring Approval
 - * 1. Personnel Action Items
 - * 2. Holiday Schedule for 2021-2022
 - B. Updates
 - 1. Personnel Information Items
- X. ***Educational Programs Committee Report*** Stewart
- XI. ***Planning Committee Report*** Clendenin
 - * A. Approval of the revised Mission Statement
 - B. Review of the plan for 2021-22 major revision of the *Policies and Procedures Manual* and shift to three-year revision cycle
- XII. ***Student Affairs Committee Report*** Pickett
 - * A. Approval of SCC Catalog
 - * B. Approval of SCC Student Handbook
- XIII. ***Foundation Report*** Elkins
- XIV. ***President's Report*** Dempsey
- XV. ***Other Business*** Little
- XVI. ***Adjournment*** Little

DATES TO REMEMBER		
Date	Event	Location
August 31	Annual Coca-Cola Classic Golf Tournament	Mid Pines and Pine Needles
September 2	Culinary Lunch (Spain and Portugal)	Russell Dining Room
September 16	Culinary Lunch (Mid-East/Greece)	Russell Dining Room

* denotes action

September 23	Culinary Lunch (The Caribbean)	Russell Dining Room
September 30	Culinary Lunch (Mexico)	Russell Dining Room
October 4	Board of Trustees meeting – 5 pm committee meetings and Board meeting	Clement Dining Room
October 13-16	ACCT Leadership Congress, Manchester Grand Hyatt San Diego	San Diego
December 6	Board of Trustees meeting and Christmas party – 5 pm committee meetings and Board meeting; 6 pm dinner	Clement Dining Room, Forest Creek Golf Club