



**BOARD OF TRUSTEES**

**December 3, 2024, 4pm**

**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>Oath of Office – David McLean</i></b>  | Sheets   |
| <b>V.</b>    | <b><i>Election of Officers</i></b>   | Stewart  |
| <b>VI.</b>   | <b><i>*Approval or Modification of the Agenda</i></b>  | Caddell  |
| <b>VII.</b>  | <b><i>*<u>Approval or Modification of October 1, 2024 Minutes</u></i></b>  | Caddell  |
| <b>VIII.</b> | <b><i>*<u>Approval or Modification of October 29, 2024 Special Called Meeting Minutes</u></i></b>  | Caddell  |
| <b>IX.</b>   | <b><i>Presentation - Basic Law Enforcement Training</i></b>  | Ron Turk |
| <b>X.</b>    | <b><i>Student Government Association Report</i></b>  | Barnett  |

\*denotes action item

**XI. [Building and Grounds Committee Report](#)**

Carpenter

- A. ITEMS REQUIRING APPROVAL
  - 1. [Hoke Center Master Facilities Study](#)
- B. UPDATES
  - 1. Meyer Hall
  - 2. Moore Innovative High School
  - 3. President's Residence
  - 4. Blue, Stone, Causey, Meyer Hot Water Loop

**XII. [Finance Committee Report](#)**

Horne

- A. ITEMS REQUIRING APPROVAL
  - 1. [2024-2025 State Budget](#)
- B. UPDATES
  - 1. [Financial Report](#)
  - 2. [State and County Bond Funds](#)

**XIII. [Personnel Committee Report](#)**

Evans

- A. ITEMS REQUIRING APPROVAL
  - 1. [Personnel Actions](#)
  - 2. [2024 HR Professional Development Leave](#)
  - 3. [2024 Information Technology Comparison Chart](#)
- B. UPDATES
  - [Personnel Information](#)

**XIV. [Planning Committee Report](#)**

Clendenin

- A. No Updates or Approvals

**XV. [Educational Programs Committee Report](#)**

Pickett

- A. No Updates or Approvals

**XVI. [Student Affairs Committee Report](#)**

Probst Mills

- A. UPDATES
  - 1. [Student Affairs Update](#)

<b>XVII. <i>Naming of Ad Hoc Committee to Review BOT By-Laws</i></b>	Caddell
<b>XVIII. <i>Foundation Report</i></b>	Elkins
A. ITEMS REQUIRING APPROVAL	
1. Approval of New Foundation Board Member	
<b>XIX. <i>President's Report</i></b>	Stewart
<b>XX. <i>Other Business</i></b>	Caddell
<b>XXI. <i>Closed Session Motion</i></b>	Clendenin
<i>In accordance with general statute 143-318.11(6), the purpose of the closed session is to discuss personnel matters.</i>	
<b>XXII. <i>Closed Session</i></b>	Caddell
<b>XXIII. <i>Reconvene into Open Session</i></b>	Caddell
<b>XXIV. <i>Adjourn</i></b>	Caddell