



BOARD OF TRUSTEES
June 7, 2021, 5 pm
Sledge Board Room
Agenda

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| I. | | <i>Call to Order – Ethics Statement</i> | Little |
| | | <p><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></p> | |
| II. | | <i>Recording the Meeting</i> | Little |
| | | <p><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></p> | |
| III. | * | <i>Approval or Modification of Agenda</i> | Little |
| IV. | * | <i>Approval or Modification of April 13, 2021 Minutes</i> | Little |
| V. | | <i>Buildings and Grounds Committee Report</i> | Caddell |
| | | A. Updates | |
| | | 1. Master Facilities Plan | |
| | | 2. BPAC Schedule | |
| VI. | | <i>Finance Committee Report</i> | Horne |
| | * | A. Approval of Insurance Renewals | |
| | * | B. Approval of Moore County Budget Request | |
| | * | C. Approval of Hoke County Budget Request | |
| | * | D. Approval of Annual College Foundation Budget | |
| | | E. Financial Report | |
| | | F. County & State Bond Funds | |
| VII. | | <i>Personnel Committee Report</i> | Evans |
| | * | A. Personnel Action | |
| | | B. Personnel Information | |
| VIII. | | <i>Educational Programs Committee Report</i> | Stewart |
| IX. | | <i>Planning Committee Report</i> | Clendenin |
| | | A. Annual Athletics Update | |
| X. | | <i>Student Affairs Committee Report</i> | Pickett |
| XI. | | <i>Foundation Report</i> | Elkins |

* denotes action

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| XII. | <i>President's Report</i> | Dempsey |
| XIII. | <i>Other Business</i>
A. San Diego Leadership Congress, Oct. 13-16 | Little |
| XIV. | <i>Adjournment</i> | Little |

DATES TO REMEMBER		
Date	Event	Location
August 23	Board of Trustees Meeting – 5 pm and dinner	Sledge Board Room
August 31	Annual Coca-Cola Classic Golf Tournament	Mid Pines and Pine Needles
October 4	Board of Trustees Meeting – 5 pm and dinner	Sledge Board Room
October 13-16	ACCT Leadership Congress, Manchester Grand Hyatt San Diego	San Diego, California
December 6	Board of Trustees Meeting – 5 pm and dinner	Sledge Board Room