



BOARD OF TRUSTEES

October 4, 2021

Sledge Board Room or 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>* Approval or Modification of Agenda</i> | Little |
| IV. | <i>* Approval or Modification of August 23, 2021 Meeting Minutes</i> | Little |
| V. | <i>Student Government Association Report</i> | Campbell |
| VI. | <i>Buildings and Grounds Committee Report</i> | Caddell |
| | A. Items Requiring Approval | |
| | * 1. Meyer Hall Lab Renovation | |
| | B. Project Updates | |
| | 2. Design and Construction Guidelines | |
| | 3. ACC Land Reversion | |
| VII. | <i>Finance Committee Report</i> | Horne |
| | * A. SGA Budget FY 2021-22 | |
| | * B. Athletics Budget FY 2021-22 | |
| | C. Financial Report | |
| | D. State and County Bond Funds | |
| | E. Part-time Employee Stipends | |
| | F. Fiscal Year 2020-21 Financial Statements | |
| VIII. | <i>Personnel Committee Report</i> | Evans |
| | A. Personnel Information | |
| | B. Annual Security Report (presented by Dwight Threet) | |
| | C. Policies and Procedures Manual | |
| IX. | <i>Educational Programs Committee Report</i> | Stewart |

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| X. | <i>Planning Committee Report</i> | Clendenin |
| | * A. Year 2 College Strategic Plan (CSP) (presented by
Lindsey Farmer) | |
| XI. | <i>Student Affairs Committee Report</i> | Pickett |
| XII. | <i>Foundation Report</i> | Elkins |
| XIII. | <i>President's Report</i> | Dempsey |
| XIV. | <i>Other Business</i> | Little |
| XV. | <i>Adjournment</i> | Little |