



BOARD OF TRUSTEES

August 24, 2020

Clement Dining Room, via conference call, or via Zoom

AGENDA

5 pm

-
- | | | |
|-------|---|---------|
| 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. Appointment of Vincent Gordon
B. Appointment of Connie Lovell
C. Reappointment of Larry Upchurch | |
| IV | <i>* Approval or Modification of Agenda</i> | Little |
| V. | <i>* Approval or Modification of June 8, 2020 Meeting Minutes</i> | Little |
| VI. | <i>Student Government Association Report</i> | Lee |
| VII. | <i>Buildings and Grounds Committee Report</i> | Caddell |
| | A. Project Updates | |
| | * <ol style="list-style-type: none">1. Larry Caddell Training Center/Golden Leaf Project2. Foundation Hall3. Facilities Master Plan4. Campus Safety/COVID-195. Westmoore Property | |
| VIII. | <i>Finance Committee Report</i> | Horne |
| | A. Items Requiring Approval | |
| | * <ol style="list-style-type: none">1. Travel Authorizations for the President and the Board of Trustees2. Eagle Internal Control Review | |
| | * <ol style="list-style-type: none">2. Eagle Internal Control Review | |
| | B. Updates | |
| | <ol style="list-style-type: none">1. Financial Report2. County and State Bond Funds3. Review 2020-2021 Tuition and Registration Fees4. Insurance Renewals5. Moore County Federal Relief Fund | |

* denotes action

- | | | |
|-------|--|-----------|
| IX. | <i>Personnel Committee Report</i>
A. Personnel Information
* B. Personnel Action
* C. Holiday Schedule for 2020-2021
* D. Title IX Update | Evans |
| X. | <i>Educational Programs Committee Report</i> | Stewart |
| XI. | <i>Planning Committee Report</i>
A. Approve Policy 2.1: Equal Opportunity, Harassment, and Nondiscrimination | Clendenin |
| XII. | <i>Student Affairs Committee Report</i> | Upchurch |
| XIII. | <i>Foundation Report</i> | Elkins |
| XIV. | <i>President's Report</i> | Dempsey |
| XV. | <i>Other Business</i>
A. ACCT Leadership Congress Virtual Event, Oct. 5-8 | Little |
| XVI. | <i>Adjournment</i> | Little |

DATES TO REMEMBER		
Date	Event	Location
September 1	Annual Coca-Cola Classic Golf Tournament	Mid Pines and Pine Needles
October 12	Board of Trustees meeting – 5 pm committee meetings and Board meeting	Clement Dining Room
December 7	Board of Trustees meeting and Christmas party – 5 pm committee meetings and Board meeting; 6 pm dinner	Clement Dining Room, Forest Creek Golf Club

* denotes action