



BOARD OF TRUSTEES RETREAT
February 21, 2022
Forest Creek Golf Club

9 am
COFFEE AND PASTRIES
ROD BROWER – SANDHILLS EMAILS FOR TRUSTEES

9:30 am
COMMITTEES AND REGULAR BOARD MEETING

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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. Please click here to read the bylaws.</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 December 6, 2021 Minutes</i> | Little |
| V. | <i>Student Government Association Report</i> | Campbell |
| VI. | <i>Buildings and Grounds Committee Report</i> | Caddell |
| | A. Project Approvals | |
| | * 1. Water Connection Project Ratification | |
| | * 2. Larry Caddell Training Center | |
| | B. Project Update | |
| | 1. Old North State Baseball League | |
| VII. | <i>Finance Committee Report</i> | Horne |
| | * A. Approval of Student Fees for 2022-2023 | |
| | * B. Approval of State Budget and Salaries for 2021-2022 | |
| | C. Financial Report | |
| | D. State and County Bond Funds | |

** denotes action*

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| VIII. | <i>Personnel Committee Report</i> | Evans |
| | A. Personnel Action | |
| | B. Personnel Information | |
| IX. | <i>Planning Committee Report</i> | Clendenin |
| X. | <i>Student Affairs Committee Report</i> | Pickett |
| XI. | <i>Educational Programs Committee Report – Student Success</i> | Stewart |
| XII. | <i>Foundation Report – Foundation Directors and the College</i> | Elkins |
| XIII. | <i>President’s Report</i> | Dempsey |
| XIV. | <i>Other Business</i> | Little |
| | A. NCACCT Law/Legislative Seminar, Raleigh Marriott City Center, March 30-April 1 | |

12 pm
PHOTO SHOOT AND LUNCH

1 pm
CLOSED SESSION: PRESIDENT’S EVALUATION

2 pm
RETREAT

DATES TO REMEMBER		
Date	Event	Location
February 24	Culinary Lunch	Russell Dining Room
March 3	Culinary Lunch	Russell Dining Room
March 17	Culinary Lunch	Russell Dining Room
March 30- April 1	NCACCT Law/Legislative Seminar	Raleigh Marriott City Center
March 31	Culinary Lunch	Russell Dining Room
April 4	Board of Trustees Meeting – 5 pm	Sledge Board Room
April 7	Culinary Lunch	Russell Dining Room
April 14	Culinary Lunch	Russell Dining Room
May 23	Board of Trustees Meeting – 5 pm	Sledge Board Room
August 22	Board of Trustees Meeting – 5 pm	Sledge Board Room
October 3	Board of Trustees Meeting – 5 pm	Sledge Board Room
October 26-29	ACCT Leadership Congress, New York Marriott Marquis	New York City
December 5	Board of Trustees Meeting – 5 pm	Sledge Board Room

** denotes action*