



BOARD OF TRUSTEES

April 13, 2021

Forest Creek Golf Club

12 pm

PHOTO SHOOT AND LUNCH

1 pm

RETREAT

TELEMEDICINE

AAS PROGRAMS

FOUNDATION REPORT

2 pm

COMMITTEE AND REGULAR BOARD MEETING

- | | | |
|------|---|---------|
| 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> <p><i>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 February 1, 2021 Minutes</i> | Little |
| V. | <i>Student Government Association Report</i> | Ramsey |
| VI. | <i>Buildings and Grounds Committee Report</i> | Caddell |
| | A. Project Approvals | |
| * | 1. Foundation Hall – Ratification of Voice/Email Poll to Award Contract to Low Bidder | |
| * | 2. Master Facilities Plan | |

** denotes action*

- B. Project Update
 - 1. Building Futures Project at the Larry Caddell Center
 - 2. Hoke Land Purchase

- | | | |
|-------|--|-----------|
| VII. | <i>Finance Committee Report</i> | Horne |
| | A. Financial Report | |
| | B. State & County Bond Funds | |
| | C. Budget Call Back | |
| | D. Financial Audits | |
| VIII. | <i>Personnel Committee Report</i> | Evans |
| | A. Personnel Information | |
| * | B. 2021-22 Faculty and Staff Educational Learning Opportunities | |
| IX. | <i>Planning Committee Report</i> | Clendenin |
| X. | <i>Student Affairs Committee Report/Commencement</i> | Pickett |
| XI. | <i>Educational Programs Committee Report</i> | Stewart |
| | A. Continuing Education Accountability and Integrity Plan Report, 2020 | |
| XII. | <i>President's Report</i> | Dempsey |
| XIII. | <i>Other Business</i> | Little |
| XIV. | <i>Closed Session</i> | Little |

3:30 pm
BOARD OF TRUSTEES SURVEY DISCUSSION
PRESIDENT'S EVALUATION

* denotes action

DATES TO REMEMBER		
Date	Event	Location
April 23	NCACCT Law/Legislative Seminar	Virtual
June 7	Board of Trustees Meeting – 5 pm	Clement Dining Room
August 23	Board of Trustees Meeting – 5 pm	Clement Dining Room
October 4	Board of Trustees Meeting – 5 pm	Clement Dining Room
October 13-16	ACCT Leadership Congress, Manchester Grand Hyatt San Diego	San Diego, California
December 6	Board of Trustees Meeting – 5 pm	Clement Dining Room

** denotes action*