Sandhills COMMUNITY COLLEGE

BOARD OF TRUSTEES
August 23, 2021
Sledge Board Room and via Zoom
AGENDA
5 pm

I. ***Call to Order –*** *Ethics Statement* — Little

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.

II. ***Recording the Meeting***
This meeting is being recorded for the transcription of the 2 W *BT 1T3Tf 1m (TjET EMC BT P MD BDC*

1 ***Approval or Modification of June 7, 2021 Meeting Minutes*** — Little

Student Government Association Report — Campbell

VII. ***Buildings and Grounds Committee Report*** — Caddell

A. Projects Requiring Approval
* 1. Little Hall Naming Opportunity
* 2. Old North State League, Inc. Baseball (ONSL)

B. Updates
1. Larry Caddell Training Center
Construction Building Dedication
2. Foundation Hall
Water Project
3. Amphitheater
4. Meyer Hall Science Lab Renovation
5. Security Cameras

VIII. ***Finance Committee Report*** — Horne

A. Items Requiring Approval
* 1. Travel Authorization for the President and the Board of Trustees
* 2. Eagle Internal Control Review
* 3. Insurance Renewals

*	4. Reclassification of Uncollectable Student Accounts	
	B. Updates	
	1. Financial Report	
	2. County and State Bond Funds	
	3. Review 2021-2022 Tuition and Registration Fees	
	4. Hoke Budget Update	
	5. Full-time Employee Stipend	
IX.	***Personnel Committee Report***	Evans
	A. Items Requiring Approval	
*	1. Personnel Action Items	
*	2. Holiday Schedule for 2021-2022	
	B. Updates	
	1. Personnel Information Items	
X.	***Educational Programs Committee Report***	Stewart
XI.	***Planning Committee Report***	Clendenin
*	A. Approval of the revised Mission Statement	
	B. Review of the plan for 2021-22 major revision of the *Policies and Procedures Manual* and shift to three-year revision cycle	
XII.	***Student Affairs Committee Report***	Pickett
*	A. Approval of SCC Catalog	
*	B. Approval of SCC Student Handbook	
XIII.	***Foundation Report***	Elkins
XIV.	***President's Report***	Dempsey
XV.	***Other Business***	Little
XVI.	***Adjournment***	Little

DATES TO REMEMBER		
Date	**Event**	**Location**
August 31	Annual Coca-Cola Classic Golf Tournament	Mid Pines and Pine Needles
September 2	Culinary Lunch (Spain and Portugal)	Russell Dining Room
September 16	Culinary Lunch (Mid-East/Greece)	Russell Dining Room