

PLEASE TURN OFF (SILENCE) AND STORE YOUR MOBILE ELECTRONIC DEVICES DURING THE BOARD MEETING.

*Central Carolina Community College  
Board of Trustees  
Agenda  
July 24, 2019*

Recognition of Guests

Swearing in of reappointed Trustees:

- James French
- Jan Hayes
- Patricia Kirkman

Report of Nominating Committee

Election of Board of Trustees Chair and Vice-Chair

Ethics Statement

Approval of Consent Agenda

**CONSENT AGENDA**

***Minutes***

Approval of Minutes

- ❖ April 24, 2019

***Personnel Committee***

1. Approve New Employees
2. Approve Promotions
3. Approve Attrition
4. Receive CCCC 2018-2019 HR Report including turnover rates

***Finance Committee***

1. State Budget Financial Reports
2. State Budget Transfers
3. County Budget Financial Reports
4. County Budget Transfers
5. Status of Special Funds Report
6. Investment Asset Account Report
7. Special Grants Reports
8. Civic Center Budget Report
9. For Good of Schools Budget Report
10. Construction Funds Budget Report
11. In-Kind Gifts – Foundation Blanket
12. President's and Trustee's blanket travel authorizations
13. Interim Budget Resolution as presented
14. Transfer of funds for tuition, fees and books as presented
15. Change to Dental Program Fee

***Building and Grounds Committee***

1. Approve Sewer Life Bid – Carolina Lift Stations
2. Approve Large Animal Road Extension Bid – Sanford Contractors
3. Approve Harnett ADA and Sidewalk Bid – currently negotiating with SEC LLC of Buies Creek
4. Approve Harnett Continuing Education Cosmetic Renovation – currently negotiating with SEC LLC of Buies Creek
5. Approve Exterior Painting project for Lee Main Campus – Certa Pro Painting
6. Approve proposed additional projects list

***Program Committee***

1. Approval of the Bioprocessing Technology Program

***Student & Academic Support Services Committee***

1. Approval of Foundation Report
2. Approval of Office of Grants & Strategic Initiatives Report

***FOR FULL BOARD CONSIDERATION AND DELIBERATION***

***Personnel Committee***

No Agenda Items

***Finance Committee***

1. CCCC/Tourism Authority MOU

***Building and Grounds Committee***

1. Revision to Chatham County Lease documents related to the Chatham Library

***Program Committee***

No Agenda Items

***Student & Academic Support Services Committee***

No Agenda Items

***Foundation Update***

***Other Items***

***Comments by President***