

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

*Central Carolina Community College  
Board of Trustees  
Agenda  
October 23, 2019*

Recognition of Guests  
Ethics Statement  
Mission Statement of the College  
Approval of Consent Agenda

**Consent Agenda**

*Minutes*

Approval of Minutes

- ❖ Board of Trustees Meeting; July 24, 2019

*Personnel Committee*

1. Approve New Employees
2. Approve Promotions
3. Receive Quarterly Divisional Turnover Report

*Finance Committee*

1. Approve State Budget Financial Reports
2. Approve State Budget Transfers
3. Approve County Budget Financial Reports
4. Approve Status of Special Funds Report
5. Approve Investment Asset Account Report
6. Approve Special Grants Report
7. Approve Civic Center Budget Report
8. Approve For Good of School Budget Report
9. Approve Construction Funds Budget Report
10. Accept In-Kind Gifts – Foundation
11. Approval of Write-Offs
12. Approve request for Student Emergency Funding for Spring Semester 2020

***Building and Grounds Committee***

1. Approve 3-1 / CFC Mechanical Upgrade
2. Approve 3-1 / Budd Hall Building Envelope Improvement
3. Approve naming the Academic Assistance Center in Lee County for Dr. Matt Garrett
4. Approve naming the Chatham County Student Center in the new Health Sciences Building for Kirk Bradley
5. Approve naming the Dental Radiology Lab for Dr. Lynn Smith
6. Approve naming the Cougar Market and Career Closet for Ruby McSwain

***Program Committee***

1. Approval of the following new credentials:
  - a. Information Technology Program (A25590)
    - i. New: Programming Certificate (C25590P)
    - ii. New: Apple Swift Programming Certificate (C25590AP)
    - iii. New: Apple Swift Programming Certificate (C25590CWA)
  - b. Air Conditioning, Heating, & Refrigeration Tehcnology (A35100)
    - i. New: ACHR Technology Diploma
    - ii. New: ACHR Technology Core Certificate
    - iii. New: ACHR Technology Core II Certificate
    - iv. New ACHR Technology Basics Certificate
    - v. New: ACHR Technology Intermediate Certificate
    - vi. New: ACHR Technology CCP Certificate
      - Specific Codes (C35100XX) pending
  - c. Business Technology (A25120)
    - i. New: Business Intelligence Certificate
      - Specific Code (C25120XX) pending

***Student & Academic Support Committee***

1. Grants Report
2. Foundation Report
3. SACSCOC Notification of Changes policy, presented for ratification

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

***Personnel Committee***

No Agenda Items

***Finance Committee***

No Agenda Items

***Building and Grounds Committee***

1. Solar Farm Easement – Harnett Main Campus
2. Approve bids for Large Animal Facility

***Program Committee***

No Agenda Items

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

No Agenda Items

***Foundation Update***

***Other Items***

***Comments by President***

