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

***Central Carolina Community College***

***Board of Trustees***

***Agenda***

***February 12, 2020***

Recognition of Guests

Ethics Statement

Mission Statement of the College

Approval of Consent Agenda

**Consent Agenda**

***Minutes***

Approval of Minutes

* Board of Trustees Meeting; October 23, 2020

***Personnel Committee***

1. Approve New Employees
2. Approve Position Changes
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 Blanket
11. Approve request to transfer community service funds to scholarships
12. Ratify electronic vote of budget items previously sent by Dr. Chapman

***Building and Grounds Committee***

1. Ratification of Electronic Vote for the Antique Telephone Equipment to go to the Dunn Area History Museum

***Program Committee***

1. Approval of Electrical Systems Technology Diploma (D35130C)
2. Approval of Electrical Systems Core Certificate (C35130)
3. Approval of Electrical Systems Technology CCP Certificate (C35130CW)
4. Approval of 2020-2022 Accountability and Integrity Plan for Workforce Continuing Education

***Student & Academic Support Committee***

1. Grants Report
2. Foundation Report

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

***Personnel Committee***

No Agenda Items

***Finance Committee***

1. Approve College Budget

***Building and Grounds Committee***

1. Approve delegating all plumbing decisions for the college to the VP of Administrative Services
2. Discussion and consideration of Connect NC Funds

***Program Committee***

 No Agenda Items

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

No Agenda Items

***Foundation Update***

***Other Items***

***Comments by President***