



AGENDA
BOARD OF TRUSTEES
CALLED MEETING
Dr. Phillip W. Taylor Complex, President’s Conference Room
Monday January 13, 2017 10:00 am

- 10:00 am Call to Order.....Chairman Michael Felt
- 10:05 am Swearing in of New Board Member, Byron WatersKim Mack, NC Notary
Executive Assistant to the President & Board of Trustees
- 10:10 am Trustees Attendance.....Chairman Felt
- 10:15 am Adoption of the Agenda
- 10:20 am Ethics Awareness & Conflict of Interest Reminder
- Ethics Statement Chairman Felt

“Each member of this board of trustees (except the student representative) is reminded of their obligations and duties under the State Government Ethics Act. Trustees must continually monitor, evaluate, and manage their personal, financial, and professional affairs to ensure the absence of conflicts of interest or even the appearance of conflicts of interest. Does any member of this board know of an actual conflict of interest or appearance of a conflict of interest which exists with regard to any matter coming before this board?”

- 10:25 am **Trustees Business**.....Chairman Felt
- 1. Policy Change for Awarding Academic Credit for Non-credit Coursework
- Closed Session
- 1. Contract for Dr. Michael Elam
- 2. Current President’s Supplement

Adjournment