Please note: The regular meeting will be conducted at the Best Western Plus (located at 770 Huffman Mill Road, Burlington) as a session during the Board of Trustees retreat. The meeting will begin at approximately 11:30 a.m. in the Ballroom.

Call to Order

Call for Conflicts of Interest

I. Minutes
   A. Board of Trustees regular meeting, February 12, 2018 ................................................................. * I.A
   B. Budget and Finance Committee meeting, February 12, 2018 ......................................................... I.B
   C. Building and Grounds Committee meeting, March 8, 2018 .............................................................. I.C
   D. Budget and Finance Committee meeting, March 14, 2018 ............................................................... I.D

II. Employee Introductions – no introductions scheduled

III. Presentation – no presentation scheduled

IV. Committee Reports
   A. Personnel Committee Report (Rosborough)
      Employment report for February 2018 ..................................................................................................... IV.A
   B. Building and Grounds Committee Report (Williams)
      1. Capital project approvals: HVAC Server Project ........................................................ * IV.B.1
      2. Update on existing capital improvement projects ...................................................................... IV.B.2
      3. Capital project funding budget plan for 2017-18 ....................................................................... IV.B.3
   C. Budget and Finance Committee Report (Steinbicker)
      1. Financial statement for month ended February 28, 2018 ...................................................... IV.C.1
      2. 2018-19 county budget request ................................................................................................. * IV.C.2
      3. 2018-19 NCACCT membership dues ....................................................................................... * IV.C.3
   D. Curriculum Committee Report – no report
   E. Community Engagement Committee Report – no report

V. Other Reports
   A. SGA Report – no report
   B. Chair’s Report (Gomory)
      1. Discussion on proposed bond referendum
      2. Ethics training due dates ................................................................................................................. V.B.2
      3. Statement of Economic Interest filing deadline April 16, 2018 .................................................. V.B.3
         (Forms and instructions found at www.ncsbe.gov/Ethics/SEI/Regular-Filers)
C. Faculty Affairs Report – no report

D. President’s Report (Gatewood)

1. Proposed 2018-2021 Strategic Plan (Dr. Jessica Harrell)............................................................

2. Commencement speaker will be Dr. Aaron Noble, ACC Foundation Board of Director

3. ACC’s Student Culinary Hot Foods Team won top prize at the American Culinary Federation Student Hot Food Regional Competition in Charlotte

4. 2018 National Collegiate Landscape Competition in progress through March 17, 2018

5. Christian Williams, a 16-year-old ACC Career and College Promise student has been accepted for next fall’s freshman class at MIT

E. Handouts

F. Announcements

1. North Carolina in the Great War WWI Exhibit, March 29, 2018, Carrington-Scott Campus, 9:00 a.m.-5:00 p.m./Poster Contest 7:00 p.m. (General Blake Williams and Dr. Richard Fisher judges)

2. NCACCT 2018 Law/Legislative Seminar, April 11-13, 2018, Raleigh

3. Statement of Economic Interest due April 16, 2018

4. ACC Nursing Pinning Ceremony, May 15, 2018, St. Mark’s Church, Burlington, 7:00 p.m.

5. ACC Foundation’s Celebration of Excellence, May 24, 2018, Alamance Country Club, 5:30-8:30 p.m.

6. Commencement, June 8, 2018, Elon University, 7:00 p.m.