

Agenda
Board of Trustee Meeting
April 3, 2001

1. Prayer (Robert Cayton)
2. Mission Statement
3. Approval of February 6, 2001, Minutes (Pages 1-4)
4. Old Business
5. Reports and Recommendations
 - A. Property Committee
 1. Minutes of March 27, 2001 Meeting (Pages 4A-4C)
 - B. Curriculum Committee – No Report
 - C. Finance Committee
 1. Finance Committee (Draft) Committee Meets April 2, 2001
 - a. Local and Institutional Budget Requests and Estimated State Budget for 2001-2001 (Pages 5-14)
 - b. Budget Revisions for 2000-2001 (Pages 15-21)
 - D. Personnel Committee –No Report
 - E. President's Office
 1. Graduation – May 11 – Washington High School
 2. NCACCT Annual Business Meeting & Seminar – Greensboro – May 3-4
 3. ACCT Annual Meeting – Chicago, Illinois – June 13-16, 2001
 4. List of Reappointments for 2001-2002 (Pages 22-26)
 5. Equipment Audit Report – 1999-00 (Pages 27-28)
 6. Preliminary FTE Report
 7. Service Area (Page 29)
 - F. Executive Committee
 1. Appointment of Nominating Committee
6. New Business
 1. Request to go Into Executive Session
7. Next Board Meeting – June 5, 2001