THE BOARD OF TRUSTEES OF SANDHILLS COMMUNITY COLLEGE
COMBINED COMMITTEE AND REGULAR MEETING MINUTES

Sledge Board Room, Sandhills Community College
June 18, 2018, 5:00 pm

PRESENT: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; Gary Evans; Jim Saunders; Helen Probst Mills; Gene Horne; Dr. Sandy Stewart; Linda McCaskill; Dr. Larry Upchurch; Art Blue; Tim Carpenter; Charlotte Cox, SGA President; Austin Padilla, Former SGA President

STAFF: Dr. John Dempsey; Brenda Jackson; Heather Lyons; Ron Layne; Dr. Rebecca Roush; Germaine Elkins; Elizabeth Thomas; Dr. Kirk Lynch; Twana McKnight; Wendy Dodson; Teresa Sheets; Andi Korte; Doug Smith; Joe Brown; Bill Pope; D.J. Farmer; Steve Melone; Chief Dwight Threet

MEMBERS OF THE PUBLIC: Angie Crawford; Robert Hayter

Mr. Little called the meeting to order at 5:05 pm. He read the statute regarding conflicts of interest to the Trustees and asked the Board if there were any potential conflicts with the agenda items to be discussed. Hearing none, Mr. Little proceeded to the next item of business. Mr. Little suggested that the Committee and Regular meetings be combined, and Board members agreed unanimously.

Mr. Little made a motion to approve the agenda. Mr. Horne seconded the motion, and the motion passed unanimously.

Ms. Lyons proceeded to give the Oath of Office to incoming SGA President, Charlotte Cox, as well as reappointed trustee Joseph Clendenin and Chairman of the Board, George Little.

A motion was made by Mr. Little to approve the minutes of the April 9, 2018, Board of Trustees meeting. Mr. Clendenin seconded the motion, and the motion passed unanimously.

Mr. Caddell reported for the Buildings and Grounds Committee. Mr. Caddell called on Ms. Jackson to introduce Angie Crawford with Boomerang Design. Ms. Crawford presented information regarding the Bradshaw Performing Arts Center. Ms. Probst Mills asked that original project costs be reviewed. Ms. Crawford presented multiple design changes which would create a cost savings of approximately $925,000.

Mr. Caddell made a motion to approve suggested changes by Ms. Crawford. Mr. Carpenter seconded the motion, and the motion passed unanimously.

Discussion ensued regarding the Black Box Theater. This theater will be built by the College.

The Board will be contacted to approve a contractor for the Bradshaw Performing Arts Center once Ms. Crawford conducts background checks.

Mr. Caddell called on Mr. Smith to report on the Stone Hall Entrance and Courtyard project. Mr. Smith presented before-and-after photos of the now-completed project. Mr. Caddell congratulated Mr. Hayter and Mr. Smith for their outstanding accomplishments.

Dr. Dempsey commented on the location of the new medical building, stating there are six possible locations for the building. The designated location has not yet been determined. Robert Hayter is assisting in site location.

Mr. Horne reported for the Finance Committee. Mr. Horne called on Ms. Jackson to review insurance premiums as submitted by BB&T. Mr. Little recommended approval of the proposed BB&T insurance package. Mr. Horne made a motion to approve the BB&T insurance package. Mr. Blue seconded the motion, and the motion passed unanimously.

Mr. Horne reviewed the Financial Report as well as State and County Bond Funds through May 31, 2018, with no Board action required.

Ms. Korte called on Mr. Layne to report on a new Continuing Education program. Mr. Layne shared information regarding the new "Building Boot Camp" which will offer a multi-faceted building skill-set for students in attendance.

Mr. Evans reported for the Personnel Committee. Mr. Evans called on Chief Threet to share a Safety and Security presentation reviewing past and present safety points. Chief Threet also suggested that everyone watch the *Run, Hide, Fight* video, and shared that a campus-wide drill will be held on October 23, 2018.

Mr. Farmer spoke about the Behavioral Intervention Team. Mr. Farmer reviewed examples of recent campus incidences and the procedures used to resolve potentially serious situations.

Mr. Evans reviewed personnel changes and promotions. Ms. Dodson presented two policy changes regarding bereavement pay and payments to foreign nationals. Mr. Evans made a motion to accept the personnel changes, promotions, and policies. Ms. McCaskill seconded the motion, and the motion passed unanimously.

Mr. Stewart reported that the Educational Programs Committee has no report at this time.

Mr. Clendenin reported for the Planning Committee. The Planning Committee will meet in August to discuss the College Strategic Plan of Operations. Mr. Clendenin also stated that the search for a new athletic director continues, and that Alicia Riggan has assumed much of the responsibility during this interim period.

Ms. McCaskill presented the Student Affairs Report. Ms. McCaskill welcomed Charlotte Cox as the new SGA President. The Student Affairs Committee has no report at this time.

Ms. Elkins presented the Foundation Report. The Foundation held a semi-annual meeting in April. The Capital Campaign kickoff was held on May 15. The Phelps Family Tennis Courts dedication took place on May 15 as well. There will be a full campaign cabinet meeting on July 31 at 11 a.m. in the Sledge Board Room.

Dr. Dempsey presented the President's Report. Dr. Dempsey applauded Austin Padilla for an outstanding job as SGA President. He reported that "Hamilton" will be performed at Hoke, Union Pines, North Moore, and Pinecrest High Schools, and that these performances will help to advertise the Sandhills Promise program. Dr. Dempsey informed everyone that Peter Hans, the new President of the North Carolina College System, will be on the Sandhills Community College campus on June 27. Dr. Dempsey then suggested that we exit the Board room for the dedication of the new Trustees Courtyard.

Mr. Little offered thanks to everyone for their efforts with the recent school bond issue. He reported that there was a record turnout and a tremendous victory for education. Mr. Little then discussed the Sandhills Promise program and the incredible impact it has had on enrollment within the North Carolina Community College System. Mr. Little extended thanks to the Board for his renewed appointment as a trustee on the Board.

With no further business, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board