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Sandhills Community College Board of Trustees

Date: April 8th 2025

Location: Hoke Center, Johnson Hall 107 & 108

Meeting Agenda

1. Call to Order

- **Presenter:** Larry Caddell, Chairman
- **Ethics Statement**:
  In accordance with the State Government Ethics Act, Board members must avoid conflicts of interest or appearances of conflict. Members should declare any known conflicts and refrain from participation in the related matter.

2. Recording of the Meeting

- **Presenter**: Larry Caddell, Chairman
  The meeting is being recorded solely for transcription purposes. The recording will not become public record and will be deleted after one year.

3. Prayer

- **Presenter**: Bruce Hurst

4. Approval of the Agenda

- **Presenter**: Larry Caddell, Chairman

5. *Approval of Minutes*

- **Presenter**: Larry Caddell, Chairman
- **Approval of February, 4th 2024 Minutes**

Program Presentation

6. *Veteran Services*

- **Presenter**: David Daniels Coordinator, Veterans Services

7. *Student Government Association Report*

- **Presenter**: Haden Barnett, SGA President

Board of Trustee Committee Reports

8. *The Sandhills Community College Board of Trustees Bylaws*

- **Presenter**: Larry Caddell, Chairman & Dr. Sandy Stewart
- **Items Requiring Approval**: **DRAFT_BOT Bylaws_Feb 4 2025-1.pdf**
  - **2025-4-1_BOT_Bylaws_Policy Alignment.docx**

9. *Moore Innovative High School*

- **Presenter**: LS3P

10. *Building and Grounds Committee Report*

- **Presenter**: Tim Carpenter, Vice Chairman
- **Items Requiring Approval**: Hot Water Loop Replacement Project
- **Updates**:
  a. Moore Innovative High School

b. Bookstore Renovation

c. Caddell Center Classroom Building

11. *Finance Committee Report*

- **Presenter**: Gene Horne, Trustee
- **Items Requiring Approval**: No Items for Approval
- **Updates**:
  a. State Budget
  b. Moore County Budget
  c. Hoke County Budget
  d. County Bonds Update
  e. Moore County Innovative High School
- **Reports:**
  a. **Financial Report 2025-02-28**
  b. **State and County Bond Funds**
  c. **OSBM Report 2025-03**

12. *Personnel Committee Report*

- **Presenter**: Gary Evans, Trustee
- **Items Requiring Approval**: Demi Watkins, Civil Engineering/Geomatics Instructor Effective 3/6/2025
- **Updates**:
  a. Personnel Information
  b. Policies for Review:
    - **Policy 3.4.10 - Pregnant and Parenting Employees-1 (1).pdf**
    - **Policy 5.3.4 - Discrimination and Harassment-1 (1).pdf**
    - **Policy 7.2 - Internet and Acceptable Use-1 (1).pdf**
    - **Policy 7.9 Pornography Prohibited on College Networks and Devices-1 (1).pdf**

13. Planning Committee Report

- **Presenter**: Joseph Clendenin, Secretary
- **Items Requiring Approval**: No Items
- **Updates**: No Updates

14. Educational Programs & Student Affairs Committee Report

- **Presenter**: Irish Pickett, Trustee & Helen Probst Mills, Trustee
- **Items Requiring Approval**: Closure Digital Media Curriculum program
- **LEARN Updates**:
    a. **WCE Accountability & Visitation Report**
    b. Tutoring rules and regulations (State Board Code pg. 212 **"Skills Laboratory or Computer Tutorial Laboratory"**)
    c. **New Developmental Education Model**
- **Student Affairs Updates**:
    a. Enrollment update

15. Foundation Report

- **Presenter**: Dr. Germaine Elkins, Vice President, Engagement and Executive Director SCC Foundation
- **Foundation Report**

16. President's Report

- **Presenter**: Dr. Sandy Stewart, President

17. Other Business

- **Presenter**: Larry Caddell, Chairman

18. Trustee Comments

19. Closed Session

20. Adjournment