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Sandhills Community College Board of Trustees

Date: February 4, 2025

Location: Van Dusen Hall 102

Meeting Agenda

1. Call to Order

- **Presenter:** Larry Caddell, Chairman
- **Ethics Statement:**
In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

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



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4. Approval of the Agenda

- **Presenter:** Larry Caddell, Chairman

5. Approval of December 3, 2024 Minutes

- **Presenter:** Larry Caddell, Chairman

6. Election of Board Attorney

- **Presenter:** Larry Caddell, Chairman

Program Presentation

7. Culinary and Pastry Arts

- **Presenter:** Erin Durkee, Department Chair, Culinary and Pastry Arts

Board of Trustee Committee Reports

8. Student Government Association Report

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

9. Building and Grounds Committee Report

- **Presenter:** Tim Carpenter, Vice Chairman
- **Items Requiring Approval:**
 - Caddell Center Classroom Building
 - Barrier-Free Golf
- **Updates:**
 - President's Residence
 - Food Truck Pad
 - Library Learning Pods and Facility



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10. Finance Committee Report

- **Presenter:** Eugene Horne, Trustee
- **Items Requiring Approval:**
 - Course Fees
 - EAGLE Audit
- **Updates:**
 - Financial Report
 - State and County Bonds

11. Personnel Committee Report

- **Presenter:** Gary Evans, Trustee
- **Items Requiring Approval:** No Items
- **Updates:**
 - Personnel Information
 - Bylaws

12. Planning Committee Report

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

13. Educational Programs & Student Affairs Committee Report

- **Presenter:** Irish Pickett, Trustee & Helen Probst Mills, Trustee
- **Items Requiring Approval:**
 - Ophthalmic Medical Assisting to WCE; closure of CU program
- **Updates:**
 - Educational Programs
 - Student Services

14. Foundation Report



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

15. Moore County Innovative High School Report

- **Presenter:** Dr. Rebecca Roush, Provost & Dr. DJ Farmer, Executive Vice President

16. Bylaws

- **Presenter:** Larry Caddell, Chairman & Dr. Sandy Stewart

17. Review of Items Related to Presidential Executive Orders

- **Requested & Presented:** Stephen Woodward, Trustee
- **Updates:**
 - Compliance with Executive Order banning Diversity, Equity, and Inclusion
 - Replace SCC Discrimination Policy to reflect 2024 Title IX rules rescinded, former 1972 Title IX is restored and gender “expression” provisions removed from Title IX
 - Review status of SCC English Language Acquisition classes and their allowability under Executive Orders
 - Review compliance with Supreme Court ruling on affirmative action and college admissions

18. SharePoint

- **Presenter:** Dr. Julie Voigt, Chief of Staff

19. President’s Report

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



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20. Other Business

- **Presenter:** Larry Caddell, Chairman

21. Trustee Comments

22. Closed Session (if needed)

23. Adjournment

- **Presenter:** Larry Caddell, Chairman