

**THE BOARD OF TRUSTEES OF SANDHILLS COMMUNITY COLLEGE
REGULAR MEETING MINUTES**

**Sledge Board Room, Sandhills Community College
February 1, 2016, 7 pm**

PRESENT: Trustees George Little, Chairman; Joe Clendenin, Secretary; James Cunningham; Larry Caddell; Gary Evans; Raymond Washington, Sr.; Jim Saunders; Sandy Stewart; Gene Horne, Art Blue

STAFF: Dr. John Dempsey, Brenda Jackson, Heather Lyons, Ron Layne, Rebecca Roush, Kellie Shoemake, Germaine Elkins, Joe Brown, Libba Thomas, Kirk Lynch, Teresa Sheets, Susan Grine, Lindsey Farmer, Wendy Dodson, Karen Manning

Following the Buildings & Grounds, Finance, Personnel committee meetings held prior to regular board meeting, the Board of Trustees convened their regular meeting. Chairman Little called the meeting to order at 1:02 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 made a motion to approve the agenda. Mr. Saunders seconded the motion, and the motion passed unanimously.

A motion was made by Mr. Caddell to approve the minutes of the December 7, 2015, Board of Trustees meeting. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Hayter reported for the Buildings & Grounds Committee regarding the upgrading of Owens Auditorium and the Palmer Trades Building.

Mr. Hayter asked Ms. Jackson to present a summary of the Dempsey Hall expansion.

Mr. Hayter made a motion to modify the agenda to include discussion of the potential land transfer to Moore County Schools and the selection of the Owens Auditorium architect. Mr. Horne seconded the motion, and the motion passed unanimously.

Dr. Dempsey reported that the four architects interviewed came with strong recommendations but that Boomerang Design had the most experience in theater renovation and community college work. Ms. Jackson said that initial costs for the selected architect will be approximately \$15,000. Mr. Hayter made a motion to select Boomerang Design for renovations to Owens Auditorium. Mr. Horne seconded the motion, and the motion passed unanimously.

1. Mr. Hayter made a motion to pursue rezoning of two parcels of land owned by the college as needed. Mr. Horne seconded the motion, and the motion passed unanimously.

2. Mr. Hayter made a motion to sell for \$1 or lease for 99 years at \$1 per year, one parcel of land (yet to be determined in size and shape) at the northwestern corner of property owned by the college and located across from the college on Airport Road to Moore County Schools, subject to motion Nos. 3 and 4 being met. Mr. Horne seconded the motion, and the motion passed unanimously.
3. Mr. Hayter made a motion to ensure said property to be subject to reversion to the college if the facility and property ceases to be used by Moore County Schools for educational purposes. Mr. Horne seconded the motion, and the motion passed unanimously.
4. Mr. Hayter made a motion for the final architectural drawings, site plans, and infrastructure of the site to be subject to the final approval and ratification of the Board of Trustees of Sandhills Community College. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Horne reported that the Finance Committee approved an increase in selected 2016-2017 student fees. Mr. Horne made a motion from the Finance Committee to approve the recommendation as presented. The motion was seconded by Mr. Cunningham, and the motion passed.

Mr. Horne reported on the Financial Report and the status of the State and County Bond Funds for information only.

Mr. Washington reported that the Personnel Committee approved the four new faculty appointments. Mr. Washington made a motion from the Personnel Committee to approve the recommendation as presented. The motion was seconded by Mr. Horne, and the motion passed.

Mr. Washington reported on the Personnel Information that was for information only.

Ms. MCaskill reported that there would be no Student Affairs Committee report because the committee had not met.

Mr. Little asked Dr. Sullivan to report on the college's Mission Statement for the Planning Committee. Dr. Sullivan said that a committee was formed to review the college's Mission Statement and Core Values. Dr. Sullivan explained that no changes were made to the Mission Statement and that in almost every case, words were eliminated from the Core Values to make them more focused. Dr. Stewart made a motion to approve the recommendation as presented. The motion was seconded by Mr. Horne, and the motion passed.

Mr. Manning gave the Student Government Association Report. He provided information about student activities for the months of February and March.

Ms. Elkins gave the Foundation Report. She said that the Foundation investments are down 3.6 percent from last year.

Dr. Dempsey reported on the Cornerstone Award that was given to Mr. Little by the Moore County United Way.

Mr. Little asked if there were any other items of business for discussion. Hearing none, he asked for a motion to adjourn the regular meeting and enter into closed session for the purpose of discussing President Dempsey's evaluation. A motion was made by Mr. Caddell, which was seconded by Mr. Cunningham. The motion was approved.

Upon completion of their business, a motion was made by Mr. Caddell to come out of closed session. Mr. Cunningham seconded the motion, and the motion passed unanimously.

The Board of Trustees left closed session at 3:36 pm.

With no further business, the regular meeting was adjourned at 3:37 pm.

Respectfully submitted,

George Little, Chairman of the Board

Heather Lyons, Assistant Secretary of the Board