

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

**Sledge Board Room, Sandhills Community College
June 5, 2017, 7:00 pm**

PRESENT: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; James Cunningham; Gary Evans; Jim Saunders; Dr. Sandy Stewart; Gene Horne; Art Blue; Dr. Larry Upchurch; Tim Carpenter; Linda McCaskill

STAFF: Dr. John Dempsey; Heather Lyons; Ron Layne; Kellie Shoemake; Elizabeth Thomas; Wendy Dodson, Joseph Brown; Teresa Sheets; Andi Korte; Kirk Lynch; Dr. Rebecca Roush; Tracy Emmons; Twana McKnight; Jennifer Dail

Following the Buildings and Grounds, Finance, and Personnel committee meetings, the Board of Trustees convened their regular meeting. Chairman Little called the meeting to order at 6:35 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. Ms. Sheets shared with Chairman Little that the meeting would be digitally recorded and was granted permission by Chairman Little to proceed.

Mr. Evans made a motion to approve the agenda. Ms. McCaskill seconded the motion, and the motion passed unanimously.

Mr. Clendenin made a motion to approve the minutes of the April 5, 2017, Board of Trustees meeting. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Caddell reported for the Buildings and Grounds Committee. Discussion ensued as to whether to allow Robert Hayter to present diagrams for the renovation of the Stone Hall courtyard and entrance areas at the August Board meeting. Mr. Carpenter made a motion to allow Mr. Hayter to present drawings in August. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Caddell presented an update of the Owens Auditorium project. The project will include renovation of restrooms, lighting, sound, dressing rooms, seating, and the extension of the lobby overhang.

Mr. Horne reported for the Finance Committee. Mr. Horne asked Ms. Thomas to provide an update of insurance information. Ms. Thomas reported a 3.6% decrease in the SCC insurance premiums. Mr. Horne made a motion to approve the insurance proposal. Mr. Cunningham seconded Mr. Cunningham and the motion passed unanimously.

Ms. Thomas presented the Hazard Mitigation Plan. Mr. Horne made a motion to approve the Hazard Mitigation Plan. Mr. Caddell seconded the motion, and the motion passed unanimously.

Mr. Brown reviewed the status of the state and county bond funds.

Mr. Evans reported for the Personnel Committee. Mr. Evans reported there will be a fee of \$500 for individuals or groups requesting the use of campus facilities on Sunday to pay for college staff. Mr. Evans made a motion to approve the fee, and was seconded by Mr. Horne. The motion passed unanimously.

Ms. Dodson reviewed changes made by the state regarding shared leave.

Dr. Stewart reported for the Education Committee, and he indicated that he had no report.

Mr. Clendenin reported for the Planning Committee. The College Strategic Plan and the policies and procedures are being reviewed and will be presented to the Board of Trustees in October.

Ms. McCaskill reported for the Student Affairs Committee. She invited everyone to the dedication of the Luke Joseph Ryan Veteran's Center on July 13.

Ms. Dail presented the Foundation Report. Ms. Dail reported there will be only one scholarship dinner planned for this year. Ms. Dail also presented the new donor page on the SCC website.

Dr. Dempsey presented the President's Report. The Capital Campaign has been approved. J.J. Jackson and Stan Bradshaw have been appointed as the two chairpersons. There will be a signing day on June the 22 at 7:00 pm, for those students who will be attending Sandhills Community College for Sandhills Promise. Dr. Dempsey called everyone's attention to the framed dollar on the conference room wall which represents the sale of the land to the Moore County Schools for the Advanced Career Center.

Mr. Little asked if there were any other items of business for discussion. Hearing none, he asked for a motion to adjourn the meeting. Mr. Horne made a motion to adjourn the meeting and the motion was seconded by Mr. Saunders. The motion passed unanimously.

With no further business, the meeting was adjourned at 7:00 pm.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board