

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

Sledge Board Room, Sandhills Community College

October 26, 2015, 7 pm

PRESENT: Trustees George Little, Chairman; Robert Hayter, Vice Chairman; Joseph Clendenin, Secretary; Gary Evans; Larry Caddell; James Cunningham; Gene Horne; Raymond Washington; Mary Upchurch; Linda McCaskill; Arthur Blue; Dr. Alexander “Sandy” Stewart; and Student Trustee Payton Manning

STAFF: Dr. Dempsey; Brenda Jackson; Kellie Shoemake; Germaine Elkins; Patti Wolcott; Heather Lyons; Kirk Lynch; Elizabeth Thomas; Andi Korte; Rebecca Roush

MEMBERS OF THE PUBLIC: Kathy McPherson, Helen Probst Mills

Following the Buildings & Grounds, Finance, and Personnel committee meetings held prior to the regular board meeting, the Board of Trustees convened their regular meeting. Chairman Little called the meeting to order at 7:34 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. Mr. Little asked if there were any modifications to the agenda and none were submitted.

A motion was made by Mr. Horne to approve the agenda and seconded by Mr. Clendenin. The motion passed.

A motion was made by Mr. Clendenin to approve the minutes of the August 3, 2015, Board of Trustees meeting and seconded by Ms. McCaskill. The motion passed.

The Student Government Report was given by SGA President Payton Manning. Mr. Manning reported on student activities planned for November in order to get more students involved in campus events.

Mr. Hayter reported on information for agenda-only items for the Buildings and Grounds Committee: the presentation by Dr. Bob Grimesey regarding the Advanced Career Center (formerly new concept high school), progress on updating lighting and acoustics in Owens Auditorium, the new food service provider (Scott Wolcott of Wolcott’s in Southern Pines), the Dempsey Hall expansion, performance contracting, and traffic calming.

Mr. Hayter addressed an item not on the agenda regarding the Palmer Trades Center expansion. The contract was awarded to Sanford Metal Building. The contract is for \$393,850.00 with a \$16,150.00 contingency. Total project cost is \$410,000.00. Building plans have been approved and will be going to planning and zoning next week. Once plans have been approved by the

county construction will begin immediately. Estimated start of construction November 1, 2015 and estimated completion date of April 1, 2015.

Mr. Horne reported for the Finance Committee that the committee approved the SGA Budget for 2015-2016. Mr. Horne made a motion from the Finance Committee to approve the recommendation as presented. The motion was seconded by Mr. Manning, and the motion passed.

Mr. Horne reported for the Finance Committee that the committee approved the Athletics Budget for 2015-2016. Mr. Horne made a motion from the Finance Committee to approve the recommendation as presented. The motion was seconded by Mr. Manning, and the motion passed.

Mr. Horne reported for the Finance Committee that the committee approved the Cyber Liability Insurance as presented. Mr. Horne made a motion from the Finance Committee to approve the recommendation as presented. The motion was seconded by Ms. Upchurch, and the motion passed.

Mr. Horne reported that the Financial Reports and State and County Bond Funds were for information only. Mr. Horne also provided an update on the status of the financial agreement with Bank of America for Performance Contracting.

Mr. Evans asked Dr. Roush to report for the Educational Programs Committee. Dr. Roush mentioned the Annual Compliance Review beginning Nov. 9 and continuing for about three weeks.

Mr. Washington reported for the Personnel Committee regarding approval of the Policies and Procedures Manual revisions. Mr. Washington made a motion from the Personnel Committee to approve the recommendation as presented. The motion was seconded by Mr. Evans, and the motion passed.

Mr. Washington reported for the Personnel Committee regarding approval of one full-time faculty position. Mr. Washington made a motion from the Personnel Committee to approve the recommendation as presented. The motion was seconded by Mr. Caddell, and the motion passed.

Mr. Washington reported that the personnel information on part-time faculty appointments was for information only. He also provided information that Dwight Threet, Director of Police and Public Safety, reported on the campus crimes and incidents reported during the 2014 calendar year.

Mr. Clendenin told the Board of Trustees that the Planning Committee had not met and had no report.

Ms. McCaskill told the Board of Trustees that the Student Affairs Committee had not met and had no report but that the committee would be meeting on November 19, 2015, and would have a report at the next Board of Trustees meeting.

Ms. Elkins gave the Foundation Report. She mentioned that new officers were elected at tonight's Foundation board meeting and that Suzie Leader was elected as chairperson of the Board once again. Ms. Elkins also handed out the fall and spring Foundation calendar of events to Trustees.

Dr. Dempsey gave the President's Report and said how wonderful it was to have both the Foundation Board of Directors and the Board of Trustees meet at the same time tonight. He also mentioned that the Board of Trustees would have to meet before the Thanksgiving holiday to approve faculty and staff salaries.

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

With no further business, the meeting adjourned at 8:02 pm.

Respectfully submitted,

George Little, Chairman of the Board

Heather Lyons, Assistant Secretary of the Board