



BOARD OF TRUSTEES
April 18-20, 2023, 2:30 pm
Sledge Board Room
Agenda

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|-------------|--|--------------------------------|
| I. | <i>Call to Order – Ethics Statement</i>
<i>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</i> | George Little |
| II. | <i>Prayer/Moment of Reflection</i> | Larry Caddell |
| III. | <i>Recording of the Meeting</i>
<i>This meeting is being recorded for the transcription of the minutes. The recording will not be public record and will be expunged after the minutes are completed.</i> | George Little |
| IV. | <i>Approval of the Agenda</i> | George Little |
| V. | <i>Walk Through of Interviews</i> | Larry Caddell
Kennon Briggs |
| VI. | <i>Closed Session Motion</i>
<i>In accordance with general statute 143-318.11 the purpose of the closed session is to consider the qualifications of the three applicants for president of Sandhills Community College. The closed session will last three days for the individual interviews.</i> | Joe Clendenin |
| VII. | <i>Closed Session</i>
<i>Consider applications that the College received for the Office of the President.</i> | Larry Caddell |

April 18, 2023

- 2:30 pm Candidate #80 Dr. Gregory McLeod Larry Caddell

Recess

April 19, 2023

- 2:30 pm Candidate #30 Dr. Sandy Stewart Larry Caddell

Recess

April 20, 2023

- 2:30 pm Candidate #75 Mr. Charles Marshall Larry Caddell

April 20, 2023 – 5 pm

- VIII.** Deliberation and Selection of President George Little
- a. Report of Background Checks Kennon Briggs
- b. Board Discussion and Consensus George Little
- IX. *Reconvening of the Board*** Larry Caddell
- We have reached consensus on the next president of Sandhills Community College. Results cannot be announced until we have final approval from the State Board. Upon approval we will release results to the faculty and staff of the college first and then do a press release to the media.*
- X. *Other Business*** George Little
- XI. *Adjourn***