

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

**Sledge Boardroom, Sandhills Community College
December 15, 2021, 2 pm**

PRESENT: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joseph Clendenin, Secretary; Gary Evans; Dr. Sandy Stewart; Gene Horne; Tim Carpenter; Vincent Gordon; Connie Lovell; Irish Pickett; and Helen Probst Mills

STAFF: Dr. John Dempsey

The Board of Trustees convened a special meeting. Chairman Little called the meeting to order at 2 pm. He read the statute regarding conflicts of interest 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. Caddell made a motion for the Board to go into closed session for personnel issues. Mr. Horne seconded the motion, and the motion passed unanimously.

The Board went into closed session at 2 pm.

The Board reconvened at 4:35 pm.

Chairman Little reported that the Board had discussed plans for the reorganization of the administrative staff upon impending retirements.

Mr. Caddell made a motion to approve a promotion for Dr. DJ Farmer to Vice President for Enrollment Management. Ms. Pickett seconded the motion, and the motion passed unanimously.

Mr. Caddell made a motion to approve Mr. Layne's promotion to Chief Operating Officer. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Horne made a motion for the Board to adjourn. Ms. Lovell seconded the motion, and the motion passed unanimously.

With no further business, the meeting was adjourned at 4:40 pm.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board