## THE BOARD OF TRUSTEES OF SANDHILLS COMMUNITY COLLEGE SPECIAL MEETING MINUTES Sledge Board Room December 2, 2022, 11 am

**PRESENT:** Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; Gary Evans; Irish Pickett; Catherine Graham; Helen Probst Mills; Gene Horne; Art Blue; Tim Carpenter

**<u>STAFF</u>**: Dr. John Dempsey, Ron Layne, and Heather Lyons

**<u>GUEST</u>**: Brenda Jackson

Mr. Little called the meeting to order at 11 am. <u>Mr. Caddell made a motion to go into closed</u> <u>session. Mr. Blue seconded the motion, and the motion passed unanimously.</u> The Board went into closed session at 11:01 am.

The Board reconvened into open session at 11:10 am and reported on the closed session.

Mr. Little asked Mr. Caddell to discuss hiring Brenda Jackson as the Interim President and allocate her salary through June 30, 2023. Mr. Caddell suggested \$132,000 for six months. <u>Mr.</u> Caddell made a motion to approve Brenda Jackson as Interim President at a salary of \$132,000 through June 30, 2023. Ms. Pickett seconded the motion, and the motion passed unanimously.

Trustees asked that Ms. Jackson come into Sledge Board Room so they could let her know that the full board approved her as Interim President. Ms. Jackson was grateful for the board's confidence in her and expressed her excitement at starting in the role on January 1, 2023.

Ms. Probst Mills said that trustees are looking for her to foster stability for faculty and staff, and they all believe that having Ms. Jackson in this role will ensure stability in this interim period between the second and third president.

Dr. Dempsey entered Sledge Board Room to congratulate Ms. Jackson.

With no further business, the meeting was adjourned at 11:47 am.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board