THE BOARD OF TRUSTEES OF SANDHILLS COMMUNITY COLLEGE REGULAR MEETING MINUTES

Sledge Board Room April 11, 2023, 10 am

PRESENT: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; Gary Evans; Irish Pickett; Gene Horne; Vincent Gordon; Tim Carpenter; Catherine Graham; Helen Probst Mills; Connie Lovell

<u>STAFF</u>: Heather Lyons, Danaka Bunch, Matt Dial, Ed Spitler

<u>GUEST</u>: Kennon Briggs

Mr. Little called the meeting to order at 10 am. Mr. Little 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.

Mr. Caddell made a motion to go into closed session to discuss personnel matters relating to the presidential search and the four candidates being virtually interviewed today. Mr. Evans seconded the motion, and the motion passed unanimously.

The Board went in to closed session at 10:00 am.

The Board came out of closed session at 5:32 pm.

Mr. Caddell reported on the virtual interviews that were conducted today for four presidential candidates.

With no further business, the meeting was adjourned at 5:32 pm.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board