

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

**Sledge Board Room
April 4, 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

STAFF: Heather Lyons, Danaka Bunch, Matt Dial, Ed Spitler

GUEST: 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 for personnel matters relating to the presidential search. Mr. Evans seconded the motion, and the motion passed unanimously.

The Board went in to closed session at 10:02 am.

The Board came out of closed session at 1:45 pm.

Mr. Briggs gave an update on the presidential search including the number of applications received. Trustees discussed the candidates they, as a whole, had selected and then narrowed their selection to six semi-finalists. Mr. Briggs reviewed the semi-finalist interview questions and had everyone choose the question he or she would like to ask for the virtual interviews to be held on April 11 and 12. Mr. Briggs recommended that, after the virtual interviews on April 11 and 12, three finalists be selected to come to campus on either April 18, 19, or 20.

With no further business, the meeting was adjourned at 1:45 pm.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board