

THE BOARD OF TRUSTEES OF SANDHILLS COMMUNITY COLLEGE SPECIAL MEETING MINUTES

**Sledge Board Room
September 13, 2022, 2 pm**

PRESENT: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; Helen Probst Mills; Tim Carpenter; Vincent Gordon; Bruce Hurst; Connie Lovell; Gene Horne

GUESTS: Tawanda Foster Artis (NC Community College System Office); Mary Kate Murphy (*The Pilot*)

Mr. Little called the meeting to order at 2 pm. He 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. Little introduced Ms. Foster Artis to the Board of Trustees. Ms. Foster Artis is General Counsel for the NC Community College System Office and was at Sandhills Community College to discuss the System Office presidential search process with the Board of Trustees.

The Board went into closed session at 3:01 pm.

The Board reconvened at 4:02 pm.

Mr. Little discussed some of the details provided by Ms. Foster Artis of the upcoming presidential search.

Ms. Probst Mills reported on Personnel Action items for the chair of the Personnel Committee, who was absent. She asked for Board approval for the promotion of Shenika Ward from Director of Finance to Dean of Campus Diversity and Cultural Programs. She also asked that Denise Nash, Ilona Pelerin, Carolyn Williams, Ashley Davis, and Taylor Cox be approved as faculty members at the college. Ms. Probst Mills made a motion to approve the position of Ms. Ward and the hiring of faculty members – Denise Nash, Ilona Pelerin, Carolyn Williams, Ashley Davis, and Taylor Cox. Mr. Gordon seconded the motion, and the motion passed unanimously.

With no further business, the meeting was adjourned at 4:02 pm.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board