



BOARD OF TRUSTEES

June 5, 2023, 5 pm

Sledge Board Room

Agenda

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| I. | <i>Call to Order – Ethics Statement</i>
<i>In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved</i> | Little |
| II. | <i>Moment of Silence in Memoriam: Art Blue</i> | Little |
| III. | <i>Prayer/Moment of Reflection</i> | Hurst |
| IV. | <i>Recording of the Meeting</i>
<i>This meeting is being recorded for the transcription of the minutes. The recording will not be public record and will be expunged after one year.</i> | Little |
| V. | <i>*Approval or Modification of the Agenda</i> | Little |
| VI. | <i>*Approval or Modification of April 3, 2023 Minutes</i> | Little |
| VII. | <i>Building and Grounds Committee Report</i>
A. Items Requiring Approval
1. <i>*Baseball Field Pavilion Cost-Shared Purchase with Greyfox Outdoors</i>
B. Updates
1. Town of Carthage Planning Meeting Update
2. Foundation Hall/Kennedy Hall Punchlist Review
3. Town of Southern Pines Reservoir Park Tree Removal | Caddell |

- Project Update
- 4. Timetable for Meyer Hall Project
- 5. College Residence Conditions
- 6. Little Hall Sidewalk Project
- 7. Old North State Baseball League

VIII. <i>Finance Committee Report</i>	Horne
<ul style="list-style-type: none"> A. Items Requiring Approval <ul style="list-style-type: none"> 1. *Insurance Renewals 2. *Moore County Budget Request 3. *Hoke County Budget Request 4. *Annual College Foundation Budget Request B. Updates <ul style="list-style-type: none"> 1. Financial Report 2. State and County Bond Funds 	
IX. <i>Personnel Committee Report</i>	Evans
<ul style="list-style-type: none"> A. Items Requiring Approval <ul style="list-style-type: none"> 1. *Personnel Action B. Updates <ul style="list-style-type: none"> 1. Personnel Information 	
X. <i>Planning Committee Report</i>	Clendenin
<ul style="list-style-type: none"> *One-time Project Fund Grant Passing of the Mace from Interim President Brenda Jackson to President Sandy Stewart, July 3 at 9 am Presidential inauguration, August 9 at 10 am Status update on SACSCOC decennial reporting and compliance items CSP reschedule for December approval (instead of October) Annual academic report on NJCAA Flyer athletes 	
XI. <i>Educational Programs Committee Report</i>	Lovell
<ul style="list-style-type: none"> Request for WCE fee approval up to \$500 for new program development that occurs throughout the year Request for WCE approval for agreement of CDL drug screening with FirstHealth 	
XII. <i>Student Affairs Committee Report</i>	Pickett
XIII. <i>Foundation Report</i>	Elkins
XIV. <i>President's Report</i>	Jackson

*denotes action item

XV. <i>Closed Session</i>	Clendenin
<i>In accordance with general statute 143-318.11 the purpose of the closed session is to discuss and approve the contract for the new president of Sandhills Community College, Dr. Alexander “Sandy” Stewart.</i>	
XVI. <i>Other Business</i>	Little
XVII. <i>Special Recognition</i>	Little
XVIII. <i>Adjourn</i>	Little