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Sandhills Community College

Board of Trustees Meeting
Tuesday, June 3rd, 2025
Kelly Tutoring Center, 115 Logan Hall. 5:00pm

Meeting Agenda

1. Call to Order

- **Presenter:** Larry Caddell, Chairman

- **Ethics Statement**:
  In accordance with the State Government Ethics Act, Board members must avoid conflicts of interest or appearances of conflict. Members should declare any known conflicts and refrain from participation in the related matter.

2. Recording of the Meeting

- **Presenter**: Larry Caddell, Chairman
- The meeting is being recorded solely for transcription purposes. The recording will not become public record and will be deleted after one year.

3. Prayer

- **Presenter**: Bruce Hurst, Trustee

4. Oath of Office - Nicholas Watts, SGA President

- **Presenter**: Teresa Sheets

5. Approval of the Agenda

- **Presenter**: Larry Caddell, Chairman

6. Approval of Minutes

- **Presenter**: Larry Caddell, Chairman
- **Items Requiring Approval**:
  - <u>2025-04-08_UnapprovedMinutes_BOTMeeting.pdf</u>
  - <u>2025-4-30_UnapprovedMinutes_BOTSpecialCalledMeeting.pdf</u>

7. Proposed Board Meeting 2025-2026

- **Presenter**: Larry Caddell, Chairman & Dr. Sandy Stewart
- **Items Requiring Approval**: <u>2025-2026 Board of Trustees Proposed Meeting Dates and Times.pdf</u>

Program Presentation

8. Tutoring Center

- **Presenter**: Whitney Cherekos, Coordinator, Tutoring Center

Board of Trustee Committee Reports

9. Student Government Association Report

- **Presenter**: Haden Barnett, SGA President

10. <u>Governance Committee Report</u>

- **Presenter**: Larry Caddell, Chairman
- **Updates**:
  Policies for Review:
  - a. **SCC Policy 4.4 - Code of Conduct:**
    - **Recommendation**: No Changes to Policy
  - b. **SCC Procedure: 4.4.1 Code of Conduct**
    - **Recommendation**: Delete the current procedure and replace it with this document: **SCC Procedure 4.4.1 Student Code of Conduct 5.27.25.docx**
    - **NOTE**: This is a procedure—not a policy. As such, the Board will not vote to approve; it is listed here as a reference related to correlating policy changes.

c. **SCC Policy 4.5 – Dress Code**
      - **Recommendation**: Delete policy
         - **Rationale**: Content incorporated into Procedure 4.4.1 under "Campus and Program Attire Standards" (Letter CC, page 5).
   d. **SCC Policy 4.11 – Academic Honesty**
      - **Recommendation**: Delete policy
         - **Rationale**: Content integrated into the introduction of updated Procedure 4.4.1.
- **Items Requiring Approval**:
   - **2025-06-03_ActionItem_PolicyComparisonChart.docx**
      a. **Policy 3.4.10 - Pregnant and Parenting Employees-1 (1).pdf**
      b. **Policy 5.3.4 - Discrimination and Harassment-1 (1).pdf**
      c. **Policy 7.2 - Internet and Acceptable Use-1 (1).pdf**
      d. **Policy 7.9 Pornography Prohibited on College Networks and Devices-1 (1).pdf**

11. Building and Grounds Committee Report

- **Presenter**: Tim Carpenter, Vice Chairman
- **Updates**:
   a. Moore Innovative High School (MIHS)
   b. Caddell Center Classroom Building
   c. Hot Water Loop Project
   d. Bookstore Renovation
- **Items Requiring Approval**:
   - Preservation of 43-Acre Tract Property

12. Finance, Personnel, and Planning Committee Report

Finance:
- **Presenter**: Gene Horne, Trustee
- **Updates**:
   a. State Budget
   b. Moore County Budget
   c. Hoke County Budget
   d. Moore County Innovative High School
   e. County Bonds
- **Items Requiring Approval**:
   - **Sandhills CC Audit Management Letter (FY24).pdf**
      - **FY 2024 Audit Response**
   - **SCC Foundation Budget Request for FY 2025–2026**
   - **Proposed FY 2025–2026 County Budget Increases**
- **Reports:**
   - **Financial Report 2025-04-30**

- - **State and County Bond Funds**
  - **OSBM Report 2025-05**

Personnel:
- **Presenter**: Gary Evans, Trustee
- **Updates**:
  a. **Personnel Information**
- **Items Approval**:
  o **Mehera Adringer- Early Childhood Instructor**

Planning:
- **Presenter**: Gary Evans, Trustee
- **Updates**:
  a. Campus-wide Committees
  b. CSP
  c. Intellectual and Developmental Disabilities (IDD) Training Program
- **Items Requiring Approval**:
  o No items for Approval

13. Educational Programs and Student Affairs Committee Report

- **Presenter**: Billy Carter, Trustee
- **Updates**:
  a. Cooperative and Innovative High School
     - Official name: Moore Innovative High School; mascot: Red Wolves.
     - 68 students committed for Fall 2025.
     - Welcome event: May 31, 2025, at Van Dusen Hall.
     - Staff begins July 1, 2025; directional signage to be installed on campus.
  b. Ophthalmic Medical Assisting Program transition to Workforce Continuing Education (WCE).
     - Recruitment is underway with Carolina Eye.
     - Reflects "One College" approach—integrated curriculum and WCE structure.
  c. **Fall 2025 Registration** began April 1, 2025. Curriculum headcount is currently up **9%**, and FTE is up **3%**.
- **Items Requiring Approval**:
  o No items for Approval

14. Foundation Report

- **Presenter**: Dr. Germaine Elkins, Vice President, Engagement and Executive Director SCC Foundation

- **Foundation Report:** <u>**2025-06-03 Foundation Report .pdf**</u>

15. President's Report

- **Presenter**: Dr. Sandy Stewart, President

16. Other Business

- **Presenter**: Larry Caddell, Chairman
- [Report of Website Audit](#)

17. Trustee Comments

18. Closed Session (if necessary)

19. Adjournment