

THE BOARD OF TRUSTEES OF SANDHILLS COMMUNITY COLLEGE

REGULAR MEETING MINUTES

Sledge Board Room, Sandhills Community College

June 8, 2015, 5 pm

PRESENT: Trustees George Little, Chairman; Joseph Clendenin, Secretary, Gary Evans, Raymond Washington, Debbie Riley-Hobbs, Mary Upchurch, James Cunningham

STAFF: Dr. Dempsey, Brenda Jackson, Ron Layne, Kellie Shoemake, Germaine Elkins, Patti Wolcott, Heather Lyons, Doug Smith, Kirk Lynch, Wendy Dodson, Elizabeth Thomas, Andi Korte

MEMBERS OF THE PUBLIC: Joe Christe

The Buildings and Grounds Committee was called to order at 5 pm by Chairman Little.

Ms. Jackson addressed the first item on the agenda regarding performance contracting at the college. She asked Mr. Smith to go through the next steps on the performance contracting schedule.

Mr. Smith presented key topics as far as energy savings go for the college, including lighting and the centralization of chillers. He introduced Mr. Christe, the Pepco Project Executive. Mr. Christe discussed performance contracting and the new setup that will take place in the college's buildings. Mr. Christe said there is a timeline that includes design and development, an investment grade audit agreement, and college financing.

Upon arrival of a quorum for the regular meeting, a motion was made by Mr. Little for the Board of Trustees to forgo committee meetings and convene the regular meeting. Ms. Upchurch seconded the motion and the motion passed unanimously. Plans were for the Trustees to attend the Moore County Board of Education meeting in Carthage at 6:30 pm.

Chairman Little called the regular meeting to order at 5:12 pm. 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 asked if there were any modifications to the agenda. A motion was made by Mr. Washington to approve the agenda for the June 8, 2015, Board of Trustees meeting and seconded by Mr. Cunningham.

A motion was made by Mr. Clendenin to approve the minutes of the April 21, 2015, Board of Trustees meeting and seconded by Mr. Evans. The motion passed unanimously.

Ms. Jackson made a recommendation to ratify the voice poll taken on May 5, 2015, to approve Pepco Energy Services as Qualified Provider and also to approve proceeding with an investment grade audit agreement. A motion was made by Mr. Little to ratify the voice poll of the Sandhills Community College Board of Trustees taken on May 5, 2015, and seconded by Mr. Evans. A motion was made by Mr. Washington to approve the execution of the investment grade audit agreement and seconded by Mr. Cunningham. The motion passed unanimously.

Ms. Jackson reported that the installation of the trades facility at the Hoke Center is complete and that due to the financial support of The Golden LEAF Foundation, the college would like to name the trades facility The Hoke Trades Center in appreciation of the foundation's support. Ms. Jackson made a recommendation to approve naming the trades facility The Hoke Trades Center. A motion was made by Mr. Clendenin to approve the naming of the trades facility to The Hoke Trades Center recognizing the financial support of The Golden LEAF Foundation, and seconded by Mr. Evans. The motion passed unanimously.

Ms. Jackson gave an update on the progress of the Dempsey Gym expansion and stated that due to weather delays the contractor now has a completion date of August 28. Discussion ensued on issues related to the completion of the gym.

Ms. Jackson addressed the first item on the agenda for the Finance Committee regarding insurance renewals. Ms. Jackson said that BB&T Insurance Services has submitted a proposal to renew Sandhills Community College's insurance policies for a total premium of \$126,276, which is a 0.98% overall increase from last year. A motion was made by Mr. Cunningham to approve the insurance renewals proposed by BB&T for \$126,276 and seconded by Mr. Washington. The motion passed unanimously.

Ms. Jackson reviewed the state and local financial reports year to date through April 30, 2015 and the status of county and state bond funds through April 30, 2015.

Mr. Layne reported for the Educational Programs Committee regarding approval of an Associate degree in Engineering. Mr. Layne said that Sandhills Community College proposes to implement the Associate in Engineering Degree as presented for discussion at the April 2015 SCC Board of Trustees meeting, which will allow our students to more seamlessly transfer to one of the North Carolina state universities that offer Engineering degrees. A motion was made by Mr. Washington to approve the Associate Degree of Engineering and seconded by Mr. Evans. The motion passed unanimously.

Mr. Washington reported for the Personnel Committee regarding approval of a full-time art instructor and a full-time staff promotion. A motion was made by Mr. Washington for approval of the new art instructor and seconded by Mr. Evans. The motion passed unanimously.

A motion was made for approval of the promotion of Twana McKnight to Dean of the Hoke Center and seconded by Ms. Upchurch. The motion passed unanimously.

Mr. Washington reported for the Personnel Committee that the personnel information on part-time faculty appointments was for information only.

Mr. Clendenin told the Board of Trustees that the Planning Committee had not met and had no report.

Ms. Shoemake told the Board of Trustees that the Student Affairs Committee had not met and had no report.

Ms. Elkins gave the Foundation report. She stated that the Foundation has hired a new Associate Director of Development and Alumni Relations, Gayvin Powers, who will start on July 1.

Dr. Dempsey gave the President's Report and mentioned that the Sandhills men's golf team came in second place nationally. He asked Ms. Korte to talk about Golden Leaf Grant. Ms. Korte said that Golden Leaf Grant is providing \$750,000 to the college.

Mr. Little asked if there were any other items of business for discussion. Hearing none he asked for a motion to adjourn the meeting. A motion was made by Mr. Cunningham to adjourn the meeting and seconded by Ms. Upchurch. The motion passed unanimously.

With no further business, the meeting adjourned at 5:43 pm and the Board of Trustees departed to attend the Board of Education meeting.

Respectfully submitted,

George Little, Chairman of the Board

Heather Lyons, Assistant Secretary of the Board