

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

**Sledge Board Room, Sandhills Community College
October 23, 2017 5:30 pm**

PRESENT: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; James Cunningham; Jim Saunders; Dr. Sandy Stewart; Gene Horne; Linda McCaskill; Dr. Larry Upchurch; Tim Carpenter; Helen Probst Mills; Austin Padilla, SGA President

STAFF: Dr. John Dempsey; Brenda Jackson; Heather Lyons; Ron Layne; Dr. Rebecca Roush; Kellie Shoemake; Elizabeth Thomas; Kirk Lynch; Andi Korte; Dr. Kristie Sullivan; Wendy Dodson; Chief Dwight Threat; Doug Smith; Teresa Sheets

Following the Planning, Buildings and Grounds, and Finance committee meetings, the Board of Trustees convened their regular meeting. Chairman Little called the meeting to order at 5:35 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. Ms. Sheets shared with Chairman Little that the meeting would be digitally recorded and was granted permission by Chairman Little to proceed.

Mr. Little introduced two individuals to be sworn in as new Trustees. Ms. Probst Mills will serve on the Finance and Buildings and Grounds committees. Mr. Padilla will serve as the new SGA President and will serve on the Student Affairs Committee. Ms. Lyons proceeded to give the oath of office to incoming trustees.

Mr. Horne made a motion to approve the agenda. Ms. McCaskill seconded the motion, and the motion passed unanimously.

Mr. Clendenin made a motion to approve the minutes of the August 21, 2017 meeting of the Trustees, and the minutes of the September 11, 2017 special called meeting of the Board of Trustees. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Padilla presented the SGA report. He reported on student activities for September and October.

Mr. Horne reported for the Finance Committee.

Mr. Horne made a motion to approve the SGA budget for FY 2017/2018. Mr. Cunningham seconded the motion, and the motion passed unanimously.

Mr. Horne made a motion to approve the Athletics budget. Mr. Saunders seconded the motion, and the motion passed unanimously.

Mr. Horne made a motion to approve the 2-1 budget as submitted. Mr. Cunningham seconded the motion, and the motion passed unanimously.

Mr. Horne made a motion to approve the cash receivables balances reclassification. Ms. Probst Mills seconded the motion, and the motion passed unanimously.

Mr. Horne made a motion to approve the college request for Foundation funds. Mr. Stewart seconded the motion, and the motion passed unanimously.

Ms. Dodson reported for the Personnel Committee on personnel information, including new hires and terminations. Mr. Layne reviewed information concerning the Policies and Procedures Manual changes. Mr. Little made a motion to approve the Policies and Procedures Manual changes. Mr. Clendenin seconded the motion, and the motion passed unanimously.

Chief Threet presented the Annual Security Report. Chief Threet explained the purpose of the report and shared that the campus has experienced an extremely low crime rate.

Mr. Clendenin reported for the Planning Committee that the committee had met earlier in the evening to review an informational update of the plan. Copies of the College Strategic Plan were distributed and reviewed.

Dr. Stewart had no new information to report for the Educational Committee.

Ms. McCaskill had no new information to report for the Student Affairs Committee.

Mr. Caddell reported for the Buildings and Grounds Committee. Mr. Caddell made a motion regarding Owens Auditorium to take the \$600,000 to add to the budget for the new Performing Arts Center. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Caddell provided information concerning renovation of the Stone Hall Courtyard. Mr. Caddell made a motion to approve plans for renovation. Mr. Clendenin seconded the motion, and the motion passed unanimously.

Mr. Caddell made a motion to name the newly renovated Owens Auditorium the Bradshaw Performing Arts Center. Mr. Clendenin seconded the motion, and the motion passed unanimously.

Dr. Dempsey provided information for the Foundation. Dr. Dempsey reported that the Foundation Board has recommended that Rita DiNapoli be elected as a member of the Foundation Board. Mr. Caddell made a motion to accept the recommendation of the Foundation

Board to elect Ms. DiNapoli. Mr. Cunningham seconded the motion, and the motion passed unanimously.

Dr. Dempsey presented an update of the Capital Campaign.

With no further business, the meeting was adjourned at 6:05 pm.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board