

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

**Julius Boros Board Room, Mid Pines Inn & Golf Club
February 2, 2015, 2 pm**

PRESENT: Trustees George Little, Chairman; Robert Hayter, Vice Chairman; Joseph Clendenin, Secretary; James Cunningham; Larry Caddell; Gary Evans; Raymond Washington, Sr.; Pamela Thompson

STAFF: Dr. John Dempsey, Brenda Jackson, Patti Wolcott, Heather Lyons, Andi Korte, Ron Layne, Rebecca Roush, Kellie Shoemake, Germaine Elkins, Rick Smith, and Twana McKnight

Following the Buildings & Grounds, Finance, and Personnel committee meetings held prior to the regular board meeting, the Board of Trustees convened their regular meeting. Chairman Little called the meeting to order at 2:05 pm. He read the statue 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 made a motion to modify the agenda to include the swearing in of Mr. Caddell. Mr. Clendenin seconded the motion and the motion passed unanimously.

Ms. Lyons administered the Oath of Office to new trustee Mr. Caddell.

A motion was made by Mr. Clendenin to approve the minutes of the December 8, 2015, Board of Trustees meeting. Mr. Cunningham seconded the motion and the motion passed unanimously.

Mr. Duncan, SGA President, was not present at the meeting so there was no Student Government Association Report.

Mr. Hayter reported for the Buildings & Grounds Committee regarding performance contracting and that there was no action required at this time.

Mr. Hayter presented a summary of the expansion of the Dempsey Center.

Mr. Hayter presented a summary of the college and Carolina Philharmonic working together more closely to make the college the official home of the Carolina Philharmonic. He explained that the Carolina Philharmonic would take the lead on fundraising.

Mr. Hayter updated the Board on the progress of the fundraising for the EMS memorial.

Mr. Little reported that the Finance Committee approved the submission of the Moore County budget with no increase in capital requests. Mr. Little made a motion from the Finance Committee to approve the recommendation as presented. The motion was seconded by Ms. Thompson, and the motion passed.

Mr. Little reported that the Finance Committee approved the submission of the Hoke County budget with a \$25,000 increase for ITV (Interactive Television). Mr. Little made a motion from the Finance Committee to approve the recommendation as presented. The motion was seconded by Mr. Evans, and the motion passed.

Mr. Little reported that the Finance Committee approved an increase in the 2015-2016 student fees. Mr. Little made a motion from the Finance Committee to approve the recommendation as presented. The motion was seconded by Mr. Hayter, and the motion passed.

Mr. Little reported on the Financial Report and the status of the State and County Bond Funds for information only.

Mr. Little reported that there would be no Educational Committee report because the committee had not met.

Mr. Washington reported that the Personnel Committee approved the three new faculty appointments. Mr. Washington made a motion from the Personnel Committee to approve the recommendation as presented. The motion was seconded by Mr. Evans, and the motion passed.

Mr. Washington asked Dr. Dempsey to report for the Personnel Committee regarding approving the promotions at the college, including Associate Vice President Wendy Dodson, Dean DJ Farmer, Dean Alan Duncan, and Executive Director of SCC Foundation Germaine Elkins. Dr. Dempsey mentioned that several contracts were not renewed. Mr. Washington made a motion from the Personnel Committee to approve the recommendation as presented. The motion was seconded by Ms. Thompson, and the motion passed.

Mr. Washington reported on the Personnel Information that was for information only.

Dr. Dempsey mentioned that the new head librarian, Patricia Buel is now onboard at the college.

Mr. Clendenin reported that there would be no Planning Committee report because the committee had not met.

Mr. Little reported that there would be no Student Affairs Committee report because the committee had not met.

Mr. Smith gave the Foundation Report. He said that at the previous meeting the Trustees gave permission to ask John Kober, Pat Molamphy, and Konnie McMurray to be Foundation board members. Mr. Molamphy and Ms. McMurray accepted and Mr. Kober declined. Mr. Smith also mentioned that the Guarantors Dinner will be held on Thursday evening and that Return to the Classroom will be held on March 18.

Mr. Smith reported that the change in leadership in the Foundation is well underway and that Ms. Elkins is very capable of assuming this role.

Ms. Elkins reported that Dr. Dempsey asked her to update a report Mr. Smith gave six months ago to the Trustees regarding the amount of money available to the college and various budgets.

Dr. Dempsey said that Mr. Smith will receive an honorary degree at commencement and that he has been a great friend of Dr. Dempsey's for 20 years. Dr. Dempsey also mentioned that the Foundation directors are universally excited about Ms. Elkins as the new executive director of the Foundation.

Mr. Little acknowledged Ms. Elkins accomplishments and congratulated her on her new role in the Foundation.

Dr. Dempsey gave the Presidents Report. He mentioned that there will be four trustee seats set aside for each Culinary Lunch, including February 26, March 5, March 19, and April 23 at 11:30 am and that the college would need two weeks notice.

Dr. Dempsey reported that the college has agreed to pay the light bill for the Welcome Center in Southern Pines in support of its continuing operation, and it is available for the college's use for seminars and luncheons.

Dr. Dempsey reported that Kathy Torrey, a consultant who has worked with the Dedman Leadership Program, is coming to lead a retreat on February 12 and 13 for new vice presidents, Ms. Elkins, Ms. Lyons, and himself.

Mr. Little asked if there were any other items of business for discussion. Hearing none, he asked for a motion to adjourn the regular meeting and enter into closed session for the purpose of discussing President Dempsey's evaluation. A motion was made by Mr. Hayter, which was seconded by Mr. Cunningham. The motion was approved.

With no further business, the regular meeting was adjourned at 1:48 pm.

Respectfully submitted,

George Little, Chairman of the Board

Heather Lyons, Assistant Secretary of the Board