

**THE BOARD OF TRUSTEES OF SANDHILLS COMMUNITY COLLEGE  
SPECIAL CALLED MEETING MINUTES**

**Sledge Board Room, Sandhills Community College**

**September 23, 2015, 11 am**

**PRESENT:** Trustees George Little, Chairman; Joseph Clendenin, Secretary; Gary Evans; Raymond Washington; Mary Upchurch; Linda McCaskill; James Saunders; Gene Horne; James Cunningham; and Payton Manning

**STAFF:** Dr. Dempsey; Brenda Jackson; Ron Layne; Kellie Shoemake; Patti Wolcott; Heather Lyons; Elizabeth Thomas; Rebecca Roush; and Doug Smith

Chairman Little called the meeting to order at 11:02 am. 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, he asked Mr. Horne to report on the Energy Savings Performance Contract for the college.

Mr. Horne reported that the Investment Grade Audit phase has been completed, which includes the financial details, energy calculations, construction and commissioning plans, and bonding and insurance plans. Ms. Jackson asked Mr. Smith to report on the energy conservation measures that have been identified at the college. Mr. Smith said that there will be LED campus-wide lighting, window tinting, insulation improvement, and new chillers. Mr. Little mentioned that North Carolina universities and community colleges have capitalized on Performance Contracting, and he's excited that Sandhills Community College is starting down the same path. Ms. Jackson stated that seven banks were sent Requests for Proposals (RFPs), and two banks submitted proposals, Sterling National Bank and Bank of America. A recommendation was made for the board to approve Bank of America. Mr. Little asked if there were questions. Mr. Clendenin recused himself from the vote because of his relationship with Bank of America.

**Mr. Evans made a motion to approve Bank of America as the financial institution for Performance Contracting. The motion was seconded by Ms. McCaskill, and the motion passed.**

**Mr. Little made a motion to approve the resolution authorizing the filing of an application for approval of a guaranteed energy savings contract. The motion was seconded by Ms. McCaskill, and the motion passed.**

Dr. Dempsey updated the board on conversations with Moore County Schools regarding the new concept high school to be built on land owned by Sandhills Community College across the street on Airport Road. Mr. Smith said that a foraging habitat analysis is being conducted and should be ready in about two weeks. Mr. Little asked if everyone was in agreement to move forward

with the new concept high school and continue to engage in conversations with Moore County Schools regarding land use. The board agreed.

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. Clendenin to adjourn the meeting and seconded by Ms. Upchurch. The motion passed unanimously.

With no further business, the meeting adjourned at 11:32 am.

Respectfully submitted,

George Little, Chairman of the Board

Heather Lyons, Assistant Secretary of the Board