

**THE BOARD OF TRUSTEES OF SANDHILLS COMMUNITY COLLEGE
COMBINED COMMITTEE AND REGULAR MEETING MINUTES**

**Julius Boros Board Room, Mid Pines Inn & Golf Club
February 4, 2019, 1 pm**

PRESENT: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; James Cunningham; Gary Evans; Helen Probst Mills; Gene Horne; Linda McCaskill; Dr. Larry Upchurch; Art Blue; Dr. Sandy Stewart; Tim Carpenter; Charlotte Cox, SGA President

STAFF: Dr. John Dempsey; Brenda Jackson; Heather Lyons; Ron Layne; Dr. Rebecca Roush; Kellie Shoemake; Germaine Elkins; Elizabeth Thomas; Dr. Kirk Lynch; Twana McKnight; Wendy Dodson; Teresa Sheets; Andi Korte; Doug Smith; Michelle Bauer; Stephanie Lang; Abbe Allen

Mr. Little called the meeting to order at 1 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.

Mr. Little made a motion to approve the agenda. Mr. Clendenin seconded the motion, and the motion passed unanimously.

A motion was made by Mr. Little to approve the minutes of the December 3, 2018, Board of Trustees meeting, Mr. Clendenin seconded the motion, and the motion passed unanimously.

Ms. Cox reported for the Student Government Association. She provided information regarding student activities and upcoming events.

Mr. Caddell reported for the Buildings and Grounds Committee. Mr. Caddell called on Mr. Smith to report on current projects. Mr. Smith reported that projects are in the demolition phase. He presented images of the current work in the Owens Auditorium and in the McPherson Black Box Theater. A contract has been awarded to Fields Heating and Air Conditioning for the heating and cooling work. The McNeill – Woodward Green project is on schedule despite rain delays. Planting will begin this week. Evelyn's Courtyard is now in the demolition phase.

Discussion ensued regarding the purchase of the Frye property. Mr. Frye responded by letter to all trustees of the College but with no counter offer. Dr. Dempsey stated that he would not revise his offer unless advised by the Board. Mr. Caddell made a motion to send Mr. Frye an additional letter stating that no counteroffer would be made. Mr. Carpenter seconded the motion, and the motion passed unanimously.

Dr. Lynch shared a Power Point presentation depicting the design for the new marquee on Airport Road to be placed in front of the Bradshaw Performing Arts Center. Dr. Lynch also ordered five directional signs that will serve as guides for parking at BPAC. Total cost for the marquee and directional signs is \$44,000.

Mr. Caddell called on Ms. Jackson to report on the reimbursement resolution. Ms. Jackson said that in the December Board meeting, she and Dr. Dempsey had been approved to request an advancement of funds from the Moore County Board of Commissioners to pay architectural fees for the new medical building. The architects have submitted a list of their services including advanced planning, design, and site work at a cost of \$1.6mm. A reimbursement resolution request will be submitted to the county. When bonds are issued, the money will be deducted from the proceeds of issuance.

Mr. Horne reported for the Finance Committee. Dr. Roush reviewed the student fees. Mr. Horne made a motion to approve the 2019-2020 student fees. Dr. Upchurch seconded the motion, and the motion passed unanimously.

Mr. Horne reviewed the Financial Report through December 31, 2018.

The State and County Bond Funds status through December 31, 2018, was submitted.

Mr. Horne reported there is to be a budget call back for the 2018/2019 budget year in the amount of \$135,832.

The State Auditor issued a clean audit for the College, and the Foundation received a clean audit as well for 2017/2018. Ms. Thomas offered copies of the financial statement and audit.

Mr. Evans reported for the Personnel Committee. Mr. Evans made a motion to approve the hiring of Paul Edwards as a full-time fire protection instructor and the promotion of Lindsey Farmer to Dean of Planning and Research. Ms. Probst Mills seconded the motion, and the motion passed unanimously.

Mr. Clendenin submitted there was no report for the Planning Committee.

Ms. McCaskill submitted there was no report for the Student Affairs Committee.

Dr. Stewart presented the Educational Report. Dr. Stewart called on Dr. Roush to report on the Fire Science and Aviation programs. The College will work with Elizabeth City State University to enable transfer of students to complete an AAS Degree.

Ms. Elkins reported for the Foundation. She presented a report reviewing the budget and history of the Capital Campaign. To date, the Capital Campaign has raised \$14mm. Plans for spring and

fall campaign measures are underway. Dr. Dempsey will visit additional potential guarantors. Dr. Dempsey added that the State Board of Community Colleges will be present at the guarantors dinner.

Dr. Dempsey presented the President's Report. The college will sponsor a workshop open to the public at the Sunrise Theater on Tuesday, February 19, from 2-4 pm. Rules for serving as a board member will be discussed. Dr. Dempsey also shared information concerning a President's meeting that he and Ms. Jackson attended in Charlotte where they saw a presentation on fundraising.

Mr. Layne reported on an incident with the women's cross-country team, which resulted in the suspension of the team for one year.

Mr. Little commended the Foundation for a job well done.

Mr. Little made a motion for the Board to go into closed session. Mr. Caddell seconded the motion, and the motion passed unanimously.

The Board went into closed session at 2:07 pm.

The Board reconvened at 3:05 pm.

With no further business, the meeting was adjourned at 3:06 pm.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board