

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

**Sledge Board Room, Sandhills Community College
April 1, 2019, 4:30 pm**

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

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

Mr. Horne reported for the Finance Committee. State and County financial reports plus State and County Bond Funds through February 2019 were reviewed. Ms. Jackson called on Ms. Thomas to report on the Hoke County Budget. Ms. Thomas stated that additional funds are needed to support the budget, which will be presented to the Hoke County Commissioners for review. Ms. Thomas presented information regarding reasons for the budget increase request. Dr. Dempsey added there are now eight mobile units at the Hoke County campus. He stated that if the upcoming statewide bond issue passes, it should generate funding for Hoke County to assist in building an additional building for classroom space. Mr. Evans made a motion to approve the Hoke County Budget. Ms. Probst Mills seconded the motion, and the motion passed unanimously.

Ms. Thomas presented the Moore County Budget for review. Dr. Upchurch made a motion to approve the Moore County Budget. Mr. Carpenter seconded the motion, and the motion passed unanimously.

Mr. Caddell reported on the status of the Westmoore Facility. Wayne Vest, Dr. Dempsey, Mr. Little, Dr. Upchurch, Mr. Smith, and Brenda Jackson attended a meeting to decide what should be done with the Westmoore Facility. The County plans to move the Davis Center from the old school built in the 1950's to the Westmoore location and have requested SCC make a transfer of approximately 10 acres of land, including the building. Mr. Carpenter inquired as to the septic system. Mr. Caddell explained that the \$200,000 system was transferred to the Caddell Fire Training Center. Mr. Caddell asked Dr. Upchurch to speak on the advantages of transference of property to Moore County. Dr. Upchurch agreed that the move would be good for the northern part of the county as it relates to the needs that the county has with the Davis Center. Mr. Caddell made a motion to approve the transfer of approximately 10 acres to Moore County. The motion was seconded by Mr. Carpenter, and the motion passed unanimously.

Mr. Caddell stated that Wayne Vest asked Ms. Jackson to email the Resolution to Moore County. Ms. Jackson said that the State Board must approve the transfer. The State Board will meet in May, and the property transfer should take place after July 1, 2019.

Mr. Caddell then focused on the existing rest stop area and the maintenance issue it will continue to create for Mr. Smith and his team. Mr. Caddell suggested that the image of the property in question be displayed on the screen. With a slight modification to the existing property line, Mr. Caddell suggested that the rest stop property be prepared for fair market value sale. He also suggested that a timber company assess the status of timber on the remaining property to determine cutting versus thinning the timber. Mr. Carpenter suggested that Matt Wimberly, Forest Land Resource Consultant, be contacted to conduct a timber cruise of the property.

Mr. Clendenin asked for the status of the septic system connected to the building. Mr. Smith said that there might be concerns regarding leach line boundaries. Mr. Clendenin also mentioned the small subdivision behind the property where the property owners have access via a road on SCC property.

Discussion ensued regarding fees for a timber cruise of the property and the procedure for moving forward. After discussion, Mr. Caddell made a motion to conduct all investigation necessary to sell the rest stop property potentially from the corner of the county's land over to the corner of the highway (approximately 5 acres). Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Caddell made a motion to explore the options that are available to sell the timber, sell the land, or to obtain the maximum amount of revenue from the land. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Caddell made a motion to have Mr. Carpenter reach out to Matt Wimberly to submit the cost of an appraisal on the property. Mr. Little seconded the motion, and the motion passed unanimously.

Mr. Caddell made a motion to submit all proceeds derived from the sale of timber into an endowment for a Jimmy Garner scholarship fund. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Caddell asked Ms. Jackson to report on the Facility Master Plan. Ms. Jackson reported that the last Facility Master Plan update was in 2011. It is a requirement from our accreditation body, SACS, as well as from the State system, that we update this plan periodically. Ms. Jackson said that through the scope of work in progress regarding the Bradshaw Performing Arts Center and new Health Sciences Building, this process is in and of itself, being updated. Ms. Jackson expressed that it was important to acknowledge to the Board the significance of this process. Next spring an RFP will be submitted to conduct a formal study.

Ms. Jackson asked Mr. Brown to give an update on the new logo for the Bradshaw Performing Arts Center. Mr. Brown shared images on screen depicting the logo. He explained that the new image will encompass the four entities-McPherson Theater, Evelyn's Courtyard, McNeill-Woodward Green, and Owens Auditorium. Mr. Brown also provided a brochure with the new image as well as a schedule of upcoming performances.

Ms. Jackson asked the Board to approve an increase of \$50 in rental fees for Owens Auditorium. The increase will result in a fee of \$400 for an unticketed event and \$800 for a ticketed event. Dr. Dempsey added that Moore County Schools would be charged a rental fee to use Owens Auditorium moving forward per his discussion with Dr. Grimesey. The Board agreed that all parties will now be charged these fees. Exceptions must be approved by Dr. Dempsey. Mr. Caddell made a motion to approve the increase in fees. Dr. Upchurch seconded the motion, and the motion passed unanimously.

Ms. Jackson reported that McPherson Theater fees will be \$100 for an unticketed event and \$200 for a ticketed event. Mr. Caddell made a motion to approve the fees for the McPherson Theater. Mr. Carpenter seconded the motion, and the motion passed unanimously.

Dr. Dempsey reported that the recommendation for the naming of the new Health Sciences Building is **Foundation Hall**. Mr. Caddell made a motion to name the new Health Sciences Building **Foundation Hall**. Mr. Carpenter seconded the motion, and the motion passed unanimously.

Ms. Jackson gave an update on the Health Sciences Building. A visioning session was held on Friday, March 29, 2019. Associates from LS3P Architects were in attendance, along with 45 individuals from the SCC Health Sciences field. The project is making great progress. Focus group meetings will be held through the end of April.

Mr. Evans reported for the Personnel Committee. Mr. Evans reviewed Personnel Information as well as the list of candidates for Learning Opportunities. Mr. Evans made a motion to approve the Learning Opportunities. Mr. Little seconded the motion, and the motion passed unanimously.

Mr. Little called the regular meeting to order at 5:30 pm.

Mr. Little modified the agenda to include a closed session for the evaluation of the President. Mr. Horne made a motion to approve the modification of the agenda. Mr. Caddell seconded the motion, and the motion passed unanimously.

Mr. Horne made a motion to approve the minutes of the February 4, 2019, Board of Trustees meeting. Mr. Clendenin seconded the motion, and the motion passed unanimously.

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 proceeded to the next item of business.

Mr. Horne made a motion to go into closed session. The motion was seconded by Mr. Clendenin, and the motion passed unanimously.

The Board went into closed session at 5:38 pm.

The Board reconvened at 5:46 pm.

Ms. Cox presented the Student Government Association Report. Ms. Cox reported that the SGA hosted a conference in Durham. Student activities for March and April were reviewed.

Mr. Caddell asked the Board to accept the previously submitted Buildings and Grounds Report. Mr. Clendenin made a motion to approve the previously submitted report. Mr. Horne seconded the motion, and the motion passed unanimously.

Dr. Dempsey reported for the Foundation. The sculpture, *Journeys of the Imagination*, will be dedicated on Monday, April 8, 2019, at the Dempsey Student Center. Dr. Dempsey will also report the results of the Capital Campaign.

Mr. Horne asked the Board to accept the previously submitted Finance Committee Report. Dr. Upchurch made a motion to accept the previously submitted report. Mr. Saunders seconded the motion, and the motion passed unanimously.

Mr. Evans asked the Board to accept the previously submitted Personnel Committee Report. Mr. Horne made a motion to accept the previously submitted report. Mr. Saunders seconded the motion, and the motion passed unanimously.

Dr. Upchurch presented the Educational Committee Report. Dr. Upchurch asked Ms. Korte to present the Accountability and Compliance measures from the previous year. The Continuing Education 2018 Accountability and Integrity Plan Report was reviewed by the Board and included the division's 2018 class visitation outcomes.

Dr. Upchurch called on Dr. Roush to report on the new Environmental and Engineering program. Dr. Roush asked for approval to enter into the planning process for the program. Dr. Upchurch made a motion to approve the request to enter into the planning process. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Clendenin reported that the Planning Committee had not met. He called on Mr. Layne to present an update on the basketball team. Mr. Layne reported that the basketball team finished fifth in the nation.

The Student Affairs Committee had no report.

Dr. Dempsey presented the President's Report. He confirmed that Dr. Frederick Whitt, President of Lenoir-Rhyne University, will be our distinguished alumnus at this year's commencement ceremony. Dr. Dempsey also extended an invitation for all to attend Employee Recognition Day, which will be held on Wednesday, May 8, at 10 am in the Dempsey Center.

Mr. Little confirmed that the Sandhills Community College commencement ceremony will take place on Saturday, May 11, 2019. He also reported that SCC will have a presence at the September Leadership Congress in San Francisco.

With no further business, the meeting concluded at 6:00 pm.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board