

**THE BOARD OF TRUSTEES OF SANDHILLS COMMUNITY COLLEGE
CLOSED SESSION MINUTES**

Sledge Board Room

June 15, 2023

PRESENT: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; Gary Evans; Catherine Graham; Helen Probst Mills; Stephen Woodward; Tim Carpenter; Vincent Gordon; Irish Pickett; Bruce Hurst; Connie Lovell

STAFF: Heather Lyons

The Board of Trustees went into closed session at 2:03 pm.

On July 15, 2023, at a duly called meeting of the Board of Trustees of Sandhills Community College at which a quorum was present and acting throughout, at 2:03 pm on proper motion and second the Board voted to go into Closed Session to consider a personal matter.

In the closed Session, Mr. Caddell, Chair of the Executive Presidential Search Committee, advised the Board that an agreement had been reached with D become President of Sandhills Community College on terms previously made available to the Board.

After a general discussion as to how best to introduce Dr. Stewart to the College community, the Closed Session was adjourned. At the resumption of the Open Meeting, on motion by Mr. Caddell and seconded by Ms. Lovell, the Board voted unanimously to approve the appointment of Dr. Stewart as President of Sandhills Community College under the agreed to contract terms.

There being no further business, the meeting was adjourned at 2:30 pm.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board