

sexual abuse/Title IX, and law enforcement-related coverage. The Executive Committee had previously approved insurance coverage rates for 2020-2021.

Mr. Horne reported that a \$100,000 request was made by Sandhills Community College (SCC) to the Moore County Federal Relief Fund for the purchase of REME Halo purification units and for housekeeping costs. REME Halo units have been installed on the Hoke and Pinehurst campuses. Ms. Jackson reported that a committee from the Moore County Manager's Office will meet within the next two weeks to review any requests they have received from local entities and will inform the College if there is funding available. The REME Halo system was purchased for \$50,000. Additional staffing was necessary due to COVID-19 housekeeping requirements. The College has asked for help from Moore County to cover added costs as they have received additional federal funding.

Mr. Evans reported for the Personnel Committee. Mr. Evans reviewed personnel information with no Board action required.

Mr. Evans read the list of Personnel hires under Personnel Action. Mr. Evans made a motion to approve the new hires under Personnel Action. Dr. Upchurch seconded the motion, and the motion passed unanimously.

Mr. Evans reviewed the 2020-2021

taking all precautionary measures to maintain a safe environment. Mr. Layne added that the recently installed REME Halo air purification system is extremely helpful and that the coaches are diligent in keeping gymnasium doors closed. There is a cross-country meet schedule for the fall. Cross-country runners will go to Iowa in November for their national meet.

Dr. Upchurch reported for the Student Affairs Committee. Dr. Upchurch offered appreciation for the opportunity to serve as the Student Affairs Committee Chairman. No report was available.

Ms. Elkins presented the Foundation Report. Ms. Elkins reported that on July 16, she received notice of a data breach within the donor data base. This did not impact student data. There was a called meeting of the Foundation scheduled on July 28 and the matter was brought before the Foundation Board. Legally, no action was necessary because of the type of data that was breached. An email was sent on July 31, 2020, to those on the donor data base. The insurance company was notified of the incident. Names and address were involved, but no social security or birthdate information was obtained. This was a global data breach that impacted millions of individuals and thousands of non-profits.

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during the 2019-2020