

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

**Sledge Board Room
May 25, 2022, 5:00 p.m.**

PRESENT: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; Vincent Gordon; Gene Horne; Irish Pickett; Dr. Sandy Stewart; Helen Probst Mills; Mishell Marshall, SGA President

STAFF: Dr. John Dempsey; Heather Lyons; Ron Layne; Kellie Shoemake; Dr. Fallon Brewington; Libba Thomas; Germaine Elkins; Doug Smith; Dr. Kirk Lynch;

Discussion ensued regarding those who should attend. An additional luncheon for workers who have been on hand to construct the building

Mr. Layne reported that Continuing Education has a special program available for public safety purposes, a program which carries a \$500 participant requirement which must be approved as a student fee.

currently provides services to STARS school. The School is considering using the services as well, all of which might prove to be a sustainable cafeteria model.

Dr. Lynch reported that the USGA will be using the SCC parking lots during the U.S. Open to be held June 2 - 5, 2022. Traffic should be minimal on practice days but will increase once the tournament begins on Thursday, June 2, 2022.

Ms. Pickett presented for the Student Affairs Committee, offering thanks to Ms. Shoemake for the appointments of two newly hired individuals. Ms. Shoemake reported that Emily Waldrop is SCC Student Advocate. Shenika Ward, although not a new employee, is now the Director of Financial Aid. Ms. Ward offered information regarding the Longleaf Commitment Grant, how families may qualify, and how many students currently benefit from the program.

Dr. Farmer reported on the status of the Sandhills Promise and the progress that has been made since the inception of the program. Statistics show that over the last two years more than 500 students have participated each year. Due to challenges faced by high school students during that time frame, and with the support of the Foundation, the opportunity to qualify for the Promise has been extended into the summer semester.

Ms. Elkins presented the Foundation Report. Cassidy Asbury has begun work on the SCC Golf tournament which will be held this year at the Southern Pines Country Club. Jen Dail has started scholarship selections with Jonathan Garrison. The semi-annual Foundation Board meeting was held on April 25, 2022. The Foundation has received funding for the Vivian Jacobson gift. Work is near completion for finalizing the BPAC schedule for 2022-2023.

Dr. Dempsey t. Mr. Little was presented with a framed compilation of pages from his recent award, the ACCT National 2022 Community College Chairman of the Board. Dr. Dempsey reported that Ms. Lyons will begin additional teaching responsibilities in the fall and that Jennifer Dail, Director of Development, will absorb Ms.

duties otherwise. Ms. Lyons will continue her commitments to the SCC Board of Trustees.

Mr. Little asked Board members for a show of hands from those who plan to attend the New York City Leadership Conference on October 26 - 29, 2022.

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

The Board went into closed session at 6:59 p.m. Dr. Stewart recused himself from the meeting.

The Board reconvened at 7:42 p.m.

With no further business, the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board