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Sandhills Community College Board of Trustees

Date: February 4, 2025

Location Van Dusen Hall 102

Meeting Agenda

1. Call to Order

x Presenter Larry Caddell, Chairman

x Ethics Statement:

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

2. Recording of the Meeting

x Presenter Larry Caddell, Chairman

The meeting is being recorded solely for transcription purposes. The recording will not become public record and will be deleted after one year.

3. Prayer

x Presenter Bruce Hurst



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10. Finance Committee Report

- x Presenter Eugene Horne, Trustee
- x Items Requiring Approval
 - o Course Fees
 - o EAGLE Audit
- x Updates
 - o Financial Report
 - o State and County Bonds

11. Personnel Committee Report

- x Presenter Gary Evans, Trustee
- x Items Requiring Approval No Items
- x Updates
 - o Personnel Information
 - o Bylaws

12. Planning Committee Report

- x Presenter Joseph Clendenin, Secretary
- x Items Requiring Approval No Items
- x Updates No Updates

13. Educational Programs & Student Affairs Committee Report

- x Presenter Irish Pickett, Trustee & Helen Probst Mills, Trustee
- x Items Requiring Approval
 - o Ophthalmic Medical Assisting to WCE; closure of CU program
- x Updates
 - o Educational Programs
 - o Student Services

14. Foundation Report



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20. Other Business

- x Presenter Larry Caddell, Chairman

21. Trustee Comments

22. Closed Session (if needed)

23. Adjournment

- x Presenter Larry Caddell, Chairman