

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

**Sledge Board Room and via Zoom
December 6, 2021, 5:00 p.m.**

PRESENT: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Gary Evans; Joe Clendenin, Secretary; Irish Pickett; Dr. Sandy Stewart; Pastor Bruce Hurst; Helen Probst Mills; Gene Horne; Connie Lovell; Vincent Gordon; Avery Campbell, SGA President; Michelle Marshall, SGA Vice President

STAFF: Dr. John Dempsey; Brenda Jackson; Ron Layne; Heather Lyons; Dr. Rebecca Roush; Germaine Elkins; Doug Smith; Kellie Shoemake; Taylor McCaskill

REMOTELY VIA CONFERENCE CALL: Germaine Elkins; Dr. Twana McKnight; Dr. Kirk Lynch; Nevius Toney; Jessica Locklear; Dr. Julie Voigt; Wendy Dodson; Dr. Twana McKnight; Libba Thomas; Dr. D.J. Farmer; Chreatha Alston; Andi Korte

Mr. Little called the Board meeting to order at 5:00 p.m. He read the statute regarding conflicts of interest 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.

Ms. Lyons administered the Oath of Office to newly appointed trustee, Bruce Hurst. Mr. Hurst affirmed his acceptance to the appointment of Trustee of Sandhills Community College. Mr. Little appointed Mr. Hurst to the Buildings and Grounds Committee as well as the Student Affairs Committee.

Mr. Caddell submitted that a real estate issue needed to be discussed and that he would like to go into closed session at the end of the meeting. Mr. Little asked that the agenda be modified to reflect these two requests.

Mr. Caddell made a motion to approve the agenda. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Clendenin made a motion to approve the minutes of the October 4, 2021, Board of Trustees meeting. Ms. Probst Mills seconded the motion, and the motion passed unanimously.

Dr. Dempsey asked for nominations for the position of Chairman of the Board of Sandhills Community College Trustees. Mr. Caddell made a motion to elect Mr. Little as Chairman of the Board. Mr. Horne seconded the motion, and the motion passed unanimously. Mr. Clendenin made a motion that the nominations be closed. Mr. Gordon seconded the motion, and the motion passed unanimously.

Mr. Little opened the floor for nominations of Vice Chairman. Mr. Horne made a motion to elect Mr. Caddell as Vice Chairman. Mr. Evans seconded the motion, and the motion passed unanimously.

Mr. Caddell made a motion to nominate Mr. Clendenin as Secretary to the Board. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Caddell made a motion to elect John May as Board attorney. Mr. Horne seconded the motion, and the motion passed unanimously.

Ms. Campbell presented the Student Government Association (SGA) Report. Ms. Campbell reported that all events that were hosted by the SGA were in person, which contributed to the engagement of the students. Activities included a food truck festival, collecting food during Hunger Awareness Week, and preparing Veteran's Day cards for student veterans.

Mr. Caddell reported for the Buildings and Grounds Committee. Mr. Caddell called on Ms. Elkins to submit 3 naming opportunities. Mr. Caddell made a motion to approve the "Lottie Sue Williamson memorial Garden" in the Sandhills Horticultural Gardens. Mr. Evans seconded the motion, and the motion passed unanimously. Mr. Caddell made a motion to approve the "Peter J.

Dr. Stewart presented the Educational Programs Committee report. Dr. Stewart said that he will present

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

The Board went into closed session at

The Board reconvened at

With no further business, the meeting was adjourned at

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board