



BOARD OF TRUSTEES MEETING

April 14, 2023, 2:30 pm

Sledge Board Room

Agenda

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| I. | <i>Call to Order Ethics Statement</i> | George Little |
| | <i>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.</i> | |
| II. | <i>Prayer/Moment of Reflection</i> | Larry Caddell |
| III. | <i>Recording of the Meeting</i> | George Little |
| | <i>This meeting is being recorded for the transcription of the minutes. The recording will not be public record and will be expunged after the minutes are completed.</i> | |
| IV. | <i>Approval of the Agenda</i> | George Little |
| V. | <i>Walk Through Interviews</i> | Larry Caddell
Kennon Briggs |
| VI. | <i>Closed Session Motion</i> | Joe Clendenin |
| | <i>In accordance with general statute 143-318.11 the purpose of the closed session is to consider the qualifications of the three applicants for president of Sandhills Community College. The closed session will last three days for the individual interviews.</i> | |

VII. *Closed Session*

Larry Caddell

Consider applications that the College received for the Office of the President.

VIII. *Other Business*

George Little

IX. *Adjourn*