

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

**Sledge Board Room
May 24, 2023**

PRESENT: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; Tim Carpenter; Helen Probst Mills

STAFF: Heather Lyons

Mr. Little called the meeting to order at 11 am. Mr. Little read the statute regarding conflicts of interest to the Trustees 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.

Mr. Little said that the 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.

Mr. Little made a motion to approve the agenda. Ms. Probst Mills seconded the motion, and the motion passed unanimously.

Mr. Caddell asked Mr. Clendenin to make a motion to go into closed session. Mr. Clendenin said in accordance with general statute 143-318.11 the purpose of the closed session is to discuss and negotiate the contract for the next president of Sandhills Community College, Dr. Alexander . Mr. Clendenin made a motion to go into closed session. Mr. Carpenter seconded the motion, and the motion passed unanimously.

The Board went in to closed session at 11:04 am.

The Board came out of closed session at 11:52 am.

The five Executive Search Committee members and Dr. Sandy Stewart discussed and negotiated his contract.

With no further business, the meeting was adjourned at 11:52 am.

Respectfully submitted,

George Little, Chairman of the Board
Joseph Clendenin, Secretary of the Board