

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

**Clement Dining Room and via conference call, Sandhills Community College
June 8, 2020, 5:00 pm**

PRESENT: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; Gary Evans; Tim Carpenter; Irish Pickett; Helen Probst Mills; Gene Horne; Dr. Sandy Stewart; Linda McCaskill; Dr. Larry Upchurch; Raymond Villalobos, SGA President

STAFF:

Mr. Caddell reported for the Buildings and Grounds Committee. Mr. Caddell called on Ms. Elkins, who made a request for the approval of two naming opportunities: the Doug and Ellen Leslie Nursing Education Faculty Wing and the Paul and Mary Borrell Nursing Classroom. A motion was made by Mr. Clendenin to approve both naming opportunities. Mr. Carpenter seconded the motion, and the motion passed unanimously.

Mr. Caddell called on Mr. Carpenter to explain the Moore County guidelines regarding the connectivity of water to the new medical building and the resulting impact on the campus. Southern Pines Town staff have put forward an amendment to the back-flow section of the water use ordinance for approval at their June meeting. If approved, a double-check valve will be installed. Dr. Dempsey thanked Mr. Carpenter for meeting with representatives from Moore County to acquire water access, and at a significant cost savings.

Ms. Jackson reported that a June 1, 2020, meeting took place at the Larry Caddell Center in Carthage. Four contractors were in attendance and are working on proposals. Bids will be accepted on June 22 for the construction of a 3,600-square-foot metal building. Mr. Layne has been working with Ms. Korte and Golden Leaf regarding the project. The project will require Board approval once awarded to a contractor.

Mr. Caddell

Ms. Thomas presented information regarding the Moore County Budget, confirming that this year's budget is the same as last year. Mr. Horne made a motion to approve the Moore County Budget. The motion was seconded by Dr. Upchurch, and the motion passed unanimously.

Ms. Thomas presented information regarding the Hoke County Budget, reporting that the only increases in budget were for part-time salaries and funding for the emergency notification system. Mr. Horne made a motion to approve the Hoke County Budget. Mr. Evans seconded the motion, and the motion passed unanimously.

Mr. Horne reported that on April 20, the Foundation Board approved the college budget request of \$320,000. College management approves this amount to be sufficient for annual operations. Mr. Horne made a motion to approve the Foundation annual budget college request. Dr. Upchurch seconded the motion, and the motion passed unanimously.

Mr. Horne reviewed the Financial Report and State and County bond Funds through April 30, 2020, with no Board action required.

Mr. Evans reported for the Personnel Committee and reviewed personnel changes. Mr. Evans made a motion to approve two personnel hires. Mr. Horne seconded the motion, and the motion passed unanimously.

Layne referred to the academic performance as shown in the Annual Athletics Report. Mr. Layne also explained the difficulty associated with the recruiting of female athletes into the golfing program, citing the moratorium of the golf program moving forward. Sand volleyball will be added to the athletics program in the fall.

Ms. McCaskill submitted that the Student Affairs Committee has not met and does not have a report to submit 4(f)5(f)5(ao)(6(t)-10(e)MCID 2 >>82(t h)2(a)6(v)2(e)5.9(.)Tj 0.51 01.33MCID 1 >>BDC -