The Board went into closed session at 5:15 p.m.

**PRESENT:** Larry Caddell; Chairman, Tim Carpenter, Vice Chairman; Joe Clendenin, Secretary; George Little; Gene Horne; Gary Evans; BethAnn Pratte; Stephen Woodward; Helen Probst Mills; Dell Cook; Billy Carter. Also present was John May, Board Attorney who served as Secretary for the Closed Session.

On August 21, 2024, at a duly called Special Meeting of the Board of Trustees of Sandhills Community College at which a quorum was present and acting throughout, at 5.15 pm on a motion by Joe Clendenin and second by George Little, the Board voted to go into Closed Session to consider personal matters.

In the Closed Session, Mr. Caddell advised the Board of personnel matters alleged to involve one or more members of the Sandhills Community College administration.