



Mr. Carpenter reported for the Buildings and Grounds Committee, which met on May 22, 2024, and offered updates regarding the following items:

1. Dr. Voigt and Mr. Layne presented an update on the Hobbs Architects Hoke Facility Master Plan and how best to utilize classroom space, to include class rotations. The new space provided as part of the plan to eliminate all learning pods within the next 10 years. Hobbs Architects will attend the August Board of Trustees meeting.
2. Carthage Project Location Discussion – The new classroom building will be repositioned to eliminate substantial sitework costs. The new location will be more centralized to the campus. An architect may be engaged in the project.
3. Causey Hall Project – Demolition is ongoing, scheduled to be completed in August. State Capital and Infrastructure Funds (SCIF) are being utilized for this project.
4. Meyer Hall Project – Ongoing renovation, looking towards a mid-September completion date. Currently on budget. Primary work is for HVAC improvements.
5. Baseball Field Lights Project Completion – Lights are now in working order.
6. USGA Parking Update and Payment Increase – Dr. Lynch reported that the College will be used as a secondary lot for the U.S. Open and will facilitate courtesy vehicles for players. Shuttle buses will also park on campus each evening. USGA increased funding by \$5K.
7. Donor-funded upgrades to Boyd Library - \$1M donation will allow for interior renovations, student privacy pods, and an upgrade to the circulation desk. Restrooms will also be upgraded, allowing for ADA compliance in a more cost-wise approach.
8. Foundation/Kennedy State Construction Closeout was held on May 16, 2024.

Mr. Horne reported for the Finance Committee, reviewing the Moore County budget request. Mr.

Mr. Layne presented information regarding insurance renewals and reported that final quotes have not yet been received for review. Dr. Stewart clarified that once final quotes are received from insurance provider, McGriff, it will not be necessary to conduct a voice poll for Board approval once the final quotes are captured.

Dr. Farmer introduced Karen Walker, Controller, and Daffie Garris, former community college Chief Financial Officer (CFO), who is under contract and is working with the Business Office to transition the year-end processes.

Mr. Evans reported for the Personnel Committee. He reviewed changes regarding Personnel Action Items. Mr. Evans made a motion to approve the Personnel Action Items. Ms. Lovell seconded the motion, and the motion passed unanimously.

Ms. Alston reviewed changes to Policy 5.13, Compensation Review Timeline Overview. Mr. Evans made a motion to approve the 5.13 policy changes as reviewed by Ms. Alston. Ms. Probst Mills seconded the motion, and the motion passed unanimously.

Ms

Ms. Probst Mills

two alternate committee members to each Board of Trustees committee. Mr. Evans seconded the motion, and the motion passed unanimously.

Mr. Gordon conveyed his appreciation and heartfelt thanks for the opportunity to serve as a Sandhills Community College Trustee.

Mr. Caddell asked for a motion to go into closed session to discuss real estate matters related to the proposed Cooperative Innovative High School and personnel matters. Mr. Evans made a motion pursuant to G.S. 143-3148.12(b) to go into closed session. Ms. Lovell seconded the motion, and the motion passed unanimously.

The Board went into closed session at 6:30 p.m.

The closed session ended at 8:40 p.m.

The Board adjourned at 8:40 p.m.

Respectfully submitted,

Larry Caddell, Chairman of the Board

Joseph Clendenin, Secretary of the Board