

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

**Julius Boros Board Room, Mid Pines Inn & Golf Club
February 3, 2020, 1 pm**

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

STAFF: Dr. John Dempsey; Dr. Kirk Lynch; Twana McKnight;
Wendy Dodson; Joe Brown; Teresa Sheets; Andi Korte; Doug Smith; Michelle Bauer; Lindsey Farmer; Becky Graham; Stephanie Miller; Casey Moreau

Mr. Evans reported for the Personnel Committee. Mr. Evans made a motion to approve the hiring of Alexander Patti as a full-time Communication instructor. Mr. Horne seconded the motion, and the motion passed unanimously.

Ms. Dodson reported that the Employee Assistance Program (EAP) will be available to part-time associates. The EAP offers professional advice and resources needed to address personal or work-related challenges.

Dr. Dempsey congratulated Joe Brown in his new role as the Executive Director of the Bradshaw Performing Arts Center.

Mr. Clendenin submitted there was no report for the Planning Committee.

Ms. McCaskill called on Ms. Shoemake to report on the Sandhills Promise Program. Ms. Shoemake reported there are currently 430 Sandhills Promise scholarship students enrolled in the current academic year. Jonathan Garrison has been named Director of the Sandhills Promise program. He will be in charge of recruitment and other aspects of the program.

Dr. Stewart presented the Educational Programs Report. Dr. Stewart called on Dr. Roush to report on new course fees. Dr. Roush requested permission from the Board to enter the planning process for the Criminal Justice Forensic Concentration Associate Program and the CT or Cat Scan Technician Certificate. Students must have a radiography degree before taking the certificate program. Dr. Stewart made a motion to approve course fees and to begin the planning process for the aforementioned programs. Mr. Evans seconded the motion, and the motion passed unanimously.

Dr. Roush also stated that the system office has approved the Environmental Engineering program.

Ms. Elkins presented the Foundation Report. Ms. Elkins presented a snapshot update of the Foundation's support of the college. The Foundation is working with Joe Brown to launch the new "Take a Seat" campaign for the Bradshaw Performing Arts Center, selling seats in the auditorium for \$1,000 per seat. The annual Wandering Epicurean culinary fundraiser is scheduled to return on April 23, 2020. The annual guarantor's dinner will be held on April 2, 2020.

Dr. Dempsey presented the President's Report. Dr. Dempsey said will we do it in the next year (spring) or (e)4 (s) listen to what (G)3 (h)4 (o)3 (t)-2 (i)-2 (t)-2 In(r-5 (e)6P)81 aelips-1 teg sedBfur

Mr. Little made a motion for the Board to go into closed session. Mr. Caddell seconded the motion, and the motion passed unanimously.

The Board went into closed session at 3:05 pm.

The Board reconvened at 3:10 pm.

With no further business, the meeting was adjourned at 3:11 pm.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board