

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

**Sledge Board Room and Clement Dining Room
June 5, 2023, 5:00 p.m.**

PRESENT:

Mr. Caddell asked for a motion to approve the minutes of the April 3, 2023, Board of Trustees meeting. Mr. Clendenin made a motion to approve the minutes as submitted. Mr. Gordon seconded the motion, and the motion passed unanimously.

Coach Mike Apple was recognized for his outstanding coaching of the Sandhills Flyers basketball team. Coach Apple was applauded for his _____th win as a college coach. Mr. Layne noted that eight of the Flyers basketball players received graduation.

Mr. Caddell and the Board of Trustees thanked Ms. Lyons for her work and dedication during the time of the Presidential search.

Mr. Carpenter reported for the Buildings and Grounds Committee.

The 20 _____ aseball pavilion, which will be located adjacent to the concession stand, will require a shared construction cost with GreyFox Outdoors. Approval of funds coming from the Foundation for the _____ of the cost was

The request passed unanimously with the Planning Board. The next step is to move to the Town Planning Public Hearing for discussion. Mr. Carpenter and college officials will attend that meeting as well. The rezoning will allow for the development of the site which may include the addition of a second burn tower, classrooms, and a shooting range.

Mr. Garner reported that his team continues to work on the final punch-list of tasks in Foundation Hall and Kennedy Hall. Items include painting, completing outside brick work,

Ms. Thomas reported on the Moore County budget request. Mr. Clendenin made a motion to approve the Moore County Budget proposal. Mr. Carpenter seconded the motion, and the motion passed unanimously.

Ms. Thomas reported on the Hoke County budget. Mr. Carpenter

works with low-performing athletes. The athlete meets one-on-one with the advisor in the Boyd Library. All college sports reap the benefits of the funding. Mr. Layne applauded Coach Apple for his efforts in encouraging players to improve their academic scores.

Mr. Layne presented information regarding the One-Time Project Program. At the previous Board of Trustees meeting, Chairman Little asked if the college was considering applying for any grant through the One-Time Project Fund Grant. Mr. Layne said that permission is needed from the Board to draft a possible grant request. The \$75,000 grant would go towards the cost of lighting the baseball field. The lighting would allow the college to partner with some of the resorts in the area as well as other outside groups that would choose to use the field at night. Old North State Baseball League (ONSL) and the college would provide matching funds to cover the estimated \$215K. Mr. Clendenin made a motion to approve a draft of a grant proposal to use a requested \$75,000 for the lighting of the baseball field. Mr. Carpenter seconded the motion, and the motion passed unanimously.

Ms. Lovell presented the Educational Programs Committee Report. Ms. Bauer said that new class fee approvals are currently presented to the Board once per year. Workforce Continuing Education (WCE) has asked for approval to submit a request of \$500 each time the fee is required to begin a new program. Ms. Lovell made a motion to allow WCE to submit a \$500 request as needed for new programs. Ms. Graham seconded the motion, and the motion passed unanimously.

Ms. Bauer made an additional request to partner with FirstHealth to administer drug screenings for CDL) program participants. Ms. Bauer said that the first year of the program was reliant on the partnership through Central Carolina Community College (CCCC) and FirstHealth but that it is now necessary to begin our own partnership. Ms. Lovell made a motion to approve the partnership with FirstHealth to conduct drug screenings. Ms. Graham seconded the motion, and the motion passed unanimously.

Ms. Thomas reported that the College Access and Parking fee (CAPS) was not implemented during the time of the COVID pandemic. The fee is at a cost of \$25 per semester for curriculum students and \$10 for Workforce Continuing Education students. CAPS funds are used for parking enforcement security personnel and any related equipment needed to secure college property. Estimated total fees collected per year is \$150,000. Ms. Lovell made a motion to implement the CAPS fees for Curriculum and Workforce Continuing Education. Mr. Evans seconded the motion, and the motion passed unanimously.

Ms. Pickett reported that the Student Affairs Committee has not met and there are no current updates at this time.

Ms. Elkins presented the Foundation Report. The Sandhills Horticulture Society met last week and reported that the recent renovations at the Ball Visitors Center will be completed in the fall

semester. She also noted that Foundation Hall artwork will be chosen by the faculty and decided

Mr. Caddell called on Attorney John May to speak. Attorney May expressed the importance of confidentiality regarding matters discussed in the regular and closed sessions of the Board of Trustees meetings.

Mr. Clendenin made a motion to go into closed session to discuss the contract of Sandy Stewart. Mr. Evans seconded the motion, and the motion passed unanimously.

The Board went into closed session at

The Board reconvened at p.m.

With no further business, the meeting was adjourned at p.m.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board