

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

**Clement Dining Room, Dempsey Hall
December 11, 2023, 5:00 p.m.**

PRESENT: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; Gene Horne;

Dr. Dempsey paid tribute to Mr. Little, congratulating him for his outstanding work as Chairman of the Board of Trustees.

Mr. Clendenin made a motion to approve the agenda. Ms. Pickett seconded the motion, and the motion passed unanimously.

Shenika Ward, Dean of Diversity and Cultural Programming, shared a PowerPoint presentation, seeking to clearly articulate the manner in which the College defines diversity, equity, and inclusion, their goals and their direct correlation to student success on the Sandhills Community College campus. Information included the status of programs related to student resources, new legislation, student placement, and accommodations available for ADA needs students. Ms. Ward said that, ultimately, the College needs to ensure we are providing educational opportunities to all whom we

Mr. Evans reported for the Personnel Committee. Mr. Evans made a motion to approve the appointment of Emily Aycock, Department Chair/Instructor position in the Nursing department. Mr. Hurst seconded the motion, and the motion passed unanimously.

Mr. Evans presented Personnel Information with no Board action required.

Ms. Alston reported on the recently completed NC Flex Annual Enrollment, as well as the Jet Dental Pop Up participation numbers. She noted that Sandhills Community College will host the ATIXA Title IX training on March 4-7, during Spring Break. Hosting the training will save SCC \$32,500 in training costs.

Mr. Clendenin reported for the Planning Committee. Copies of the College Strategic Plan (CSP), (Year 3) 2023-2024, were mailed to all Board members prior to the board meeting. Mr. Woodward noted that there are actionable strategies missing to improve the areas that seem to be lacking. Ms. Farmer explained that a separate campus-

Pines on December 4th. In addition, SCC was represented in the Southern Pines and Carthage Christmas parades with the entry of a giant 60th anniversary cake float. The Foundation Board met on October 30, 2023 and elected new officers to include J.J. Jackson, Chair, Jon Giles, Vice Chair, Stanley J. Bradshaw, Treasurer, and Linda Branch, Secretary. Audited financial statements were approved following a clean audit. A Scholarship dinner was held on November 16 with 320 students and donors in
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With no further business, the meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Larry Caddell, Chairman of the Board

Joseph Clendenin, Secretary of the Board