

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

**Forest Creek Golf Club
February 6, 2023, 9:00 a.m.**

PRESENT: Trustees George Little, Chairman Larry Caddell, Vice Chairman Joe Clendenin, Secretary Gary Evans, Art Blue, Tim Carpenter, Catherine Graham, Bruce Hurst, Helen Probst Mills, Connie Lovell, Vincent Gordon, Michelle Marshall, SGA President

STAFF: Brenda Jackson, Heather Lyon, Ron Layne, Dr. Rebecca Roush, Dr. 1o]TJ 0 0Tj o]TJ 0 0Tj o]ns,

enlist his involvement with guiding the approval of this rezoning effort as it paves the way for the public services classroom building and future projects on the Carthage campus. Ms. Galam, as a resident of Carthage, felt it would be helpful if she volunteered to be a part of this process. Mr. Caddell reviewed the layout of the land and explained how the new building would be positioned. Mr. Layne added that the fire department would also expand their use of the property. Mr. Caddell made a motion to meet with the Carthage Manager to discuss rezoning of the property at the Larry Caddell Center. Mr. Evans seconded the motion, and the motion passed unanimously.

The Old North State League (ONSL) has approached SCC to discuss the installation of lights on the baseball field. They wish to match half of the funding if the college agrees to provide the other half of the cost of the lighting. Ms. Thomas said that SCC has sources to provide one half of the payment and suggested the use of LED lights to defray costs. Mr. Garner will solicit three estimates but the estimates will not include the cost of installation. Mr. Garner also stated that the Moore County Airport has no issues with the lighting of the baseball field. Mr. Caddell made a motion to move forward with three estimates to work with ONSL to pay half of the lighting costs. Mr. Evans seconded the motion, and the motion passed unanimously.

Mr. Layne received a request from the ONSL to use the to de tth tin Td (. e2 (ns)-1 (t)-2 (a)4 (l)-2 (l f)3

Mr. Clendenin reported that the Planning Committee has not met. Mr. Clendenin called on Mr. Layne to report on the success of the SCC Flyers basketball team. Coach Apple and the Flyers won their 300th game last week. The team heads into the conference 4-

Mr. Layne asked if some type of proclamation could be made to recognize Coach Apple's achievements. All responded in agreement. Mr. Blue suggested that Coach Apple be compensated for his outstanding coaching performance and continued support of his player educational needs.

Mr. Layne asked that Board members review a list of policy approvals included in each Board packet. Mr. Layne noted that the policy and procedure information related to harassment is over 50 pages and referenced copies available if the board wanted to review. Mr. Layne noted that in reference to Policy 10.13, Consumer Information, there has been a heightened federal requirement to make this more visible on the website. There may also be other policies to review and approve in April. Mr. Clendenin made a motion to approve the policies presented. Ms. Probst Mills seconded the motion, and the motion passed unanimously.

Ms. Shoemake reported for the Student Affairs Committee and presented a new opportunity for meeting the needs of the SCC military population. As a result of a December meeting arranged by Mr. Clendenin, a group of SCC associates met with Walt Wavenstein, President of the Sandhills Chapter of the Military Officers Association of America (MOAA). Mr. Wavenstein shared details of the program that provides emergency funding for military students and encouraged the group to take advantage of this service for the college's 10% military population. Workforce education and curriculum teams will meet to discuss this new service for military students. Mr. Gordon said that the Transition Assistance Program is another resource program which provides assistance to military students, and Ms. Shoemake agreed to research that opportunity as well.

Ms. Farmer presented an update of the SACSCOC information. The Planning and Research team has been in preparation and working for a little more than a year to gather necessary data, to include a compliance certification report containing about 70 standards. A review draft was submitted to the assigned SACSCOC vice president in December 2022. The pair from the SACS team visited two weeks ago and the draft review was favorable. The report is due March 1, 2023, and the SACSCOC offsite committee will review and let the Planning and Research team know of any concerns. The Planning and Research team will address any concerns and will respond to the committee. There will be an offsite committee visit October 12. The committee will conduct interviews with various individuals. The College will be reaffirmed in June 2024. The College Strategic Plan (CSP) has been very helpful with the preparation of the SACSCOC information, as has the Quality Enhancement Plan (QEP) which is also a requirement of SACSCOC. The QEP focuses on the One College goal. The SACSCOC team viewed the information during their visit and were pleased.