BOARD OF TRUSTEES

April 18-20, 2023, 2:30 pm

Sledge Board Room **Agenda**

I. Call to Order Ethics Statement

George Little

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved

II. Prayer/Moment of Reflection

Larry Caddell

III. Recording of the Meeting

George Little

This meeting is being recorded for the transcription of the minutes. The recording will not be public record and will be expunged after the minutes are completed.

IV. Approval of the Agenda

Geor

April 18, 2023

2:30 pm Candidate #80 Dr. Gregory McLeod Larry Caddell

Recess

April 19, 2023

2:30 pm Candidate #30 Dr. Sandy Stewart Larry Caddell

Recess

April 20, 2023

2:30 pm Candidate #75 Mr. Charles Marshall Larry Caddell

April 20, 2023 5 pm

VIII. Deliberation and Selection of President George Little

a. Report of Background Checksb. Board Discussion and ConsensusKennon BriggsGeorge Little

IX. Reconvening of the Board

Larry Caddell

We have reached consensus on the next president of Sandhills Community College. Results cannot be announced until we have final approval from the State Board. Upon approval we will release results to the faculty and staff of the college first and then do a press release to the media.

X. Other Business

George Little

XI. Adjourn