



BOARD OF TRUSTEES

June 5, 2023, 5 pm

Sledge Board Room

Agenda

Amendment One

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|--------------|--|---------|
| I. | Call to Order – Ethics Statement
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 | Little |
| II. | Moment of Silence in Memoriam Art Blue | Caddell |
| III. | Prayer/Moment of Reflection | Hurst |
| IV. | Recording of the Meeting
This meeting is being recorded for the transcription of the minutes. The recording will not be public record and will be expunged after one year. | Little |
| V. | Oath of Office
A. Appointment of Stephen Woodward to fill the unexpired term of Art Blue | Little |
| VI. | *Approval or Modification of the Agenda | Little |
| VII. | *Approval or Modification of April 3, 2023 Minutes | Little |
| VIII. | Special Recognition | Little |
| IX. | Building and Grounds Committee Report | Caddell |

*denotes action item

A. Items Requiring Approval

1. *[Baseball Field Pavilion Cost-Shared Purchase with Greyfox Outdoors](#)
2. *[Banners/Flags on Campus](#)
3. *DOT Right-of-

Request for WCE approval for agreement of CDL drug screening with FirstHealth
 Review of CAPS fee

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| XIV. | Student Affairs Committee Report | Pickett |
| XV. | Foundation Report | Elkins |
| XVI. | President's Report | Jackson |
| XVII. | Closed Session
In accordance with general statute 1338.11(6) the purpose of the closed session is to discuss contract for the new president of Sandhills Community College Dr. Alexander "Sandy" Stewart | Clendenin |
| XVIII. | Reconvene into Open Session | Little |
| XIX. | Other Business | Little |
| XX. | Adjourn | |

Dates to Remember

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|---------------|---|------------------------|
| July 3 | Passing of the Mace | Sledge Board Room |
| Aug 9 | Inauguration | Owens Auditorium |
| Aug 21 | Board of Trustees Meeting, 5 pm | Sledge Board Room |
| Aug 24 | Culinary Lunch, 11:45 am | Russell Dining Room |
| Aug 29 | 34 th Annual Coca-Cola Classic Golf Tournament | Pine Needles/Mid Pines |
| Aug 31 | Culinary Lunch, 11:45 am | Russell Dining Room |
| Sep 14 | Culinary Lunch, 11:45 am | Russell Dining Room |

*denotes action item

