

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

**Clement Dining Room
December 3, 2024, 4:00 p.m.**

PRESENT: Trustees Larry Caddell, Chairman; Tim Carpenter, Vice

updated. Mr. Horne made a motion to approve the minutes of the October 1, 2024, Board of Trustees meeting pending clarification of items. Mr. Evans seconded the motion, and the motion passed unanimously.

Mr. Caddell asked for approval or modification of the October 29, 2024, Special Called Meeting minutes. Mr. Horne made a motion to approve the October 29, 2024 meeting minutes. Mr. Evans seconded the motion, and the motion passed unanimously.

The Director of Basic Law Enforcement Training (BLET), Ronald Turk, presented information regarding the BLET Program. The program is mandated by the State of North Carolina and is run by the Department of Justice. Students who participate in the BLET program must be sponsored by a law enforcement agency. Class sizes range from 15 to 17 students. All final examinations are graded on a pass/fail basis. The only expense for the class is textbooks and uniforms, in which the Foundation helps with costs. The goal of the class is to deliver exceptional students and to enable them to enter into a law enforcement position.

Mr. Barnett presented the Student Government Association (SGA) Report. As finals approach, the SGA will provide snacks to students as they study. The SGA will participate in the Southern Pines Christmas Parade on Saturday, December 7, 2024. The Ambassador Program is open to anyone who wishes to apply. A new Student Life assistant will be hired in the New Year. The SGA is working towards planning events for the New Year.

Mr. Carpenter reported for the Buildings and Grounds Committee, which met on November 18, 2024. Hobbs Associates presented the results from the Hoke Center Master Facilities Study during the October 1, 2024, Board of Trustees meeting. As a result of the study, Mr. Carpenter asked for approval to move forward with the newly adopted Hoke Center Master Facilities Plan. Mr. Clendenin made a motion to approve the Hoke Center Master Facilities Plan. Mr. Carter seconded the motion, and the motion passed unanimously.

Mr. Horne reviewed the Financial Report and State and County Bond Funds through October 31, 2024, with no Board action required. Ms. Walker reviewed the State and Institutional budget figures as of October 31, 2024 with no Board action required.

Mr. Evans reported for the Personnel Committee. Mr. Evans made a motion to approve four new full-time faculty appointments to include Chris Herring, Ed Spitler, David Klass, and Tonelli Hackett. Mr. Horne seconded the motion, and the motion passed unanimously. Mr. Evans reviewed the Personnel Information with no Board action required.

Dr. Voigt presented information regarding policy and procedure items, requesting Board approval of the two items, 2024 HR Professional Development Leave and the 2024 Information Technology Comparison Chart.

Mr. Evans made a motion to approve the 2024 HR Professional Development Leave. Mr. Carpenter seconded the motion, and the motion passed. Mr. Woodward abstained from voting.

Mr. Evans made a motion to approve the 2024 Information Technology Comparison Chart. Mr. Horne seconded the motion, and the motion passed.

programs, and partnerships. The Foundation Office staff gifted poinsettias that were grown by the SCC Horticulture students to Foundation members.

Dr. Stewart distributed copies of the Report to Board members. Dr. Stewart

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Respectfully submitted,

Larry Caddell, Chairman of the Board

Joseph Clendenin, Secretary of the Board