

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

**Sledge Board Room and via Zoom
May 9, 2023**

PRESENT: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; Gary Evans; Gene Horne; Tim Carpenter; Catherine Graham; Helen Probst Mills; Connie Lovell; Bruce Hurst

STAFF: Heather Lyons

Mr. Little called the meeting to order at 2 pm. Mr. Little read the statute regarding conflicts of interest to the Trustees and asked the Board if there were any potential conflicts with the agenda items to be discussed. Hearing none, Mr. Little proceeded to the next item of business.

Mr. Little said that the 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.

Mr. Horne made a motion to approve the agenda. Ms. Probst Mills seconded the motion, and the motion passed unanimously.

Mr. Caddell asked Mr. Clendenin to make a motion to go into closed session. Mr. Clendenin said in accordance with general statute 143-318G (not) 3 (on passed) 4 (un) 4 (im) 3 (us) 2 (y) .ITJET@000003243 Tm24 38.7

motion to approve of the committee to handle contract negotiations with Dr. Stewart. Mr. Horne seconded the motion, and the motion passed unanimously.

With no further business, the meeting was adjourned at 2:13 pm.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board