

THE BOARD OF TRUSTEES OF SANDHILLS COMMUNITY COLLEGE SPECIAL CALLED MEETING

**Sledge Board Room
September 10, 2024, 12:00 p.m.**

PRESENT: Trustees Larry Caddell, Chairman; Tim Carpenter, Vice Chairman; Joe Clendenin, Secretary; George Little; Gary Evans; Irish Pickett; Gene Horne; Stephen Woodward, Helen Probst Mills; Dell Cook; Billy Carter; John May, Board Attorney who served as Secretary for the Closed Session.

ABSENT: BethAnn Pratte, Bruce Hurst, Anthony Hunt

Mr. Caddell called the meeting to order at 12:05 p.m. He read the statute regarding conflicts of interest to the Trustees and asked the Board if there were any potential conflicts with the agenda items. Hearing none, Mr. Caddell proceeded to the next item of business.

Mr. Little made a motion to modify the agenda. Ms. Probst Mills seconded the motion. Mr., Caddell called for a vote, and the motion passed unanimously.

Mr. Caddell called for a motion to move into closed session. Mr. Woodward made the motion to move into closed session. Ms. Probst Mills seconded the motion, and the motion passed unanimously.

The Board went into Closed Session at 12:15 p.m.

On August 21, 2024, a duly called Special Meeting of the Board of Trustees of Sandhills Community College at which a quorum was present and acting throughout, at 5:15 p.m. on a motion by Joe Clendenin and second by George Little, the Board voted to go into Closed Session to consider personnel matters.

In the Closed Session, Mr. Caddell advised the Board of personnel matters alleged to involve one or more members of the Sandhills Community College administration.

Following a discussion of the allegations related to the personnel issues, on motion by Tim Carpenter, seconded by George Little, the Board voted to adjourn the Closed Session at 12:35 p.m.

Mr. Carpenter made a motion to adjourn the meeting. Mr. Little seconded the motion, and the motion passed unanimously.

John May, Acting Secretary of the Board's Closed Session.

With no further business, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Larry Caddell, Chairman of the Board

Joseph Clendenin, Secretary to the Board