BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES October 29, 2024 Ball Visitor Center

Minutes October 29, 2024 4:30 p.m. Sandhills Community College Board of Trustees Closed Meeting

A called meeting of the Board of Trustee (the "Board") of Sandhills Community College ("SCC") was held at 4:30 pm EDT on October 29, 2024, at the Ball Conference Center on the SCC campus at which a quorum was present and acting throughout. Once the meeting was convened, the Board voted to go into closed session to discuss SCC personnel matters.

In the closed session Dean Shatley an attorney retained by the Board to assist the Board with personal matters reviewed the current status of pending personal matters.

There were no other matters discussed at the closed session.

Thereafter the Board took no action other than to vote to adjourn the meeting at 5:50 pm EDT.

Elizabeth M. Snow, Attorney for SCC October 29, 2024

Lizzie Snow, Acting Secretary of the Board's Closed Session.