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

## Sledge Board Room, Sandhills Community College, and via Zoom December 7, 2020, 5:00 pm

**PRESENT:** Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Gary Evans; Joe Clendenin, Secretary; Gary Evans

**STAFF**: Dr. John Dempsey; Brenda Jackson; Teresa Sheets; Ron Layne; Dr. Rebecca Roush

**ZOOM / CONFERENCE CALL:** Irish Pickett; Dr. Sandy Stewart; Helen Probst Mills;

Mr. Horne made a motion to approve the agenda. Mr. Caddell seconded the motion, and the

Mr. Evans reported for the Personnel Committee. Mr. Evans reviewed Personnel Action which included two new faculty appointments. Mr. Evans made a motion to approve both new hires. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Evans reviewed personnel information with no Board action required.

Ms. Dodson presented information regarding the OLE (Online Leadership Experience) Professional Development Program offered by the NC Community Colleges System. The program is open to all North Carolina Community College employees at no cost to the employee. The program offers a series of webinars which includes leadership opportunities and a mentoring program. Dr. Roush frequently sends out notifications regarding upcoming webinar topics.

Dr. Stewart presented the Educational Programs Committee report and called on Dr. Roush to review several points of interest. Dr. Roush reported that the Governor's Emergency Education Relief Program (GEER) has presented scholarship opportunities to Continuing Education. At the request of medical offices in the region, Continuing Education has developed a Certified Medical Assistant program. Under the direction of the System Office, the College will apply for a CT/MRI diploma, which is the highest category for this certification in order to offer the CT Certificate. Dr. Stewart made a motion to allow the College to apply for a CT/MRI diploma. Mr. Evans seconded the motion, and the motion passed unanimously. Dr. Roush reported that reorganization has taken place in the area of computer programs, simplifying the programs to benefit students. Dr. Roush asked for approval to officially close the Simulation Gaming and Digital Media programs. Moving forward, these programs will be included under the umbrella of other computer-based programs. Dr. Stewart made a motion to close the Digital Media and Simulation Gaming programs. Mr. Blue seconded the motion, and the motion passed unanimously.

Mr. Clendenin reported for the Planning Committee. Mr. Clendenin said