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

## Sledge Board Room April 14, 2023, 1 pm

<u>PRESENT</u>: Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; Gary Evans; Irish Pickett; Gene Horne; Vincent Gordon; Tim Carpenter; Catherine Graham; Helen Probst Mills; Connie Lovell

**STAFF:** Brenda Jackson, Danaka Bunch, Matt Dial, Ed Spitler

**GUEST:** Kennon Briggs

Mr. Little called the meeting to order at 1 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. Horne made a motion to approve the agenda. Mr. Evans seconded the motion, and the motion passed unanimously.

Mr. Clendenin made a motion to go into closed session to select three presidential candidates. Mr. Horne seconded the motion, and the motion passed unanimously.

The Board went in to closed session at 1:05 pm.

The Board came out of closed session at 2:22 pm.

Mr. Briggs announced the three presidential finalists: Mr. Charles Marshall, Dr. Gregory McLeod, and Dr. Sandy Stewart. Mr. Caddell made a motion to select the three finalists. Mr. Carpenter seconded the motion, and the motion passed unanimously.

With no further business, the meeting was adjourned at 2:27 pm.

Respectfully submitted, George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board