

FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE MINUTES OF BOARD OF TRUSTEES MEETING

May 13, 22, 2014

Held in Room 170 of the Thomas R. McLean Administration Building at 10:30 a.m.

Members Attending

Dr. Dallas M. Freeman, Mr. Charles E. Koonce, Mrs. Sheryl J. Lewis, Mr. Charles J. Harrell, Mrs. Delores P. Ingram, Mrs. Esther R. Thompson, Mr. William S. Wellons, Jr.

Members Participating by Telephone

Mr. Dohn D. Broadwell, Jr., Mr. Ronald C. Crosby, Jr., Dr. Marye J. Jeffries, and Mr. David McCune.

Staff Participating by Telephone

President J. Larry Keen

FTCC Personnel Present

Senior Vice President for Business and Finance Betty Smith, Vice President for Legal Services and Risk Management David Sullivan, Vice President for Administrative Services Joe Levister, and Administrative Assistant to the President Betty Shackelford.

Members Absent

Dr. Breeden Blackwell and Student Government President Karnella F. Fobbs.

Call to Order

The meeting was called to order by Board Chair Dr. Dallas Freeman.

Recognition of Guests

Dr. Freeman recognized all guests and welcomed them to the meeting.

Ethics Awareness and Conflict of Interest Statement

Dr. Freeman read the Ethics Awareness and Conflict of Interest Reminder. Mr. Dohn Broadwell, Jr. stated he had a potential conflict with Consideration of Acquisition of Real Estate and would recuse himself from any discussion and voting. He will end his participation in the meeting by phone at this time.

Consideration of Acquisition of Real Estate

Mr. Harrell moved that in accordance with General Statutes 143-318-11 (a)(3) the Board of Trustees go into closed session to consult with our attorney. The motion was seconded by Mr. Koonce and unanimously approved by the Board.

CLOSED SESSION

OPEN SESSION

Dr. Freeman thanked the Trustees for participating in today's Special Board Meeting.

Adjournment The meeting was adjourned at 11:00 a.m.

Dr. Dallas M. Freeman, Board Chair

Mrs. Sheryl J. Lewis, Secretary