

FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE MINUTES OF BOARD OF TRUSTEES MEETING

May 18, 2015

Held in Room 170 of the Thomas R. McLean Administration Building at 12:45 p.m.

Members Attending

Dr. Dallas M. Freeman, Mr. Charles E. Koonce, Mrs. Delores P. Ingram, Dr. Breeden Blackwell, Mr. Ronald C. Crosby, Jr., Mr. Hilton T. Hutchens, Dr. Marye J. Jeffries, Mr. David McCune, Mr. William S. Wellons, Jr, and Student Government President Christine Alvarez.

FTCC Personnel Present

President J. Larry Keen, Board Attorney and Vice President for Legal Services and Risk Management David Sullivan, Senior Vice President for Academic and Student Services David Brand, Senior Vice President for Business and Finance Betty Smith, Vice President for Administrative Services Joe Levister, Vice President for Technology Bob Ervin, Vice President for Human Resources/Workforce Development/Institutional Effectiveness Carl Mitchell, Executive Director of Marketing and Public Relations Brent Michaels, Executive Director of the FTCC Foundation Lorna Ricotta, and Executive Assistant to the President Kay Williams.

Members Absent

Mrs. Sheryl Lewis, Mrs. Esther Thompson and Mr. David R. Williford.

Call to Order

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

Recognition of Guests

Dr. Freeman recognized Student Government President-Elect Sherita Ashford and Fayetteville Observer Reporter Ms. Catherine Pritchard.

Ethics Awareness and Conflict of Interest Statement

Dr. Freeman read the Ethics Awareness and Conflict of Interest Reminder. No conflicts of interest were identified.

April 20, 2015 Meeting

On a motion by Dr. Blackwell and seconded by Mr. Koonce, the minutes of the April 20, 2015 meeting were unanimously approved.

COMMITTEE REPORTS

Building and Grounds Committee The Building and Grounds Committee met at 10:40 a.m. prior to this meeting. Mr. David McCune presented the committee's report to the Board.

Update on the Horace Sisk (Partial Roof) and Center for Business and Industry (CBI) Roof Replacement

- Curtis Construction Company (Kinston, NC) started work on October 6, 2014.
- Funds are available for gym skylight replacement and Horace Sisk breezeway roof replacement.
- Revised contract date June 8, 2015.

Update on the Student Center Renovation

M&E Contracting (Fayetteville, NC) started renovation June 30, 2014.

- Original completion date May 31, 2015.
- Additional funds were approved for additional power outlets and data connections.

- City inspections are scheduled the week of May 18, 2015.
- State Construction Office inspection is projected the week of May 25, 2015.
- Pictures of the renovation were shared with the Board.

Curriculum Committee The Curriculum Committee met at 10:47 a.m. prior to this meeting. Dr. Marye J. Jeffries presented the committee's report to the Board.

S.L. 2014-67 Credit for Military Training

S.L. 2014-67 went into effect on January 1, 2015. The law instructs the UNC System and NC Community College System to develop programs that convert military training into college credits. FTCC is the leader in Credit for Prior Learning for Military and was asked to create a program to educate the other 57 community colleges on Credit for Military Training. The State Board approved \$150,000 for development of a system-wide plan to standardize processes for Prior Learning Assessment and Competency-Based Education. A copy of the presentation on "Credit for Prior Learning" was shared with the Board.

Finance Committee The Finance Committee met at 11:22 a.m. prior to this meeting. Mr. William Wellons presented the committee's report to the Board.

Approval of Scholarships from Self-Supporting Funds Mrs. Smith presented a request of approval for scholarships from self-supporting funds not to exceed \$200,000 for 2015-16 academic year.

Mr. Wellons moved to approve Scholarships from Self-Supporting Funds not to exceed \$200,000. The motion was seconded by Dr. Blackwell and unanimously approved by the Board.

Special Trustees' Business

The 2015 ACCT Leadership Congress will be held October 14-17, 2015 in San Diego, California. Trustees should let Kay Williams know if they plan to attend.

Notification of Expiration of Trustee Terms – June 30, 2015 and Appointing Agency

Dr. Breeden Blackwell – Board of County Commissioners

Mr. Ronald Crosby – School Board
(Notification letter has been received stating that Mr. Crosby was reappointed by the School Board at the May 2015 Board meeting.)

Mr. William S. Wellons – Governor

President's Report

Next Board Meeting – Monday, June 15, 2015

See Written Report Dr. Keen referred to the President's Report dated April 20, 2015. (1) FTCC's Dental Hygiene students achieved a 100 percent pass rate on the national board examination. Speech Language Pathology Assistant students achieved a 100 percent pass rate on the national examination. (2) FTCC was ranked 6th in the nation for Large College Category (+10,000 students) in the tenth annual Digital Community Colleges Survey. (3) FTCC's Media Services created a video related to opportunities for the FTCC Family to financially contribute in response to the critical situation in Nepal caused by an earthquake. Two FTCC students from Nepal were shown in the video. (4) Summer classes begin on May 26 and end July 21. Registration for fall continues through August 14 and classes begin August 17. (5) The Children's Center is offering a Summer Camps program this summer that will include adventures through education. The Summer Camps are appropriate for rising 1st – 7th grade students. (6) Culinary

Technology offered two evening meals during April as well as a Cinco de Mayo Buffet. (7) The NC Military Business Center held a forum "Growing the Clean Energy Industry: A Roadmap for North Carolina – Fayetteville/Sandhills. The goal of the forum was to bring the community together to discuss the topic of clean energy as well as economic development. (8) The end-of-year faculty/staff luncheon was held on Friday, May 15. (9) The Excellence in Teaching Award winner Torie Quismundo, Computer Technology Instructor, will serve as the nominee for state competition. The President's Distinguished Staff Award winner Barbara Driscoll, Personnel Manager, will represent FTCC in state competition.

Adjournment The meeting was adjourned at 2:45 p.m.

Dr. Dallas M. Freeman, Board Chair

Mrs. Delores P. Ingram, Secretary