

**FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE
MINUTES OF THE BOARD OF TRUSTEES**

June 19, 2023

Held at the Tony Rand Student Center Board Room at 9:30 a.m.

Members Present

Mr. David R. Williford, Mr. William L. Hedgepeth, Mr. Ron C. Crosby Jr., Mr. Charles J. Harrell, Mr. Charles E. Koonce, Dr. Linwood Powell, Mr. Chandan Shankar, Mrs. Esther R. Thompson, Mrs. Suzannah Tucker, Mr. William S. Wellons and SGA President Erin Fredericks.

Members Absent

Mr. W. Lockett Tally, Ms. Tammy Thurman

FTCC Personnel Present

President Dr. Mark Sorrells, Board Attorney and Vice President for Legal Services and Risk Management David Sullivan, Senior Vice President for Business and Finance Robin Deaver, Senior Vice President for Academic and Student Services Murtis Worth, Vice President for Human Resources and Institutional Effectiveness Carl Mitchell, Executive Director of Marketing and Public Relations Catherine Pritchard, Executive Director for the Foundation and Institutional Advancement Sandy Ammons, Executive Assistant to the President Tracy Verrier, Secretary to the President Michelle Johnson.

Special Guests

Marlina Pineiro – Director of Student Activities

Call to Order

Mr. David R. Williford, Board Chair

Ethics Awareness and Conflict of Interest Statement

Mr. David R. Williford, Board Chair

Mr. Williford read the Ethics Awareness and Conflict of Interest Reminder. No conflict of interest was identified.

Approval of Minutes

Mr. David R. Williford, Board Chair

Mr. Hedgepeth moved to approve the Board of Trustees Meeting Minutes from May 15, 2023. The motion was seconded by Mr. Koonce and was unanimously approved by the Board.

Committee Reports:

Finance Committee

Mr. William L. Hedgepeth II, Chair

Mrs. Deaver reported:

For Information: Approved 2023-2024 County Operating Budget

The Cumberland County Manager submitted FY 2024 budget recommendations to the Board of County Commissioners on May 25, 2023. FTCC received a letter from Cumberland County recommending funding for fiscal year 2023 – 2024 in the amount of \$15,468,600. This amount is \$570,000 less than requested.

For Information: 2023 – 2024 Estimated Perkins Allocation

The North Carolina Community College System recommends the 2023-2024 Postsecondary Perkins Allocation for FTCC to be \$922,732.45. The funds are to enhance Career and Technical Education Programs. This amount is \$35,000 above last year's amount.

For Information: FTCC Construction Delegation Form 3-8 and Form 3-10 Submitted to NCCCSO for Upcoming Fiscal Year (signed by BOT Chairman)

The College is submitted forms 3-8 and 3-10 for Capital Improvement Projects to the North Carolina Community College System Office.

Approval of Blanket approval for President's travel he deems appropriate for fiscal year 2023-2024. The Senior VP for Business and Finance will approve the President's travel reimbursements for compliance with reimbursement guidelines.

The President's Blanket Travel is for travel he deems appropriate for fiscal year 2023-2024. The Senior Vice President for Business and Finance will review and approve the President's travel reimbursements for compliance with reimbursement guidelines.

Mr. Hedgepeth moved to approve the President's Blanket Travel for Fiscal Year 2023-2024. The motion was seconded by Mr. Shankar and unanimously approved by the Board.

Approval of 2023-2024 Student Government Association Proposed Budget

The Student Services proposed budget provides for SGA administrative expenses, travel, student events (includes intermural/club support), membership dues, SGA officers' stipend, ID card equipment maintenance and supplies, equipment/furniture and software. The proposed 2023-2024 Student Services Budget is \$291,883.00.

Mr. Hedgepeth moved to approve the 2023-2024 Student Government Association Proposed Budget. The motion was seconded by Mr. Shankar and unanimously approved by the Board.

Approval of 2023-2024 Miscellaneous General Funds Proposed Budget

The Miscellaneous Current General Funds Budget for Fiscal Year 2023-2024 provides for payment of appropriate expenditures as approved by the President. Revenues to fund this budget include interest income and vending commissions. The proposed budget for 2023-2024 is \$145,755.00.

Mr. Hedgepeth moved to approve the 2023-2024 Miscellaneous General Funds Proposed Budget. The motion was seconded by Mr. Shankar and unanimously approved by the Board.

Approval of 2023 Athletics Budget

The 2023-2024 Athletics proposed budget provides for salaries and benefits, contracted services, advertising, insurance, uniforms, other supplies, travel, copying/printing, software, membership dues, and equipment. The proposed 2023-2024 Athletics Budget is \$729,924.00.

Mr. Hedgepeth moved to approve the 2023-2024 Athletics Budget. The motion was seconded by Mr. Shankar and unanimously approved by the Board.

Approval of Request to Increase Technology Fee to \$48 Per Academic Term

The College recommends increasing the Technology fee from \$16.00 to \$48.00.

Mr. Hedgepeth moved to approve the increase of the Technology Fee. Ms. Thompson seconded the motion, and it was unanimously approved by the Board.

Building and Grounds Committee

Mr. Charles J. Harrell, Chair

For Information: Update – Swift Water Rescue Trainer (project #2605)

- Construction largely complete.
- Water tank has been sandblasted, liner installed and tested for leaks.
- Final completion date is delayed because of supply chain issues associated with certain electrical components. Anticipating delivery of last electrical components around mid-August.

Approval of FTCC Cumberland County Regional Fire and Rescue Center Phase 2 Construction Manager at Risk (project #2634)

- Construction Manager at Risk interviews were held on May 16th. Five companies were interviewed including Barnhill, Brawley, C.E. Glesson, Daniels and Daniels, and Bordeaux Construction.
- Design is largely complete, but discussions continue on design for burn pit associated with the use of fire suppressing foam.
- Item was changed from “for information only” to “Approval of”. Barnhill Construction selected as Construction Manager at Risk. Information was received after Board Agenda was published.

Mr. Harrell moved to approve FTCC Cumberland County Regional Fire and Rescue Center Phase 2 Construction Manager at Risk. Mr. Wellons seconded the motion, and it was unanimously approved by the Board.

For Information: Update – Regional Truck Driver Training Center (project #2635)

- Received five proposals in response to our request for Construction Manager at Risk solicitation.
- Seeking additional funding for project.

For Information: Update – Nursing Education and Simulation Center Phase 2 (project #2615)

- Stormwater retention pond is incomplete.
- Footings and slab are being completed.
- Construction will begin once steel beams become available.

For Information: Update – YMCA Repairs

- Water pipe failure associated with the pool led to flooding of areas of the YMCA facility in September, 2022. The flooding caused substantial damage to the building electrical systems.
- FTCC secured a contractor to complete the repairs, and the YMCA agreed to reimburse FTCC for expenses incurred.
- Delivery of necessary electrical components caused a delay in the completion of the repairs. Electrical components were received in early June and have been installed.
- YMCA is now completing additional repairs and renovations to the walls and floor of the pool.

Approval of YMCA Request to be Temporarily Relieved of Rent and Request to Extend Lease

- The YMCA requests that they be relieved from paying rent during the period of July 2023 through December 2023 since the YMCA facility has been unusable since September 2022.
- The YMCA seeks an extension on the current lease because of the closure of the facility for the last ten months.
 - The current monthly lease amount is \$8,000.
 - The current lease of the YMCA facility extends from January 1, 2023 through June 30, 2024.
 - The current lease could be terminated by FTCC as of June 30, 2024.
 - Extending the lease could be accomplished by agreeing to an extension of the lease for an additional eighteen-month period (July 1, 2024 through December 31, 2025) or by terminating the existing lease and establishing a new lease for up to an additional nine years.
- The YMCA argues that a tenant would typically be relieved of rental payments when a commercial space suffered damage similar to that which the YMCA suffered.
- The YMCA encourages consideration of the quality programs the YMCA offers in Fayetteville and in other areas of Cumberland County.

The Board chose not to vote on the request made by the YMCA, but will table the issue until the next Board meeting in August. The Board will request a copy of the Loss of Income Insurance policy held by the YMCA.

Human Resources Committee

Mr. Ronald C. Crosby, Jr., Chair

Mr. Mitchell reported:

Approval of President's Annual Performance Appraisal

Mr. Crosby moved that pursuant to GS 143-318.11(a)(6), the Board of Trustees go into closed session to conduct the annual evaluation of President Mark Sorrells. The motion was seconded by Mr. Koonce and unanimously approved by the Board.

Closed Session

Open Session

The Board reported a favorable annual evaluation of President Mark Sorrells with high remarks.

Program Committee

Mr. Charles E. Koonce, Chair

Dr. Worth reported:

Approval of Enrollment into Programs Requiring Possession of Firearms

Programs requiring Possession of Firearms no longer require a North Carolina issued permit to purchase a firearm. Requirements verbiage has been amended stating such.

Mr. Powell moved to approve the amended requirements for Enrollment into Programs Requiring Possession of Firearms. The motion was seconded by Mr. Harrell and unanimously approved by the Board.

For Information: Graduation Data

In 2022-2023, Fayetteville Technical Community College awarded 2,973 certificates, diplomas and Associate Degrees to 1,924 students.

Discussion of Graduation Data will be presented at the August 21, 2023 Board of Trustee Meeting.

For Information: Student Success

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Discussion of Student Success will be presented at the August 21, 2023 Board of Trustee Meeting.

SGA Report

Ms. Erin Fredericks, SGA President

President's Report

Dr. Mark Sorrells

NCACCT Leadership Seminar

August 30 – September 1, 2023

Wilmington NC

Presentation of Check to the Foundation by Mr. Hedgepeth.

Mr. William L. Hedgepeth presented a check for \$5,000 to the FTCC Foundation in memory of his father. Sandy Ammons, Executive Director for the Foundation received the donation.

Next Board Meeting – Monday, August 21, 2023

See Written Report

Adjournment

Mr. Williford adjourned the meeting.

David R. Williford, Chair