

**PLEASE TURN OFF (SILENCE) AND STORE YOUR MOBILE ELECTRONIC  
DEVICES DURING THE BOARD MEETING**

***Central Carolina Community College  
Board of Trustees  
Agenda  
December 2, 2020***

Recognition of Guests  
Ethics Statement  
Mission Statement of the College

**Agenda**

***Personnel Committee***

1. Chief Academic Officer and Organizational Updates

***Building and Grounds Committee***

1. Chatham County Council on Aging Request
2. Potential Partnership Opportunity for Chatham Small Business Center

***Other Items***

1. Ratify Bob Joyce Resolution
2. Approve Board of Trustee proposed 2021 meeting dates
3. Trustee Association Update

## Fwd: Chatham Council on Aging Request

Inbox



**Lisa Chapman** Nov 11, 2020, 2:17 PM

to George, Ricky, James, Julian, Lorraine, Phillip, Mark, Margaret

Good Afternoon!

I hope you three are doing well. As you can see, I am forwarding a request from the Chatham Council On Aging. They are moving ahead with their building plans and are requesting Trustee approval of the attached plans as we indicated would be required. Chairman Philpott is asking that Building and Grounds review the plans and let us know if you have any concerns that need to be addressed. If not, we would like to send to the full board for review prior to discussion and vote to be acted on at a called virtual meeting that Lorraine will be scheduling for December 2, 2020 at 6:00pm.

In addition, I did want to make you aware of some exciting conversations that are taking place. Kirk Bradley, VP Price, VP Roberton and I have had some preliminary conversations regarding the possibility of the CCCC Small Business Center relocating into Mosaic as development of some facilities become complete. Specifically, there will be a building where Innovate Carolina will be managing/coordinating collocated space for economic development. The vision is to organize space and resources that are collocated and designed as a one-stop shop for businesses as they develop and expand. This would be the only arrangement in the state to have all of these pieces in one place, which would certainly lead this to serve as a model for other NC regions. In addition, it would give the college exceptional visibility and great opportunities for future partnerships. VP Roberton, Provost Hall and I are meeting with the Innovate Carolina folks in the next few weeks (virtually) to discuss possible partnership efforts.

I will share more with you and the rest of the Board during the 12/2 meeting, but did want you to know about these conversations and get your preliminary thoughts and feedback. There is great potential for us with this idea.

As always, thanks for everything you do.

I look forward to hearing your thoughts.

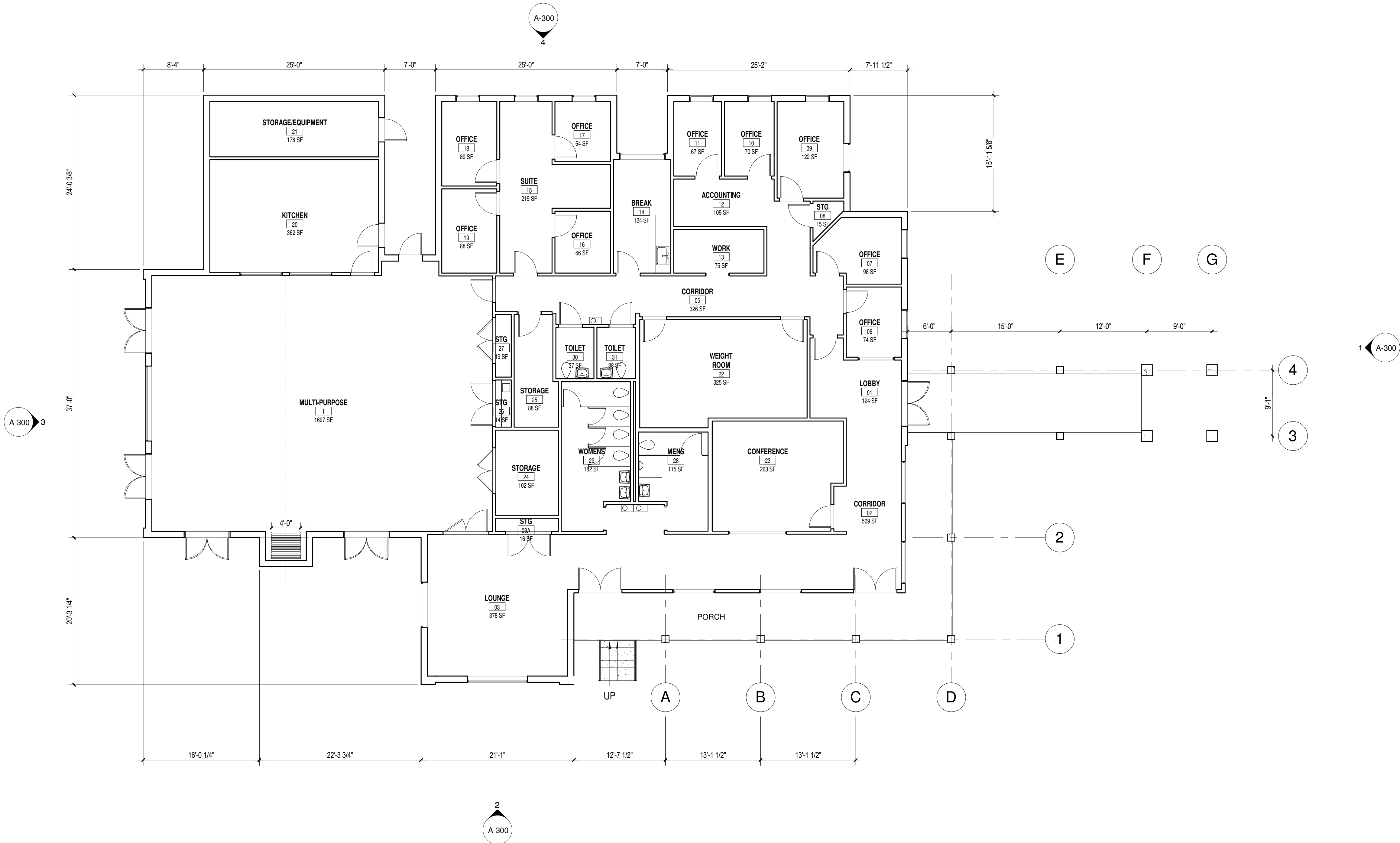
Stay Safe,

**Dr. Lisa M. Chapman**

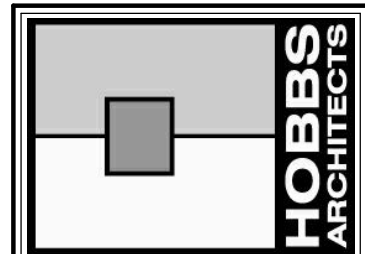
President

phone: 919-718-7246

#CCCCSTRONG @iamcccc



1 EXISTING FLOOR PLAN EASTERN BUILDING  
SCALE: 1/8" = 1'-0"



**HOBBS ARCHITECTS, P.A.**  
Architects & Consultants  
159 West Salisbury Street  
PO Box 1457  
Pittsboro, North Carolina 27312  
Voice: (919) 545-2004  
Fax: (919) 545-9002



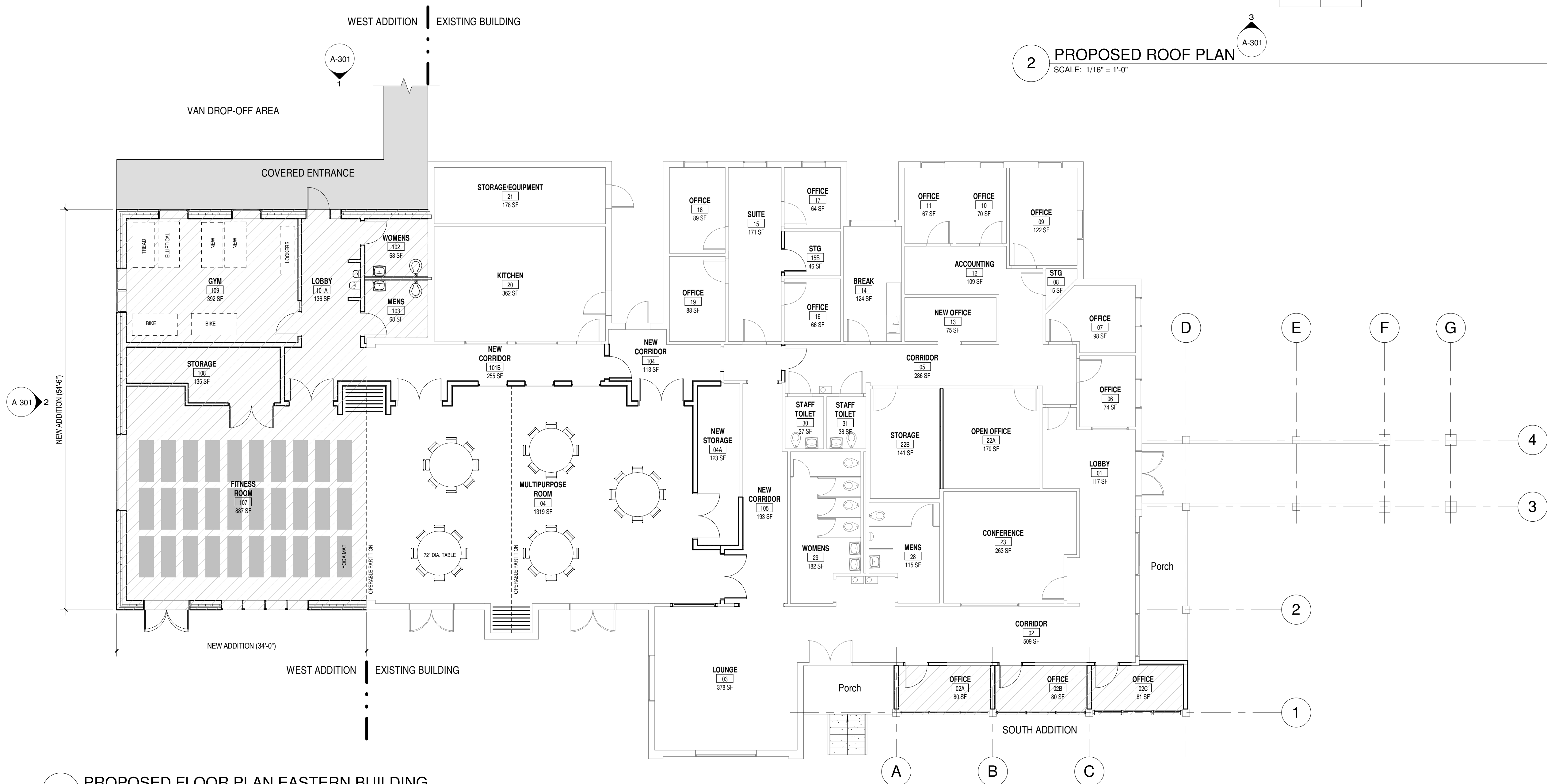
ADDITION AND RENOVATION FOR THE  
**CCCA - EASTERN BUILDING**  
CHATHAM COUNTY COUNCIL ON AGING  
365 NC-87  
PITTSBORO, NC 27312

No.	Date

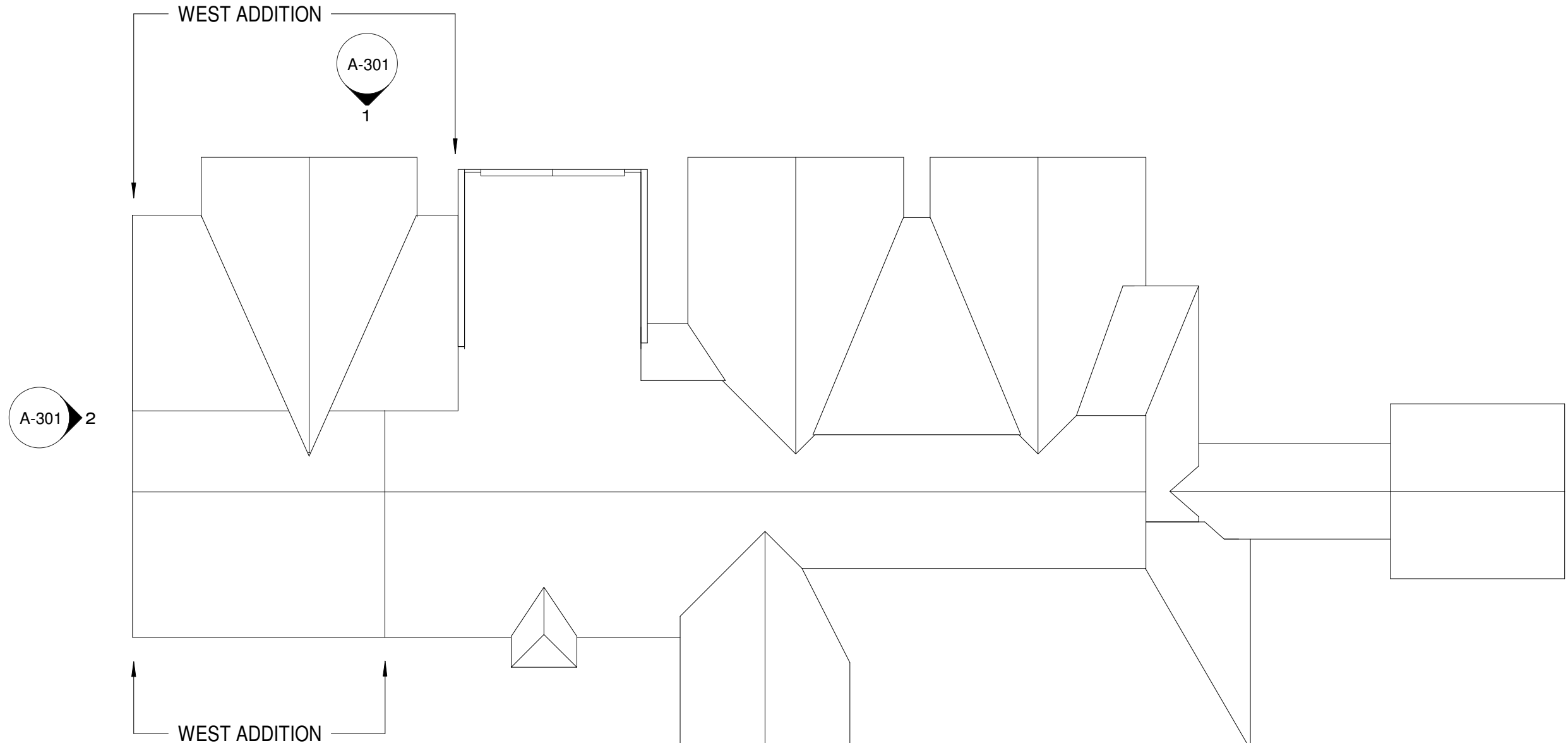
EXISTING  
FLOOR PLAN

DATE  
10.23.2020

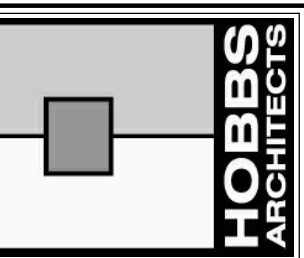
A-100



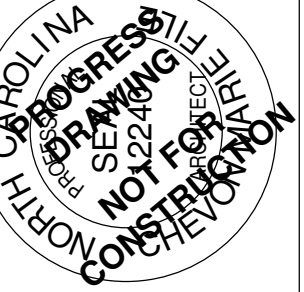
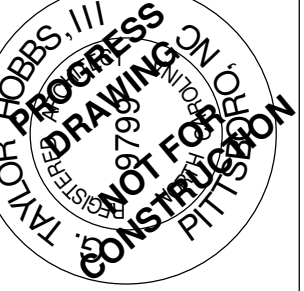
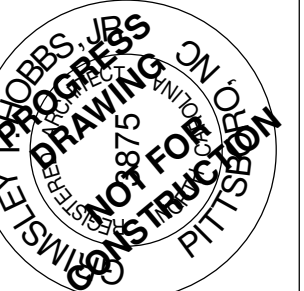
1 PROPOSED FLOOR PLAN EASTERN BUILDING  
SCALE: 1/8" = 1'-0"



2 PROPOSED ROOF PLAN  
SCALE: 1/16" = 1'-0"



**HOBBS ARCHITECTS, PA**  
Architects & Consultants  
159 West Salisbury Street  
PO Box 1457  
Pittsboro, North Carolina 27312  
Voice: (919) 545-2004  
Fax: (919) 545-9002



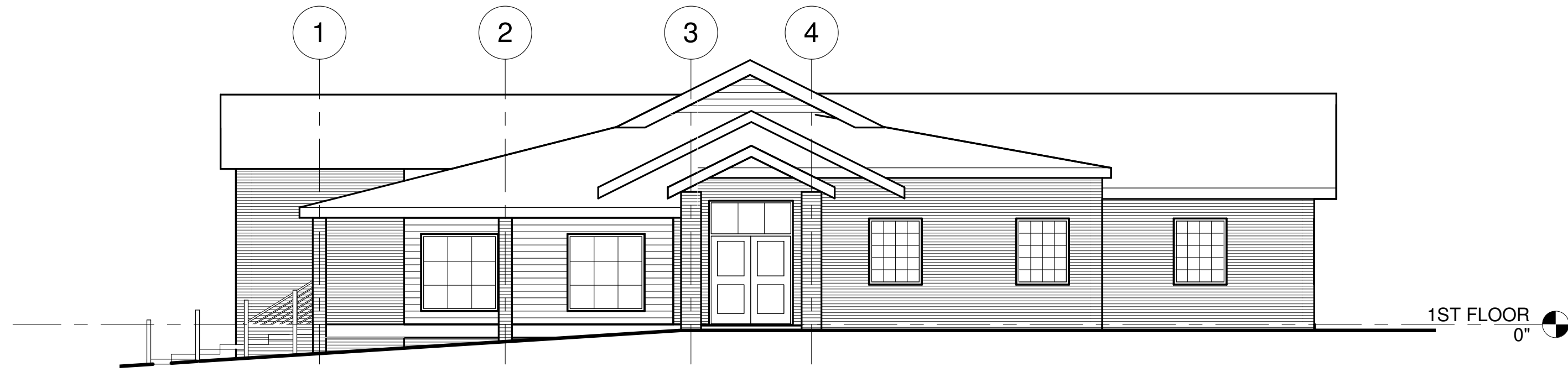
ADDITION AND RENOVATION FOR THE  
**CCCA - EASTERN BUILDING**  
CHATHAM COUNTY COUNCIL ON AGING  
365 NC-87  
PITTSBORO, NC 27312

No.	Date

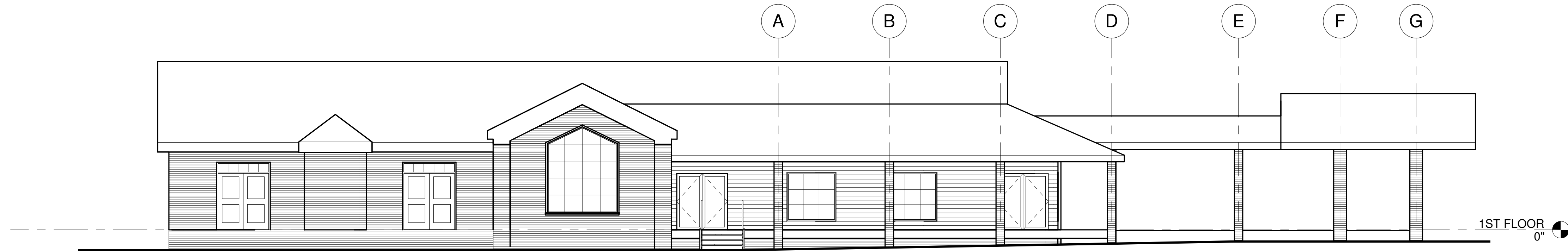
PROPOSED  
FLOOR  
PLANS AND  
ROOF PLAN

DATE  
11.3.2020

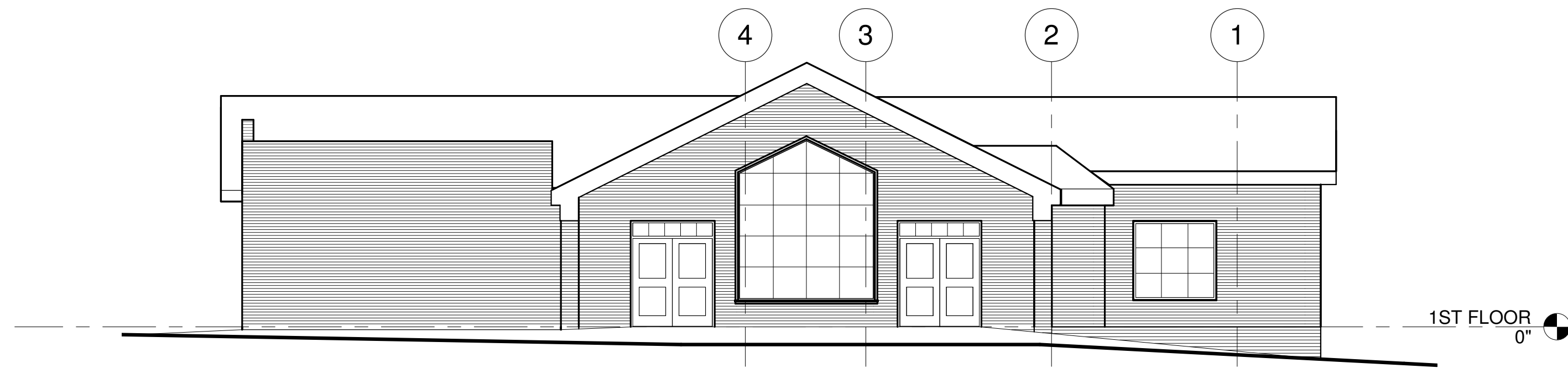
A-101



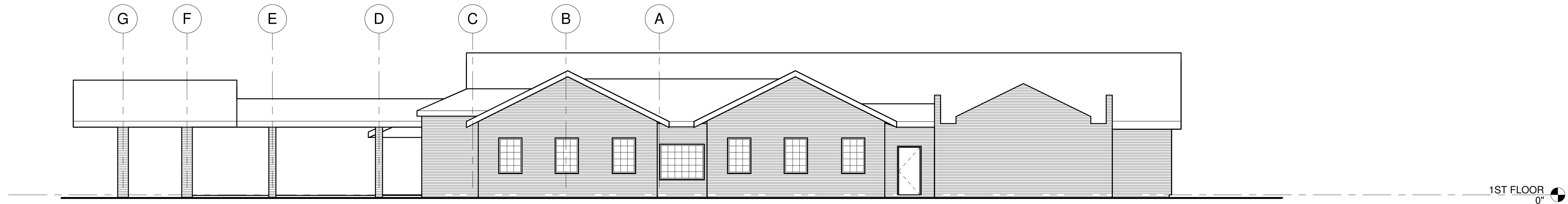
1 EAST ELEVATION - EXISTING  
SCALE: 1/8" = 1'-0"



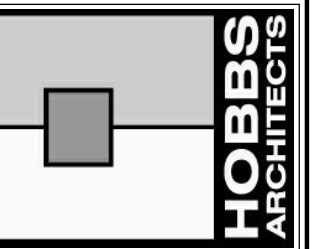
2 SOUTH ELEVATION - EXISTING  
SCALE: 1/8" = 1'-0"



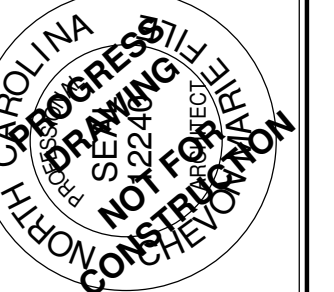
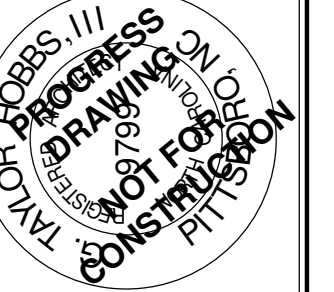
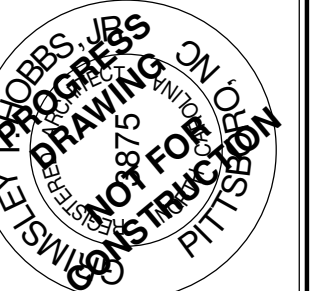
3 WEST ELEVATION - EXISTING  
SCALE: 1/8" = 1'-0"



4 NORTH ELEVATION - EXISTING  
SCALE: 1/8" = 1'-0"



**HOBBS ARCHITECTS, PA**  
Architects & Consultants  
159 West Salisbury Street  
PO Box 1457  
Pittsboro, North Carolina 27312  
Voice: (919) 545-9004  
Fax: (919) 545-9002



ADDITION AND RENOVATION FOR THE  
**CCCA - EASTERN BUILDING**  
CHATHAM COUNTY COUNCIL ON AGING  
365 NC-87  
PITTSBORO, NC 27312

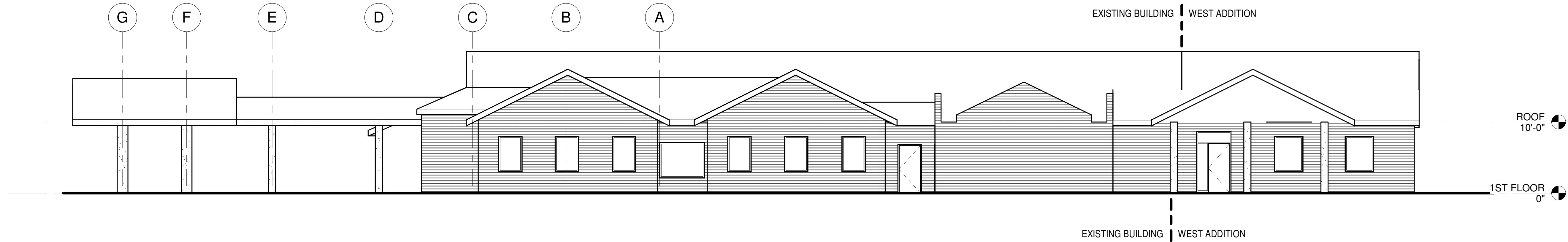
No.	Date

EXISTING  
EXTERIOR  
BUILDING  
ELEVATIONS

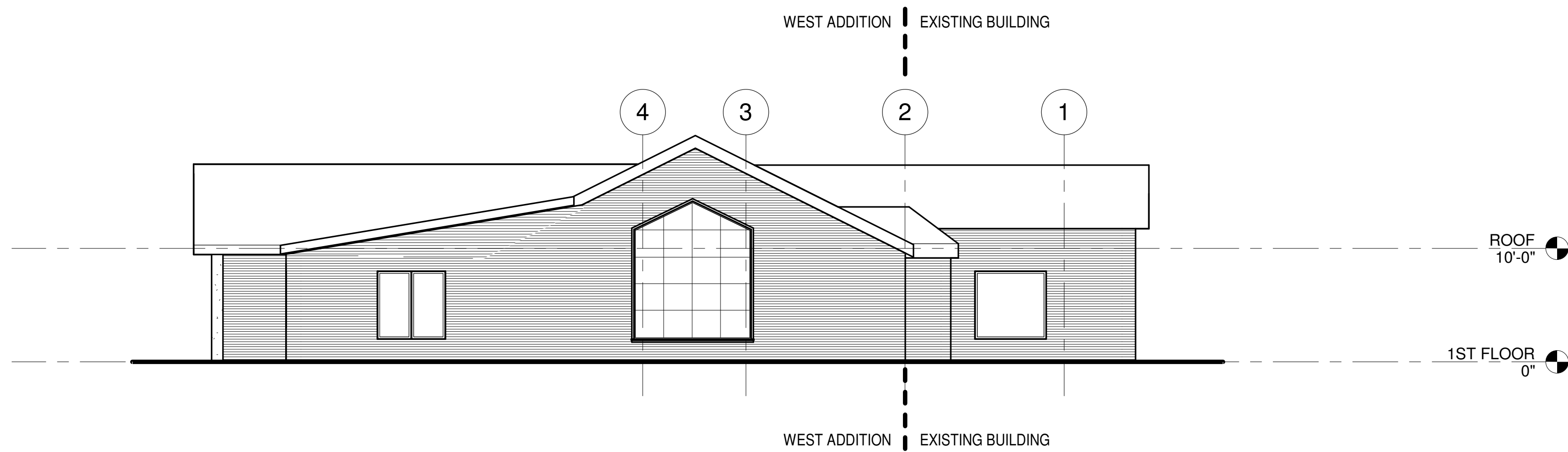
DATE  
10.23.2020

A-300

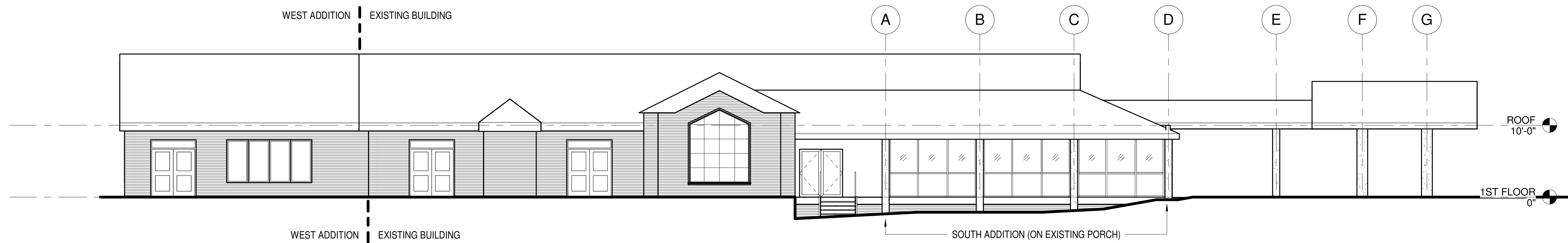
ORIGINAL SHEET SIZE IS 24 X 36



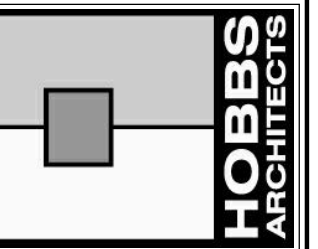
1 NORTH ELEVATION - PROPOSED  
SCALE: 1/8" = 1'-0"



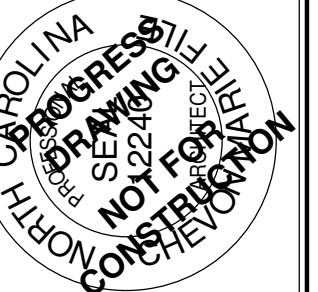
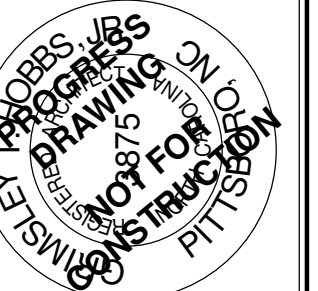
2 WEST ELEVATION - PROPOSED  
SCALE: 1/8" = 1'-0"



3 SOUTH ELEVATION - PROPOSED  
SCALE: 1/8" = 1'-0"



**HOBBS ARCHITECTS, P.A.**  
Architects & Consultants  
159 West Salisbury Street  
PO Box 1457  
Pittsboro, North Carolina 27312  
Voice: (919) 545-9004  
Fax: (919) 545-9002



ADDITION AND RENOVATION FOR THE  
**CCCA - EASTERN BUILDING**  
CHATHAM COUNTY COUNCIL ON AGING  
365 NC-87  
PITTSBORO, NC 27312

No.	Date

PROPOSED  
EXTERIOR  
BUILDING  
ELEVATIONS

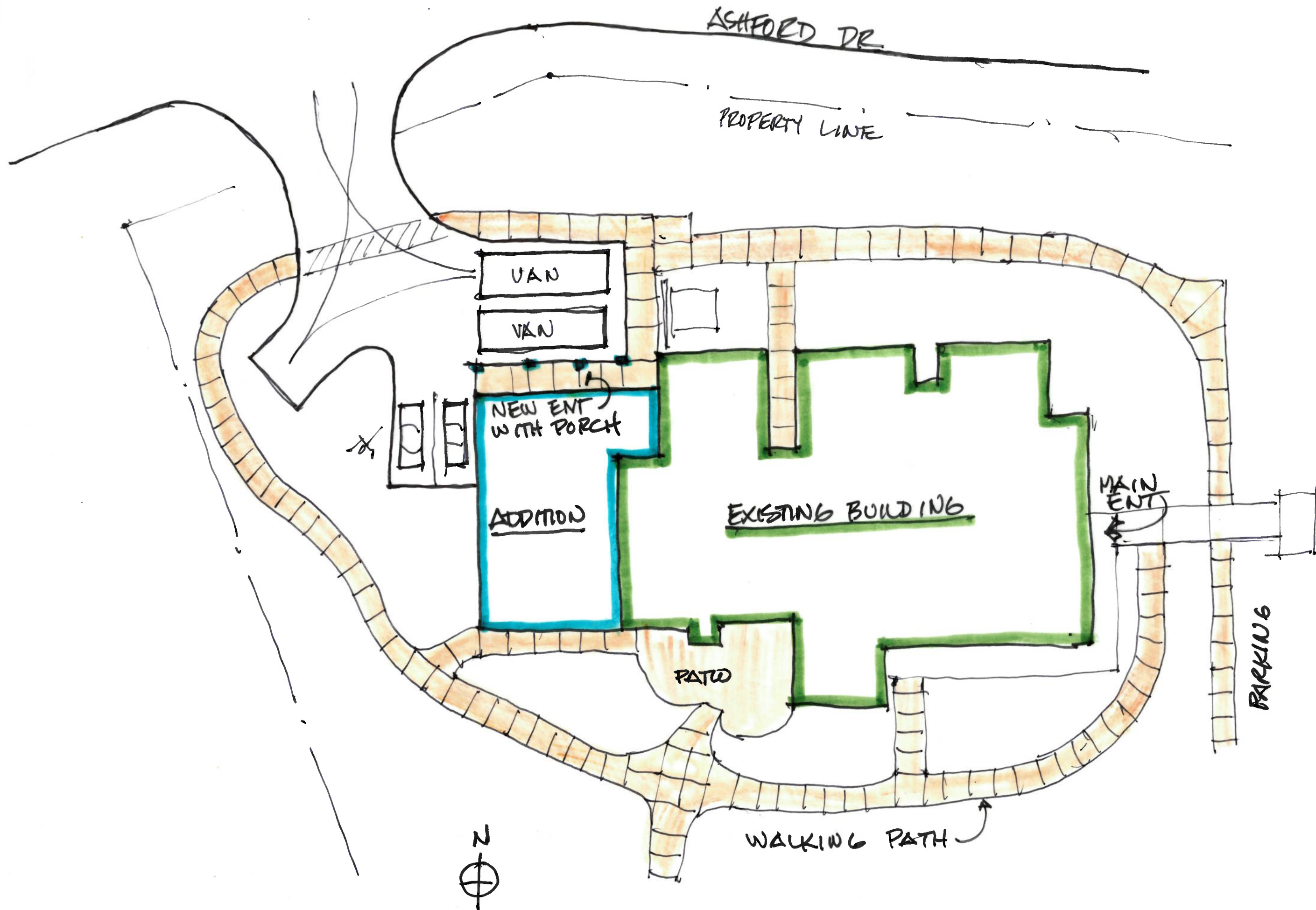
DATE  
10.23.2020

A-301













**Central Carolina Community College**

**Resolution Honoring Bob Joyce**

**WHEREAS**, *Bob Joyce has been a longtime business leader in Lee County and has served as the President of the Sanford Area Chamber of Commerce and the Economic Development Executive Director for the Sanford Area Growth Alliance, and;*

**WHEREAS**, *Bob Joyce responded to nearly eighty (80) economic development project opportunities in a single calendar year for Lee County, and;*

**WHEREAS**, *Bob Joyce led the effort to successfully land two large-scale projects for Lee County, which will ultimately add \$670 million in investment and create 760 new jobs with an annual payroll of more than \$40 million upon completion of these projects, and;*

**WHEREAS**, *Bob Joyce recognized the importance of including Central Carolina Community College as a major factor in landing these projects due to the College's outstanding ability to educate and train a continuing first-class workforce, and included the College as a partner in his efforts to bring these projects to Lee County, and;*

**WHEREAS**, *Bob Joyce was recently named the 2019 North Carolina Economic Developer of the Year by the N.C. Economic Developers Association;*

**IT IS THEREFORE, AND IS HEREBY RESOLVED** *by the Board of Trustees of Central Carolina Community College that it congratulates Bob Joyce on his well-deserved recognition as the 2019 North Carolina Economic Developer of the Year and thanks him for his longtime commitment to including Central Carolina Community College as a key partner in the economic development of its service area.*

This \_\_\_\_\_ day of \_\_\_\_\_, 2020.

---

**Chair**

---

**Vice Chair**

Central Carolina Community College  
Board of Trustees  
Proposed Meeting Dates  
2021

**Winter Meeting**

Board of Trustee Meeting - Wednesday, February 10, 2021

Board of Trustee Committee Meetings – Monday, February 8, 2021

**Spring Meeting**

Board of Trustee Meeting – Wednesday, April 28, 2021

Board of Trustee Committee Meetings – Monday, April 26, 2021

**Summer Meeting**

Board of Trustee Meeting – Wednesday, July 28, 2021

Board of Trustee Committee Meeting – Monday, July 26, 2021

**Fall Meeting**

Board of Trustee Meeting – Wednesday, October 27, 2021

Board of Trustee Committee Meeting – Monday, October 25, 2021