

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

***Central Carolina Community College
Board of Trustees
Agenda
April 12, 2021***

Recognition of Guests
Ethics Statement
Mission Statement of the College

Agenda

Building and Grounds Committee

1. Discuss Proposition for Lee County Commissioners and Potential Resolution

Other Items

1. General College Updates
2. Trustee Information Reminders
3. Closed Session if Needed

Board of Trustees
Central Carolina Community College
Via Zoom
April 12, 2021

Members Present: J. Crawford, R. Frazier, J. French, J. Hayes, J. Kelly, R. Logan, G. Lucier, G. Morris, G. McAuley, J. Philpott, C. Post, B. Powell, B. Tatum

Members Absent: J. Burgin, P. Kirkman, G. Springle

Guest: J. Love, College Attorney

Staff: L. Chapman, P. Price, M. Dishman, R.V. Hight, M. Robertson, J. White, A. Carter, D. Haire, L. Whitaker

Chairman Philpott called the meeting to order.

Chairman Philpott read the following ethics statement and the Mission Statement of the College.

Ethics Statement

Chairman Philpott stated “I would like to remind all Board Members that it is your duty to avoid all conflicts of interest in your role as a trustee of this college. Having read the agenda, is anyone aware of a conflict of interest with respect to any matter coming before this Board at this time?” Chairman Philpott continued by saying “if at any time a conflict of interest arises, we are all required to individually state that we are recusing ourselves from discussing or voting upon the matter. Next, I wish to remind you that SACSCOC requires the Board to be free from undue influence from political, religious, or other external bodies, and to protect the institution from such influence. If at any time a trustee or college official feels undue influence is being applied please bring that to the attention of the Board so that we can respond accordingly.”

Mission Statement of the College

Central Carolina Community College fosters individual, community, and economic development through transformative lifelong learning.

Building & Grounds Committee

Chairman Philpott called on Dr. Chapman to provide the information about the proposal from the Lee County Commissioners regarding the purchase of the Marelli property for the college. Dr. Chapman added this would be an opportunity to strengthen our ability to attract new industries to this area and support the expansion of the current industry. Securing this property would allow the college to serve this region in terms of expanding, developing, and sustaining diverse economic growth, which is essential for long-term economic success. This could take us to a level where we could potentially join the NC Manufacturing Extension Partnership. We would be able to serve industries in ways we have not been able to. The Lee County Commissioner requested an official resolution to move forward. The commissioners

consider the two buildings in the Industrial Park to be sold and utilize the funds to offset capital improvements. The Board has presented a proposed resolution drafted by College Attorney Jimmy Love and Whitney Parrish, Lee County Attorney. There was one error in the resolution that would be correct regarding the number of acres. The Building & Grounds Committee was all in favor of the proposed resolution. This formal recommendation from the Building & Grounds Committee does not require a second. The motion carried unanimously.

Other

Chairman Philpott reminded the Board they were required to evaluate Dr. Chapman. The evaluations must be completed and returned to Lorraine Whitaker by April 15th. He also reminded the Board their SEI filing deadline was April 15th. The virtual NCACCT Law & Legislative Seminar will be on April 23rd. If anyone wanted to attend please let Lorraine know.

Chairman Philpott said there was a need to go into closed session to consult with the college attorney to preserve the attorney-client privilege between our attorney and the Board of Trustees. Trustee Hayes made the motion to go into closed session. Trustee Frazier seconded the motion. The motion carried unanimously.

Chairman Philpott noted we had reconvened the open session of the special called Board meeting. A motion was made by Trustee Logan to authorize CCCC Attorney Love and college staff to negotiate a settlement with Two Hawk on the Triangle South contract up to including the sum of \$94,282.69 from college funds and for what other terms and conditions that our attorney and college staff can negotiate to the benefit of CCCC. Trustee Tatum seconded the motion. The motion carried unanimously.

Trustee Frazier made a motion to adjourn. Trustee Post seconded the motion. The motion carried unanimously.