

# Board of Trustees of Central Carolina Community College

## Special Called Meeting

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**Date:** Wednesday, May 14, 2025  
**Time:** 3:00 PM ET  
**Location:** The Moore Center, CDL Training Room

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*Recognition of Guests*

*Ethics Statement*

*Mission Statement of the College*

### **Agenda**

I. Annual Evaluation of the President & Consideration of Contract Extension and Salary Adjustment

The Board will conduct its annual evaluation of President Dr. Chapman in accordance with 1C SBCCC 300.2 and will enter closed session pursuant to North Carolina General Statute §143-318.11(a)(6). The Board will also discuss the extension of the President's employment contract through June 30, 2029 and consider a salary adjustment for the 2025–2026 fiscal year in connection with the President's evaluation.

II. Updates to Phase 1A of the E. Eugene Moore Manufacturing and Biotech Solutions Center Upfitting Project

Hobbs Architects will present information on the latest cost estimates relating to build expenses for the Phase 1A upfitting project. The presentation will cover budgetary shortfalls as well as strategies being employed to address these shortfalls and minimize budgetary impact.

III. [Approve Form 3-1 for Bioprocessing Building \(Amendment #3\)](#)

This amendment seeks to add \$50,000 in additional funds to the project to 1) cover additional design and engineering fees incurred for the Alternate related to a standby generator provision and 2) provide some additional reserve funds to augment construction contingency.

IV. Strategic Plan Update

Vice President Brown will provide an update on the strategic planning process, including efforts undertaken so far, expected future efforts, and opportunities for the trustees to participate in and provide input for the plan.