

MINUTES OF THE BOARD OF TRUSTEES QUARTERLY MEETING
Southwestern Community College

April 25, 2017 – SCC Macon Campus

Attending:

Trustees

Terry Bell	Paul Holt
Jeff Cloer	Jeremy Hyatt
Doug Cody	Libby Knight
Vance Davidson	Gary Shields
Jean Ellen Forrister	Lambert Wilson
Karl Gillespie	Madison Shuler

College Staff

Don Tomas	Cheryl Davids
Marc Boberg	Johnathan Dean
Thom Brooks	Curtis Dowdle
William Brothers	Tyler Goode
Nan Coulter	Lynda Parlett

Absent

Mark Jones

The Board of Trustees of Southwestern Community College (SCC) met for their quarterly meeting on April 25, 2017 in the Entegra Bank Board Room of the Cecil L. Groves Building on the Macon campus.

Chairman Terry Bell called the meeting to order at 5:00 p.m. and read the Ethics and Conflict of Interest statement.

CLOSED SESSION

Mr. Bell made a motion to enter into Closed Session under North Carolina General Statute 143-318.11(a)(6) - Personnel. Mr. Holt seconded the motion, which passed unanimously. The Board of Trustees then went into Closed Session at 5:03 PM.

The Board of Trustees returned from Closed Session at 5:11 p.m., having taken no action.

Upon returning from Closed Session, Mr. Wilson made a motion to extend Dr. Tomas' contract for an additional year. The motion was seconded by Mr. Holt, and passed unanimously.

PREVIOUS MEETINGS' MINUTES

Mr. Bell asked for a motion to approve the minutes of the Board of Trustees meetings of January 24, 2017 and the Special Called Meeting of March 21, 2017. Mr. Cloer made a motion to approve the minutes as presented, and Mr. Holt seconded the motion, which carried unanimously.

ACTION ITEMS

Dr. Thom Brooks, Executive Vice President for Instruction and Student Services, presented one Action Item for discussion and approval; Policy 3.03.10 – Responsible Conduct of Research. Following discussion, Ms. Forrister made a motion to approve the policy as proposed, which was seconded by Mr. Cody and passed unanimously.

Mr. William Brothers, Vice President for Financial and Administrative Services, presented seven Action Items for discussion and approval:

Budget Transfers

Policy 4.05.05 – Video Surveillance Systems and Recordings

Designer Selection – Mechanical Engineer for Bradford, Oaks and Holt Library HVAC Redesign

Designer Selection – Civil Engineer for Firing Range Holding Pond

Accounts Receivable Write-Offs

Resolution for Authorizations of TTB Filings for the Brewing, Distillation and Fermentation Course

Cell Tower on Jackson Campus

Following discussion, Mr. Davidson made a motion to approve the Budget Transfers, which was seconded by Mr. Cloer and passed unanimously.

Following discussion, Mr. Holt made a motion to approve Policy 4.05.05 – Video Surveillance Systems and Recordings, which was seconded by Mr. Cody and passed unanimously.

Following discussion, the Board declined to vote on the Designer Selection of Mechanical Engineer for Bradford, Oaks and Holt Library HVAC and will schedule a Called Meeting for a later date.

Following discussion, Mr. Gillespie made a motion to award Civil Engineering designer services to Amec Foster Wheeler, which was seconded by Mr. Wilson and passed unanimously.

Following discussion, no action was taken on Accounts Receivable Write-Offs since there were none this quarter.

Following discussion, Mr. Cloer made a motion to approve proposed resolution changes to the Authorizations of TTB Filings for the Brewing, Distillation and Fermentation Course, which was seconded by Mr. Cody and passed unanimously.

Following discussion, Mr. Davidson made a motion to complete negotiations for the erection of a cell phone tower on the Jackson campus, which was seconded by Mr. Holt and passed unanimously.

Mr. Bell presented the Additions to Full-Time Employees, Additions to Part-Time Employees, Reemployment of Full-Time Employees and Reemployment of Part-Time Employees for discussion and approval. Following review, Mr. Davidson made a motion to accept all proposed employees, which was seconded by Mr. Wilson and passed unanimously.

With no other Action Items before the Board, Mr. Davidson made a motion to adjourn the meeting. Mr. Hyatt seconded the motion which carried unanimously.

The meeting adjourned at 5:55 p.m. and the Board of Trustees relocated to Room 111 of the Groves Center to attend a meeting of the Macon County Board of Commissioners at 6 p.m.

Terry Bell, Chairman
Board of Trustees

Don Tomas, Secretary
Board of Trustees