

CURRICULUM AND STUDENT SERVICES

Chairman Mark Jones asked Dr. Barb Putman to report. Dr. Putman provided an update on the SACSCOC reaccreditation process. All documents have been submitted for review. The in-person SACSCOC visit is scheduled for October 5-8. A small group of peer reviewers will be on campus to evaluate standards and meet with key personnel.

FINANCE AND CAMPUS IMPROVEMENT

Chairman Jones asked Ms. Tina Wilson, Vice President of Finance and Administrative Services, to give a report on Local Revenue Analysis and State Budget Expenditures.

Ms. Wilson presented the Local Revenue Analysis and State Budget Expenditures Reports. She also reported that the college has secured a new bookstore vendor, Bibli-U.

Under action items, Ms. Wilson presented the Budget Allocations and Transfers. Following review and discussion, Mr. Jeff Cloer made a motion to approve the Budget Allocations and Transfers as presented, which was seconded by Mr. Toby Allman and passed unanimously.

Ms. Wilson presented the audit for FY 2025. After review and discussion, Mr. Mark Letson made a motion to approve the audit report as presented. Dr. McGuire seconded the motion, which passed unanimously.

Ms. Wilson presented changes to the Staff Holiday Schedule. After review and discussion, Ms. Jenny Holland made a motion to approve the changes as presented. Mr. Mark Letson seconded the motion which passed unanimously.

FACILITIES AND OPERATIONS

Dr. Tomas provided an update on several other ongoing capital projects. The Learning Commons project is in the construction design phase. We hope to break ground in September with a completion date of December 2027. The Indoor Firearms Training Facility is in its design phase with a projected completion date of December 2027 or January 2028. The renovation of the Dental Assisting and Dental Hygiene facilities is complete, and the final walk-through for the certificate of occupancy is being scheduled. The annual NCCCS Award Dinner is in Raleigh on April 15. We have been asked to showcase the electric vehicle that our automotive students built with grant funding from Duke Energy. Dr. Tomas and Mr. David Myers, Automotive Systems Technology Program Coordinator, plan to attend the event.

EXECUTIVE COMMITTEE

Chairman Jones reminded the board that every member needs to complete a board self-evaluation form by April 30. The board retreat is scheduled for Friday, May 1.

CLOSED SESSION

At 6:10pm Chairman Mark Jones asked for a motion to move into Closed Session to discuss Personnel (G.S. 143-318.11(a) (6)). Mr. Ken Henke made a motion to move into Closed Session which was seconded by Dr. Patrick McGuire and approved unanimously. Ms. Cynthia Womble made a motion to exit Closed Session and return to Open Session at 7:10pm. Ms. Jenny Holland seconded the motion which passed unanimously.

OTHER BUSINESS

Mr. Howard Allman made a motion to extend Dr. Tomas' contract for one year to end June 30, 2030. Ms. Jenny Holland seconded the motion which passed unanimously.

ADJOURNMENT

With no other business before the Board, Chairman Jones adjourned the meeting at 7:15pm.

Mark Jones, Chair
Board of Trustees

Don Tomas, Secretary
Board of Trustees