

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
AND
FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES
APRIL 15, 2013 - 12:00 PM
FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE (FTCC)
TONY RAND CENTER - 2201 HULL ROAD – FAYETTEVILLE, NC
SPECIAL MEETING MINUTES

COUNTY

PRESENT: Board of Commissioners:
Commissioner Jimmy Keefe, Chairman
Commissioner Jeannette Council, Vice Chair
Commissioner Kenneth Edge
Commissioner Charles Evans
Commissioner Marshall Faircloth
Commissioner Ed Melvin
James Martin, County Manager
Amy Cannon, Deputy County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Communications and Strategic Initiatives Manager
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board

COUNTY

ABSENT: Commissioner Billy King

FTCC

PRESENT: FTCC Board of Trustee Members:
William S. Wellons, Jr., Board Chairman
Dr. Dallas M. Freeman, Vice Chairman
Dr. J. Breeden Blackwell
Ronald Crosby, Jr.
Charles J. Harrell
Charles E. Koonce
John M. Lennon
David McCune
Susie S. Pugh
Esther R. Thompson
Taylor Webber-Fields
Dr. J. Larry Keen, FTCC President
Dr. David Brand, Vice President for Academic and Student Services
David Sullivan, Vice President for Legal Services and Risk Management
Betty Smith, Vice President for Business and Finance
Joe Levister, Vice President for Administrative Services
Bob Ervin, Vice President for Learning Technologies
Carl Mitchell, Vice President for Human Resources
Brent Michaels, Executive Director for Marketing and Public Relations
Betty Shackelford, Administrative Assistant to the President
Brad Losh, Media Production Specialist
Jim Lott, Director of Workforce Development
Lorria Troy, MIS Coordinator – Workforce Development
Nedra Clayborne-Rodriguez, Accountant II – Workforce Development

OTHERS

PRESENT: Press

The Board of County Commissioners and the Fayetteville Technical Community College (FTCC) Board of Trustees gathered at the Tony Rand Student Center for a luncheon meeting and FTCC's annual report.

Dr. Keen provided the following report:

Curriculum:

- FTCC experienced a 3.5% increase in curriculum enrollment this year while many colleges are experiencing declining or flat enrollments.
- FTCC served 12,318 curriculum students during the spring.

Continuing Education:

- From January 1, 2012 through December 31, 2012, FTCC Continuing Education has enrolled 26,583 unduplicated students.
- FTCC continues to have the largest occupational training continuing education program in the state.
- Occupational Training FTE increased by over 100 FTE's from the previous year.
- During the past year, there were 1,900 students enrolled in online courses offered in partnership with Career Step Med Online, Education 2go, and 360 Training.com.
- CNA programs, RMA (Registered Medical Assistant), and other health related programs continue to expand. Due to the demand, FTCC is able to offer additional classes at the new Cliffdale Park facility.
- Classes began at Cliffdale Park in March and currently enrolled are: EMT 67, Paramedic 41, EKG Monitoring 13, Phlebotomy 50, CNA 63 and RMA 14 which totals 248 students, 12 classes and 102 FTE.
- FTCC began an 80-hour EKG Monitoring Technology class for potential employees at Cape Fear Valley Medical Center.
- FTCC received a grant from Golden Leaf in the amount of \$463,046 for implementing an Aviation Program. In the fall of 2012, FTCC started classes in Air Frame/Power Plant Technology so students may sit for the FFA certification test.
- A Back-to-Work grant was received to assist local unemployed persons to become trained for jobs that require certification to better prepare them for re-entry into the workforce.
- The Community Services Program ran 50 Summerscape classes serving 49 youth last year.

College and Career Readiness (formerly Basic Skills):

- From January 1, 2012 through December 31, 2012, the College and Career Readiness program has enrolled 5,467 unduplicated students.
- The retention rate is 89%, while the federal standards require only 75%.
- In 2011-2012, FTCC awarded 244 students their GED and 41 students were awarded their Adult High School diploma.

Facilities:

- New rented sites for Continuing Education classes include: Eutaw Village and medical related classes at Cliffdale Park.
- Construction has been completed on the former Service Merchandise property, now known as the General Classroom Building. Classes began there in the fall.
- Coordination with the architect is ongoing for the renovation of the Tony Rand Student Center.
- Thanks to funding from Cumberland County:
Full roof replacements are under way on the Neil Currie, Paul H. Thompson Library and YMCA buildings. Project should be complete in June 2013. A complete HVAC renovation is ongoing in the Lafayette Hall building and this project is targeted to be completed in August 2013.
- Guaranteed Energy Savings Performance Contracting is currently in the proposal review state.

2013-2014 Budget Requests:

- Personnel and Personal Service Contracts

- Cost of living raise 2%
- Benefits will be increasing 2%
- Unemployment Insurance (UI) require to maintain 1% reserve
- Janitorial Service Contract for fire classes at airport and medical classes at Cliffdale Park, newly rented facilities for continuing education classes
- Other Costs
 - Electricity – increased facilities and increased usage
 - Property and Liability Insurance
 - Rent of Facilities – Cliffdale Park Site
 - Custodial and Maintenance Supplies
- Capital Costs

Thank you for the previous funding of:

2011-2012 Funded Through Installment Financing:	
Lafayette Hall Mechanical System Replacement	\$2,500,000
Replacement Roofs for Library, Neil Currie & YMCA	\$1,000,000
Total	\$3,500,000

Requested for 2013-2014:	
Horace Sisk “D” Section Roof Replacement	\$216,000

Dr. Keen also mentioned the purchase of the Major Appliance Building gave access to the campus from Ft. Bragg Road. Dr. Keen stated he is projecting this facility to be a Veterans Services Center where FTCC offers more comprehensive services in one facility to the community’s Veterans.

Dr. Keen mentioned FTCC celebrated its 50th year anniversary last year, and this year the North Carolina Community College System is celebrating its 50th anniversary.

Dr. Keen thanked the Board of Commissioners for the support they have given FTCC over the past year and stated none of the accomplishments could have been done without their support.

Chairman Jimmy Keefe provided closing remarks and acknowledged the value FTCC brings to the community.

MEETING ADJOURNED: 1:10 PM

Respectfully submitted,

Kellie Beam
Deputy Clerk to the Board