

CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
AND  
FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES  
APRIL 20, 2015 - 12:00 PM  
FTCC FAYETTEVILLE CAMPUS – HORACE SISK CULINARY DINING ROOM  
SPECIAL MEETING MINUTES

COUNTY

PRESENT: Board of Commissioners:  
Commissioner Kenneth Edge, Chairman  
Commissioner Marshall Faircloth, Vice-Chairman  
Commissioner Larry Lancaster  
Amy Cannon, County Manager  
James Lawson, Deputy County Manager  
Tracy Jackson, Assistant County Manager  
Melissa Cardinali, Assistant County Manager  
Rick Moorefield, County Attorney  
Sally Shutt, Governmental Affairs Officer  
Candice H. White, Clerk to the Board  
Kellie Beam, Deputy Clerk to the Board  
Press

COUNTY

ABSENT: Commissioner Jimmy Keefe  
Commissioner Jeannette Council  
Commissioner Charles Evans  
Commissioner Glenn Adams

FTCC

PRESENT: FTCC Board of Trustee Members:  
Dr. Dallas M. Freeman  
Delores Ingram  
Dr. Marye Jeffries  
Sheryl Lewis  
Dr. Breeden Blackwell  
David McCune  
David Williford  
Esther Thompson  
Ronald Crosby  
William S. Wellons, Jr.  
Dr. J. Larry Keen, FTCC President  
Dr. David Brand, Senior Vice President for Academic and Student  
Services  
David Sullivan, Vice President for Legal Services and Risk  
Management  
Betty Smith, Senior Vice President for Business and Finance  
Joe Levister, Vice President for Administrative Services  
Bob Ervin, Vice President for Technology  
Carl Mitchell, Vice President for Human Resources  
Brent Michaels, Executive Director for Marketing/Public Relations  
Kay Williams, Administrative Assistant to the President

The Cumberland County Board of Commissioners and the Fayetteville Technical Community College (FTCC) Board of Trustees gathered at the Horace Sisk Culinary Dining Room for a luncheon meeting and FTCC's annual report.

Dr. Dallas M. Freeman, FTCC Board of Trustees Chairman, provided the welcome and opening remarks, and turned the meeting over to Dr. J. Larry Keen, FTCC President.

Dr. Keen provided the following report:

Curriculum:

- FTCC is the 3<sup>rd</sup> largest community college in North Carolina.

- FTCC experienced a 1%-2% increase in curriculum enrollment this year while many colleges experienced declining or flat enrollment.
- FTCC served 12,400 curriculum students during the spring.

#### Continuing Education:

- Last year FTCC's Continuing Education Program enrolled 24,003 unduplicated students.
- FTCC continues to have the largest occupational training continuing education programs in the state.
- 2,079 students are enrolled in online courses such as: Career Step Med Online, Education 2go and 360 Training.com.

#### College and Career Readiness (Formerly Basic Skills)

- From January 1, 2014, through December 31, 2014, the College and Career Readiness program enrolled 4,503 unduplicated students.
- FTCC created five (5) new career training programs through the Distance Learning Program serving over 200 students.
- FTCC partnered with the Fayetteville Police Department on the HOPE Program which helps offenders prepare for employment and become productive citizens.
- The ICAR Program has been very successful and is getting national recognition.
  - Every student that successfully completes the ICAR Program has a job waiting for them starting between \$45,000 - \$50,000 and benefits.

#### Facilities

- Tony Rand Student Center
  - Has been refurbished and will be completed mid-June 2015 and operational in the fall.
- Cumberland Hall Auditorium
  - Renovations to replace seating, carpet, paint and A/V upgrades have been completed.
- Roof Replacement Projects
  - Center for Business & Industry – will complete roof replacement in May 2015.
  - Horace Sisk Gym – will complete partial roof replacement in May 2015.
- Elevator Modernizations – 35+ years old
  - Cumberland Hall - completed
  - YMCA - completed
- Center for Business & Industry
  - Upgrade electrical needs – completed
- Replaced the Advanced Technology Center's uninterrupted power supply
- Several parking lots still need to be replaced.
- Working on electronic lockdown capabilities to make sure everyone on campus is protected.

#### 2014-2015 Budget Requests

- Personnel and Personal Service Contracts
  - Proposing cost of living raises with benefits – 2%
  - 1.2% in 2012-2013
  - Last year received \$1,000 or 3 ½% depending on what is higher
- Requesting an additional Security position
- Additional Contracts – Janitorial, Grounds and Maintenance
- Other Costs:
  - Electricity and heat
    - Increased facilities and increased usage - 6%
  - Property and Workers' Comp Insurance – 3% increase
    - Experience modification rate increase
    - Based on past injuries
  - Rent of Facilities
    - Tallywood Site
    - Continuing Education classes
  - Supplies & Repairs

Total of \$3,500,000 provided in 2011-2012 through installment financing:

- YMCA Roof Replacement - completed
- Paul H. Thompson Roof Replacement - completed
- Neil Currie Roof Replacement - completed
  - 1,000,000
- Lafayette Hall Mechanical System Replacement - completed
  - \$2,500,000

Total of \$3,000,000 provided in 2014-2015 through installment financing:

- To purchase 25,000 square foot facility near Ft. Bragg to house new ICAR instructional program.

Dr. Keen stated this year FTCC is asking for an increase in funding in the amount of \$456,588. Dr. Keen stated FTCC received \$9,647,928 from the County during the FY 2014-2015 and is requesting \$10,104,516 during FY 2015-2016. Dr. Keen stated some of the reasons for the proposed increase in funds is due to: salaries, contracts, cost of living increase, benefits increase, additional position in Security, additional contracts in Janitorial, Grounds and Maintenance, electricity and heat, property and workers compensation insurance, rent of facilities and normal course of business supplies and repairs.

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 Kenneth Edge provided closing remarks and acknowledged the value FTCC brings to the community.

MEETING ADJOURNED: 1:10 PM

Respectfully submitted,

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Kellie Beam  
Deputy Clerk to the Board