

MINUTES OF THE BOARD OF TRUSTEES SPECIAL CALLED MEETING
Southwestern Community College

May 17, 2016 – SCC Jackson Campus

Attending:

Trustees

Terry Bell	Paul Holt
Conrad Burrell	Jeremy Hyatt
Jeff Cloer	Mark Jones
Vance Davidson	Libby Knight
Jean Ellen Forrister	Gary Shields
Karl Gillespie	Lambert Wilson

College Staff

Don Tomas	Tyler Goode
Thom Brooks	Lynda Parlett
Nan Coulter	Cliff Stalter
Johnathan Dean	

Absent

Ciara Payne

The Board of Trustees of Southwestern Community College (SCC) met for a Special Called meeting on May 17, 2016 in the Charles Siler Slagle Board Room of the Conrad Burrell Building on the Jackson campus.

Chairman Terry Bell called the meeting to order at 4:28 pm and read the Ethics and Conflict of Interest statement.

PREVIOUS MEETINGS' MINUTES

Mr. Bell asked for a motion to approve the minutes of the quarterly meeting of April 26, 2016. Mr. Holt made a motion to approve the minutes as presented, and Mr. Davidson seconded the motion, which carried unanimously.

INFORMATION ITEM

Dr. Tomas, Dr. Brooks and Ms. Parlett gave presentation to the Board on service-area population forecasting, current and future program enrollment, employment forecasting, and various proposed capital expenditure spending scenarios for the \$7.1 million in funding secured by passage of the Connect NC bond. The Board also discussed the potential funding effects from passage of the proposed ¼-cent sales tax referendum in Jackson County on June 7, 2016, and reviewed spending scenarios that included these potential effects. Passage of the Jackson County ¼-cent Sales Tax Referendum would provide an estimated \$1.2 million annually in additional funding to SCC and the Jackson County Public Schools.

ACTION ITEM

Following discussion, Mr. Cloer made a motion that the Board of Trustees support the design, planning and building of a new Health Sciences building on the SCC Jackson Campus, contingent on passage of the Jackson County ¼-cent sales tax referendum on June 7, 2016. Mr. Jones seconded the motion.

Following additional discussion, Mr. Cloer restated his motion that the Board of Trustees support the design, planning and building of a new Health Sciences building on the SCC Jackson Campus, and the design, planning and building of a new Fire Safety Burn building and resurfacing the Driving Course Range in Macon County, contingent on passage of the Jackson County ¼-cent sales tax referendum on June 7, 2016 and the support of the Macon County Board of Commissioners by providing matching funds equaling 25% of the total cost of the Burn building in Macon County. Mr. Jones seconded the restated motion, and a vote was taken on the motion, which passed unanimously.

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

The meeting adjourned at 5:42 pm.

Terry Bell, Chairman
Board of Trustees

Don Tomas, Secretary
Board of Trustees