

MINUTES OF THE BOARD OF TRUSTEES MEETING
Southwestern Community College

April 27, 2010 - SCC Campus

Attending:

Trustees

Terry Bell	Brian McMahan
Conrad Burrell	Quayle Neslen
Paul Holt	Pete Penland
Earl Hooper	William Shelton
Charles Leatherman	Jerry Sutton
Mary Jane Letts	Lambert Wilson

College Staff

Cecil Groves	Chuck Reece
Sharon Grasty	George Stanley
Janet Burnette	
Gene Couch	
Connie Haire	
Susan McCaskill	

The Board of Trustees of Southwestern Community College met for its regular quarterly meeting on April 27, 2010.

Chairman Conrad Burrell called the meeting to order at 5:05 p.m.

Mr. Sutton made a motion to approve the minutes of the quarterly meeting of January 26, 2010 and the special meetings of February 16, 2010 and February 23, 2010 with one correction in the January 26 minutes. Mr. Holt seconded the motion which carried unanimously.

CURRICULUM AND STUDENT SERVICES COMMITTEE

Vice President McCaskill provided an update on continuing education programs and initiatives. A director has been hired for the Plus50 program. Ms. McCaskill distributed a JobsNOW program comparison for the WNC community colleges and reviewed SCC's performance in comparison to the other institutions. She noted the recent open house at the Jerry Sutton Public Safety Training Complex was well received.

Ms. McCaskill presented and reviewed the Continuing Education Enrollment Totals (IV A 1-b).

Dr. Couch provided an update on recent and upcoming academic initiatives. Spring Commencement ceremonies will be held on Friday, May 7. Four student award recipients and two retiring faculty members will be recognized at the Board dinner. Dr. Couch distributed copies of "Connections 2010" a compilation of the Writing Across the Curriculum Essay Contest winning essays.

Dr. Couch and Dr. Groves provided an update on the progress of the college's separation process from the Region A Nursing Consortium arrangement. A recent meeting with representatives from the State Board of Nursing was very positive.

Dr. Couch presented the Policy Changes (IV B 2-a) for approval. Following discussion, Mr. Bell made a motion that the Policy Changes be approved with a modification in Policy 6.18 to remove a duplicate sentence. Mr. Hooper seconded the motion which carried unanimously.

Dr. Couch presented Policy 6.4 - Transition to Year Round Pell Grant (IV B 2-b) for approval. Mr. McMahan made a motion that Policy 6.4 be approved. Ms. Letts seconded the motion which carried unanimously.

Vice President Haire provided a quarterly update on activities and highlights for the Macon Campus and Institutional Development area (IV C 1-a). Enrollment continues to grow at the Macon Campus. The Macon Campus recently hosted NCCCS President Scott Ralls and members of his staff for a listening forum. Dr. Haire noted that because presidential leadership is critical to the fund raising process, the Title III endowment campaign will be postponed until the presidential search is complete.

FINANCE AND CAMPUS IMPROVEMENTS COMMITTEE

Vice President Burnette provided details of Governor Perdue's proposed budget for the 2010-2011 fiscal year. She noted the overall budget did not appear to be as restrictive as last year's budget, but funding for equipment needs will be limited. Among the proposals in the budget is an additional tuition increase for community college students.

Ms. Burnette reviewed the Local Revenue Analysis (V A 1-a) and State Current Expenditures (V A 1-b) for the period ending March 31, 2010.

Ms. Burnette presented the Budget Transfers (V A 2-a), Annual Local Budget 2010/2011 (V A 2-b), Annual College Budget 2010/2011 (V A 2-c), Policy 3.42-Electronic Signatures (VA 2-d) and Policy 7.2-Tuition and Fees ((VA 2-3) for approval.

Mr. Sutton made a motion that the Budget Transfers, Annual Local Budget 2010/2011, Annual College Budget 2010/2011, Policy 3.42-Electronic Signatures and Policy 7.2-Tuition and Fees be approved. Mr. Wilson seconded the motion which carried unanimously.

EXECUTIVE COMMITTEE

Mr. Stanley provided an update on facility and property issues. Construction documents for the Burrell Building have been submitted to Raleigh and the building is expected to go out to bid by July. Construction of the Jackson Early College Building is underway. Several property transfers are in process regarding construction of the Early College Building and finalization of the Forest Service transfer. Mr. Stanley distributed a map showing the acreage concerned. Construction on the Jackson Campus connector road may begin by the end of 2011.

Dr. Groves and Mr. Stanley provided an update on the proposed East Carolina Dental Clinic and reviewed a timeline of interactions with East Carolina University. Discussion was held on concerns and issues relating to locating the clinic on the SCC Campus and its impact on the college's maintenance facility.

Mr. Hooper made a motion that the Additions to the Full-Time Employee List (VI A-1) and Additions to the Part-Time Employee List (VI A-2) be approved. Mr. Penland seconded the motion which carried unanimously.

Mr. Penland made a motion that the Board enter Executive Session at 6:20 p.m. for the purpose of discussing a property/personnel matter in accord with G.S. 143-318.11. Mr. Holt seconded the motion which carried unanimously. The Board entered Executive Session at 6:20 p.m.

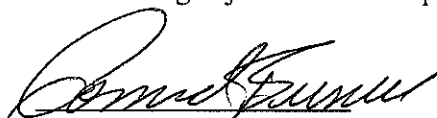
The Board returned from Executive Session at 6:30 p.m.

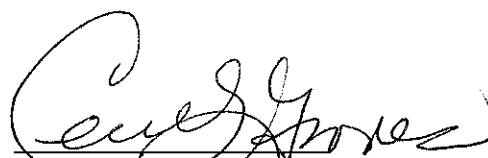
Chairman Burrell announced the annual presidential evaluation was complete and Dr. Groves had received excellent reviews. This information will be forwarded to the chair of the State Board of Community Colleges as required. Mr. Burrell noted this was Dr. Groves' last quarterly Board meeting prior to his retirement, and commended him on his performance as president of the college.

Mr. Sutton made a motion to adjourn. Mr. Penland seconded the motion which carried unanimously.

The next quarterly Board of Trustees meeting is scheduled for Tuesday, July 27, 2010.

The meeting adjourned at 6:35 p.m.


Conrad Burrell, Chairman
Board of Trustees


Cecil L. Groves, Secretary
Board of Trustees

6/25/10
Date