BEAUFORT COUNTY COMMUNITY COLLEGE
JOINT MEETING WITH THE BOARD OF TRUSTEES & BEAUFORT COUNTY COMMISSIONERS

April 18, 2016

The Beaufort County Community College Board of Trustees met in joint session with the Beaufort County Commissioners Monday, April 18, 2016, at 8:30 a.m. for a breakfast meeting in the Multi-Purpose Room of Building 10. The purpose of the meeting was to present the request for local funds for the FY 2016-17, provide information on an Energy Audit, and provide an update on the NC Connect Bond.

BOARD MEMBERS PRESENT
Dr. Laura Staton, Chair
Jim Chesnutt
Cornell McGill
James "Cotton" Rawls
Kathleen Simpson
Mitchell St. Clair, Sr.
Russell Smith
Bill Wall
Ashley Woolard
Jean Woolard

BOARD MEMBERS ABSENT
Cynthia Davis
James Gaynor
Betty Randolph, Vice Chair
Elizabeth Cobb, SGA

The following staff members were present: Dr. Barbara Tansey, President; Mr. Rick Anderson, Vice President of Student Services; Dr. Crystal Ange, Vice President of Academics; Mr. Mark Nelson, Vice President of Administration; Dr. Jay Sullivan, Vice President of Research and Institutional Effectiveness; Mrs. Stacey Gerard, Vice President of Continuing Education; Ms. Serena Sullivan, Executive Director of the Foundation; Mr. Wesley Adams, Director of Campus Operations and Mrs. Jennie Singleton, Executive Assistant to the President.

The following Beaufort County Commissioners were present: Mr. Jerry Langley, Chairman; Mr. Gary Brinn, Vice Chairman; Mr. Robert Belcher; Mr. Ed Booth; Mr. Ron Buzzeo. Absent: Mr. Hood Richardson. Also in attendance: Mr. Brian Alligood, County Manager; Ms. Anita Radcliffe, Finance Director and Ms. Katie Mosher, Assistant to the Manager & Clerk to the Board.

PRAYER

Dr. Laura Staton, Chair of the Board of Trustees called on Dr. Crystal Ange, Vice President of Academics to lead with prayer.

Pledge of Allegiance

Dr. Staton and Mr. Langley led the Pledge of Allegiance.

Dr. Laura Staton, Chair of the Board of Trustees welcomed everyone and called the meeting to order at 9:00 a.m. Mr. Jerry Langley, Chairman of the Beaufort County Board of Commissioners called the meeting to order for his board.

Dr. Staton called on Mr. Mark Nelson, to provide updates. Mr. Nelson provided an update on the NC Connect Bond, Energy Audit and the Proposed Budget for FY 2016-17. After discussion, Mr. Gary Brinn asked that Mrs. Stacey Gerard, Vice President of Continuing Education prepare an estimation of how much money the new Burn Facility will bring in and send to him.

Having no other business Dr. Staton and Mr. Langley adjourned the meeting at 9:29 a.m.

Respectfully Submitted,

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Dr. Laura Staton
Chair

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Barbara Tansey, Ph.D.
President

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Date