

CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
APRIL 18, 2011, 12:00 PM  
FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE (FTCC)  
TONY RAND CENTER - 2201 HULL ROAD – FAYETTEVILLE, NC  
MEETING WITH FTCC BOARD OF TRUSTEES

COUNTY

PRESENT: Commissioner Kenneth Edge, Chairman  
Commissioner Marshall Faircloth, Vice Chairman  
Commissioner Charles Evans  
Commissioner Jeannette Council  
Commissioner Jimmy Keefe  
Commissioner Ed Melvin  
James Martin, County Manager  
Amy Cannon, Deputy County Manager  
James Lawson, Assistant County Manager  
Rick Moorefield, County Attorney  
Marie Colgan, Clerk to the Board  
Candice H. White, Deputy Clerk to the Board

COUNTY

ABSENT: Commissioner Billy King

FTCC

PRESENT: FTCC Board of Trustee Members:  
Charles J. Harrell, Chair  
William S. Wellons, Vice Chair  
Esther R. Thompson  
Dr. Mike W. Choe  
Dr. Dallas M. Freeman  
Charles E. Koonce  
John Lennon  
Sheryl J. Lewis  
David McCune  
Susie S. Pugh  
Dr. J. Larry Keen, FTCC President  
Dr. Barbara Tansey, VP for Academic and Student Services  
Betty Smith, VP for Business and Finance  
Joe Levister, VP for Administrative Services  
Bob Ervin, VP for Learning Technologies  
Brent Michaels, VP for Institutional Advancement  
Carl Mitchell, VP for HR & Institutional Effectiveness/Assessment  
Betty Shackelford, Administrative Assistant to the President

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.

Following the luncheon, Charles J. Harrell, FTCC Board of Trustees Chair, provided the welcome and opening remarks, and turned the meeting over to Dr. J. Larry Keen, FTCC President.

Dr. Keen reported the following and stated FTCC is always looking at the educational requirements of the community in terms of economic growth, development and stability:

- FTCC experienced a 2.5% decline in curriculum enrollment this year,
- FTCC served 11,230 curriculum students during this spring,
- The cosmetology program moved to an on-campus location,
- FTCC added an esthetics technology program in Spring 2010,
- FTCC added a nail technology program,
- FTCC added an Associates Degrees in arts and drama, and
- FTCC added other certificate programs such as medical office and pharmacy technology.

Dr. Keen referenced the satisfactory academic progress required of students who receive financial aid and reported that FTCC initiated a renewed satisfactory academic progress requirement to send the message that FTCC is a serious institution and wants to retain its students so they can successfully graduate. Dr. Keen stated as a result of this requirement, FTCC lost some of its students due to their poor academic performance.

Dr. Keen further reported that FTCC continues to have the largest Continuing Education program in North Carolina to include workforce development training for the business and government sectors in order to provide them with a well qualified workforce. Dr. Keen stated FTCC experienced a slight decline in this program over the past year.

Dr. Keen reported there was a 100% pass rate on the state exam for the Detention Officer certification program. Dr. Keen also reported there was increased emphasis placed on training for the military; 500 army personnel are scheduled to take the emergency management basic technician basic certification class and 240 air force personnel are scheduled to take the paramedic certification class.

Dr. Keen further reported FTCC will operate a barber training program later in the year, FTCC was certified as an official lead abatement training facility, and FTCC had a lot of individuals participate in the Jobs Now training program with courses related to phlebotomy, certified nursing assistance, medical office essentials, heating/air conditioning and solar panel work. Dr. Keen stated FTCC has maintained a 100% passing rate on the EMT program and on the medical technologist exam. Dr. Keen further stated FTCC increased its online training for military spouses as part of a program associated with the Department of Defense, FTCC hosted the Youth Entrepreneurship

Camp for twenty students this past summer, and FTCC increased areas of study related to basic literacy skills. Dr. Keen stated the retention rate this year was 85%.

Dr. Keen reported on progress that had been made on the former Service Merchandise property and distributed an architect's rendering of the new FTCC facility that will house classrooms, campus security and the book store. Dr. Keen stated construction is anticipated to be completed by January 4, 2012. Dr. Keen reported over the past year, FTCC has increased its campus facilities by approximately 285,000 SF in order to accommodate the students who will fuel the economy of the county and the region. Dr. Keen also reported on ways in which FTCC has pursued sustainability to include energy efficiency and green initiatives such as recycling.

Dr. Keen provided a recap of bond funds and stated all 2000 State bonds had been obligated to include the \$5 million that the County Commissioners provided as a required match. Dr. Keen stated the last portion of the match was expended on the purchase of the western campus property. Dr. Keen referenced the architect's rendering of FTCC's western campus master plan as distributed to attendees and stated the new campus would give the community advanced education and training opportunities.

Dr. Keen distributed pictures of mechanical system and piping conditions and reviewed the 2011-2012 budget requests as follows:

Increased costs associated with the new General Classroom Building (former Service Merchandise property) - \$321,737

- Personnel Costs:  
Maintenance position, part-time security, janitorial and other contracted services
- Other Costs:  
Electricity

Capital Costs:

Lafayette Hall Mechanical System Replacement - \$2,500,000 (total of items 1-10)

1. General condition of 50 year old valves and piping,
2. Inefficient pumping systems; small leak repair is not cost effective,
3. Boilers beginning to deteriorate,
4. General deterioration of piping system under the building; improper insulation has fallen off of the piping,
5. Rusting piping and threading condition, and
6. Threads and temporary leak stop measure.

Student Center Underground Piping

7. Repair work in progress, sidewalk removal and disruption of campus pedestrian flow,
8. Actual leak discovered in heating water pipe,

9. Pipe leak discovered in 2009, and
10. Deterioration of pipe thickness has created serious problems.

Three Roof Replacements - \$1,000,000

- YMCA roof (February 1990-expected life 10 years)
- Neil Currie roof (February 1984-expected life 20 years)
- Paul H. Thompson Library roof (April 1988-expected life 20 years)

Total Capital Request - \$3,500,000

Dr. Keen stated FTCC understands the difficult financial times and the challenges both boards will face. Dr. Keen stated FTCC anticipates a 10% or \$4.5 million reduction by the State and anything the county can do with respect to the new classroom facility or the capital requests would be greatly appreciated.

Dr. Keen referenced discussion that had taken place regarding the potential for the transition of the work force development program to FTCC and stated FTCC will do every thing it can to support and help the county in its service to the community.

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

MEETING ADJOURNED: 1:10 PM

Respectfully submitted,

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Candice H. White  
Deputy Clerk to the Board