

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
AND
FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES
APRIL 18, 2017 – 11:45 AM
FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE (FTCC)
TONY RAND CENTER – 2201 HULL ROAD – FAYETTEVILLE NC
SPECIAL MEETING MINUTES

COUNTY

PRESENT: Board of Commissioners:
Commissioner Jeannette Council
Commissioner Larry Lancaster
Commissioner Jimmy Keefe
Amy Cannon, County Manager
Tracy Jackson, Assistant County Manager
Vicki Evans, Finance Director
Rick Moorefield, County Attorney
Candice H. White, Clerk to the Board
Press

COUNTY

ABSENT: Commissioner Glenn Adams, Chairman
Commissioner Charles Evans, Vice-Chairman
Commissioner Marshall Faircloth
Commissioner Michael Boose

FTCC

PRESENT: FTCC Board of Trustee Members:
Dr. Dallas M. Freeman
Delores Ingram
Dr. Marye Jeffries
Sheryl Lewis
David Williford
William S. Wellons, Jr.
Dr. Linwood Powell
Dana Haithcock
Charles Harrell
Dr. J. Larry Keen, FTCC President
Dr. David Brand, Senior Vice President for Academic and Student
Services
David Sullivan, Vice President Legal Services and Risk Mgmt
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
Christopher Haywood, SGA President

The purpose of this special meeting was to attend a business luncheon with Dr. Larry Keen and the FTCC Board of Trustees for an update on FTCC activities and to receive FTCC's budget presentation.

There was not a quorum present.

Approved with/without revision:

Respectfully submitted,

Kellie Beam
Deputy Clerk to the Board