

MINUTES

THE TRUSTEES OF WAYNE COMMUNITY COLLEGE

TUESDAY, MAY 25, 2004

6:00 P.M.

BOARD ROOM

A. Opening Prayer

Vice-Chair Tommy Jarrett presided. The meeting was called to order and Matt Bartlett opened this meeting with a prayer.

B. Pledge of Allegiance

Mr. Al King led the group with the Pledge of Allegiance.

C. Conflict of Interest Statement

Mr. Jarrett opened the business of the meeting with the following statement: "All members of this board are reminded of their duty to avoid conflicts of interest and appearances of conflict. Are there any known conflicts of interest with respect to any matters that appear on today's agenda?" There were no conflicts of interest or appearances of conflict of interest by the Trustees.

D. Roll Call

The following trustees were in attendance:

| | |
|--|--------------------|
| Tommy Jarrett, Vice-Chair | Bobby Rex Kornegay |
| Bea Lamb | Al King |
| Tommy Cox | Keith Stewart |
| Tim Haithcock | Gwyn Wilson |
| Randy McCullen | Dr. Michael Gooden |
| Matt Bartlett, Past-SGA Representative | |
| Uvette Johnson, New SGA Representative | |

The following staff members were in attendance:

| | |
|---------------------------|-------------------|
| Dr. Edward H. Wilson, Jr. | Bill Thompson |
| Ken Ritt | Jack Kannan |
| Robin Smith | Tara Humphries |
| Dr. Dan Krautheim | Roy White |
| Alice Wadsworth | Dr. Kay Albertson |

Yvonne Goodman

The following individual was also in attendance:

Ms. Phyllis Moore, from the Goldsboro News Argus and Mr. Phil Baddour, College Attorney also attended the meeting.

The following individuals were in attendance for a portion of the meeting:

Ms. Sujatha Chittilla and Ms. Silvia Judd.

E. Administering Oath of Office

Robin Smith, Notary Public administered the Oath of Office to Dr. Michael Gooden. Dr. Gooden was appointed by the Wayne County Board of Education to complete the term of Ray Rouse.

F. Introduction of New Employees

Dr. Kay Albertson introduced Ms. Silvia Judd to the board. Mr. Roy White then introduced Ms. Sujatha Chittilla.

G. Special Presentation – Dr. Dan Krautheim

Dr. Krautheim presented an informative presentation on the new Web Advisor.

H. Consideration and Disposition of Minutes

Upon a motion by Mr. Bobby Rex Kornegay and seconded by Ms. Gwyn Wilson, minutes of the March 23, 2004 meeting were approved as submitted.

I. Report of the Executive Committee

Mr. Jarrett reviewed the attached results from the recent Board Retreat.

J. Report of the Building Committee

Mr. Ken Ritt reported on behalf of the Building Committee.

Upon a motion by Mr. Tim Haitcock and seconded by Mr. Randy McCullen, Change Orders 1-3 were approved as submitted for the Student Lounge Renovation Project.

Upon a motion by Mr. Randy McCullen and seconded by Mr. Keith Stewart, the board approved the low bidders, Install, Inc. and Triple R Electric as contractors of the Energy Plant Upgrade project and the use of \$56,000 of county capital funds for replacement of two cooling towers.

Upon a motion by Mr. Bobby Rex Kornegay and seconded by Ms. Gwyn Wilson, the board approved the construction bid from Daniels and Daniels for \$3,949,050 and the addition of \$105,000 of bond funds and \$20,000 of Energy Office funds to the Continuing Education Center project budget.

Upon a motion by Ms. Gwyn Wilson and seconded by Mr. Tim Haithcock, the board approved the transfer of \$105,000 from the Building 2 (Multi-Purpose Building) project and the amended NCCCS 3-1.

*Dr. Gooden noted the incorrect date on the last page of the Facilities Update should be December 29, 2003 rather than December 29, 2004.

K. Report of the Finance Committee

Mr. Tommy Cox presented the Summary of Financial Reports which included the County and State Expenditures, Institutional Funds through April 30, 2004 and a Summary of Expenditures from Discretionary Funds. Upon a motion by Mr. Tim Haithcock and seconded by Ms. Gwyn Wilson, the Summary of Expenditures from Discretionary Funds (Attachment No. 5) of the Financial Report in the amount of \$1,817.43 were approved unanimously.

Mr. Cox also reviewed the Summary of Foundation Activities and Events (attached) and the Foundation Budget Report. Mr. Cox recognized Jack Kannan who reviewed the activities of the Foundation.

L. Trustee Comments and Concerns

Mr. Jarrett commented that he felt honored to be a part of WCC's graduation. The speech was wonderful and it was touching to see the mother of the handicapped student honored. Ms. Bea Lamb commented on the SGA banquet, it was a humbling experience to see the accomplishments of the students; she recommends everyone attend next year.

M. Report of the President on Special Items - Ed Wilson

1. Dr. Wilson began his report by presenting the attached enrollment report.(there was a mistake noted on page 2 under the Business, the 43% should be a decrease not an increase)
2. Dr. Wilson also presented the attached Personnel Report. This report reflected two new employees, one resignation, one change of position and two position vacancies.
3. Dr. Wilson then reviewed the attached College Tech Prep Articulated Credit Agreement for Automotive Technology with Whiteville City Schools to Wayne Community College. Upon a motion by Mr. Keith Stewart and seconded by Mr. Tommy Cox, the Tech Prep Agreement was approved as submitted.
4. Dr. Wilson reviewed the attached Cooperative Program Agreement between the Wayne County Schools and Wayne Community College. Upon a motion by Mr. Keith Stewart and seconded by Mr. Randy McCullen, the Cooperative Program Agreement was approved as submitted.

5. Dr. Wilson also discussed with the board the annual contract between Wayne Community College and Mitchell's Academy. There being no change in the contract from the previous year and upon a motion by Mr. Randy McCullen and seconded by Mr. Al King, the contract between Wayne Community College and Mitchell's Academy was approved as submitted.

N. Report of the SGA President - Matt Bartlett

Mr. Bartlett introduced Uvette Johnson, who was elected the new SGA President and will begin her term in the Fall semester.

O. Unfinished Business

There was no unfinished business to report.

P. New Business

There was no new business to report.

Q. Closed Session - Accordance with G.S. 143-318-11(6)

Upon a motion by Mr. Keith Stewart and seconded by Mr. Randy McCullen, it was unanimous to meet in closed session for the purpose of considering the qualifications, competence, performance, character, fitness, conditions of appointment of public officer or employee.

The meeting returned to open session. There being no further business and upon a motion by Mr. Bobby Rex Kornegay and seconded by Mr. Al King the meeting adjourned at 7:40 p.m.

TOMMY JARRETT, VICE-CHAIR

EDWARD H. WILSON, JR., SECRETARY