

_____ Trustees George Little, Chairman; Larry Caddell, Vice Chairman; Joe Clendenin, Secretary; Gary Evans; Tim Carpenter; Art Blue; Irish Pickett; Helen Probst Mills; Gene Horne; Connie Lovell; Vincent Gordon; Avery Campbell, SGA President; Michelle Marshall, SGA Vice President

_____ Dr. John Dempsey; Brenda Jackson; Heather Lyons; Ron Layne; Dr. Rebecca Roush; Libba Thomas; Germaine Elkins; Dr.

Dr. McKnight, Ms. Jackson, and Dr. Dempsey met with Hoke County Commissioners and presented the budget request. Ms. Thomas submitted information regarding the Hoke County budget. Mr. Horne made a motion to approve the Hoke County budget request. Mr. Evans seconded the motion, and the motion passed unanimously.

Mr. Horne asked for approval of the Annual College Foundation budget request. College management has approved a budget request of \$320,000. Mr. Horne made a motion to approve the Annual College Foundation budget request. Mr. Evans seconded the motion, and the motion passed unanimously.

Mr. Horne reviewed the Financial Report and State and County bond funds through April 30, 2021, with no Board action required.

Mr. Caddell reported for the Buildings and Grounds Committee. Mr. Caddell submitted that recommended changes to the Master Facilities Plan have been completed. Ms. Jackson added that Mr. Carpenter has recommended that an architectural design document be drafted by the end of the calendar year. Ms. Jackson submitted information regarding the reopening of the Bradshaw Performing Arts Center (BPAC). A schedule of upcoming events was made available to Board members. Mr. Caddell met with Randy Saunders, who now has a contract for the purchase of land adjacent to the College. Mr. Saunders has agreed to a 50-foot easement as well as a 20-foot easement on the back of the property. Mr. Saunders is now waiting on Board approval, after which he will submit a contract and deed with a drawing. Mr. Caddell will contact Mr. Saunders following Board approval and will convey the Board's appreciation. Mr. Caddell made a motion to accept Mr. Saunders' offer of a 50-foot easement with an additional 20-foot easement in the back of the property adjacent to the College, to include documentation to be sent to attorney John May by Mr. Saunders for review. Mr. Gordon seconded the motion, and the motion passed unanimously.

Ms. Elkins presented a new naming opportunity, the Breakthrough Construction Center. The Weiss Family Foundation gave the College a grant to be used towards the construction program at the Larry Caddell Center. Mr. Caddell made a motion to name the new building the Breakthrough Construction Center. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Evans reported for the Personnel Committee, submitting three new hires for approval. Mr. Evans made a motion to approve the three new hires. Ms. Probst Mills seconded the motion, and the motion passed unanimously.

Mr. Evans asked that everyone review the Personnel Information. No action was required.

Dr. Roush reported for the Educational Programs Committee. Dr. Roush cited that Ed Spitler had shared with the Board at the Forest Creek retreat interest in starting two new construction-related curriculum programs. The programs will be called Building Construction Technology, which

will focus on heating and cooling, carpentry, and plumbing, and Construction Management Technology, focusing on project management and planning. Dr. Roush asked for formal approval for these two programs to be implemented. Mr. Carpenter made a motion to approve

Dr. Dempsey pledged to bring the College endowment to \$60m by the 60th anniversary of the College.

Mr. Caddell made a motion to support the letter regarding the nomination of Mr. Little to be awarded the M. Dale Ensign Trustee Leadership Award. Mr. Horne seconded the motion, and the motion passed unanimously. Following the motion, Board members signed the letter of nomination.

Ms. Probst Mills made a motion to empower and commission Dr. Dempsey to raise the balance of funds needed to reach the goal of the \$60m endowment by June 30, 2023. Ms. Pickett seconded the motion, and the motion passed unanimously.

With no further business, the meeting concluded at 6:18 pm.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board