CUMBERLAND COUNTY BOARD OF COMMISSIONERS AND

FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES MARCH 18, 2019 – 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, Chair

Commissioner Glenn Adams Commissioner Charles Evans

Amy Cannon, County Manager

Sally Shutt, Assistant County Manager Duane Holder, Assistant County Manager

Vicki Evans, Finance Director Rick Moorefield, County Attorney Candice H. White, Clerk to the Board Kellie Beam, Deputy Clerk to the Board

COUNTY

ABSENT: Commissioner Michael Boose

Commissioner Marshall Faircloth, Vice Chairman

Commissioner Jimmy Keefe Commissioner Larry Lancaster

FTCC

PRESENT: FTCC Board of Trustee Members:

Ronald Crosby Jr.
Dr. Dana Haithcock
Charles Harrell
William Hedgepeth
Delores Ingram
Charles Koonce
Dr. Linwood Powell
Suzannah Tucker
David Williford
Chandan Shankar

Brian Clark, SGA President

Dr. J. Larry Keen, FTCC President

Mark Sorrells, Senior Vice President for Academic and Student Services

David Sullivan, Vice President Legal Services and Risk Mgmt

Robin Deaver, Associate Vice President for Business and Finance

Joe Levister, Vice President for Administrative Services

Lauren Arp, Executive Director for the Foundation Carl Mitchell, Vice President for Human Resources

Brent Michaels, Executive Director for Marketing/Public Relations

Vince Castano, Dean of Institutional Effectiveness

Monika Morris, Secretary to the President

The Cumberland County Board of Commissioners were invited to attend a lunch meeting by the Fayetteville Technical Community College (FTCC) Board of Trustees to receive FTCC's annual report and good news about the college. A quorum of the Board of Commissioners was not present.

Respectfully submitted,