

**Bladen Community College**  
**BOARD OF TRUSTEES MEETING**  
**Minutes of May 19, 2015**

**Members Present:** Dennis Troy, chair; Frank Gemma, vice chair; Mary Andrews; Albert Beatty; Shirley Bridger; Bruce Dickerson; Hayes Petteway; Charlotte Smith; and Joan Washington.

**Members Absent:** Landon Bordeaux; Wayne Edge; and Ricky Leinwand.

**Others Present:** William Findt; Sondra Guyton; Lynn Grey King; Jeff Kornegay; Cynthia McKoy; Barry Priest; Jay Stanley; and Missi Hester, recorder.

At 4:50 p.m., chairman Dennis Troy announced that a quorum of the members was present, called the meeting to order, and asked if any trustee had a conflict or an appearance of conflict of interest. There were none.

Dr. Gemma gave a prayer.

Ms. Hester called the roll.

Dr. Findt thanked those present for attending the called meeting to discuss Governor McCrory's bond request to the General Assembly. The bond includes \$200 million for the North Carolina Community College System with each college receiving a base amount of \$1.5 million and an additional amount allotted for weighted square feet. Bladen will receive \$2.313 million according to the allocation of funds. Dr. Findt stated that the North Carolina System Office has requested that each college respond by Friday, May 22, 2015, regarding the purposes and uses should the bond be approved by the voters. He reviewed the Bladen County Capital Improvement Plan Worksheet and stated that the Board previously approved the list. Dr. Findt also stated that the amount of \$200 million allotted to the state's community colleges would not be enough to meet all of the renovation and repair needs.

Jay Stanley reviewed with the Board the five year long range plan with projects totaling \$8,095,000. He stated that \$6 million of this amount is for the workforce development building. Mr. Stanley presented the renovation and repair priorities to be submitted to the System Office. Mr. Dickerson asked if the priorities listed are a planning tool or if the college is locked into these specific items once they are submitted. Dr. Findt stated that the plan would offer flexibility. He stated that the System Office wants to show substantial need regarding new construction, renovation, and repair in the community college system.

Mr. Dickerson made the motion to approve bond priority list to be submitted to the System Office. Mr. Petteway seconded and the motion carried.

At 5:05 p.m., Chairman Troy thanked everyone for their attendance. The meeting adjourned with a motion by Ms. Smith and a second by Ms. Andrews.

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Dennis Troy, Chairman

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William Findt, Secretary