



**THE TRUSTEES OF WESTERN PIEDMONT COMMUNITY COLLEGE
SPECIAL MEETING AGENDA
Monday, May 16, 2022 @ 4:00 p.m.
Helmick Seminar Room, WPCC Main Campus, Morganton, NC**

AGENDA

1. **Call to Order Ms. Amy Kincaid, Trustee Chair**
 2. **Ethics Awareness and Identification of Conflicts of InterestMs. Kincaid**
 3. **▲ Approval of Special Meeting Agenda Ms. Kincaid**
 4. **Approval of 3-1 Forms..... Ms. Sandy Hoilman
Vice President for Administrative Services/CFO**
 - a. **▲ Approve Amended Form 3-1: Project 2516: Skilled Trades Solution Center**
 - b. **▲ Approve New Form 3-1: Project 2661: Roof Replacements**
 5. **▲ Enter Closed Session (if needed)Ms. Kincaid**
 6. **▲ AdjournmentMs. Kincaid**
- ▲ Motion (Vote)

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THE TRUSTEES OF WESTERN PIEDMONT COMMUNITY COLLEGE
Monday, May 16, 2022 @ 4:00 p.m.
Helmick Seminar Room, Moore Hall, WPCC Main Campus, Morganton, NC

MINUTES

TRUSTEES (10):

Amy J. Kincaid, Chair
Rod Harrelson, Vice Chair (virtual)
Kimberly Kling (virtual)
William E. (Bill) Lennon
C. Malone McNeely
R. Scott Mulwee, Immediate Past Chair
William K. (Bill) Simmons
Lamar Smitherman (virtual)
Ronnie Thompson
Tea Yang (virtual)

TRUSTEES ABSENT (2):

Bruce A. Hawkins, Sr.
Alan LeCroy

OTHERS PRESENT: (5)

Dr. Joel D. Welch, President
Sandra K. Hoilman, Vice President for Administrative Services and Chief Financial Officer
Cindy Davies, Vice President for Academic Affairs & Workforce Development
Susan Berley, Vice President for Student Success and Support Services
Stacey Sholar, Executive Assistant to the President/Trustee Liaison

1. Call to Order

Noting a quorum present, Chair Amy Kincaid, called the special meeting of the Trustees of Western Piedmont Community College to order at 4:01 p.m.

2. Ethics Awareness and Identification of Conflicts of Interest

Ms. Kincaid read the ethics requirements and asked committee members to identify any conflicts or potential conflicts of interest relative to the official business as listed on the agenda. No conflicts were noted.

3. Approval of Special Meeting Agenda

A MOTION was made by Ronnie Thompson, SECONDED by Scott Mulwee and PASSED unanimously to approve the special meeting agenda as presented.

4. Approval of 3-1 Forms

Ms. Kincaid called on Ms. Sandy Hoilman, Vice President for Administrative Services/CFO to share information about the 3-1 Forms.

a. Approve Amended Form 3-1: Project 2516: Skilled Trades Solution Center

Ms. Hoilman shared with the Trustees the need to commit additional funds to Phase I for the Regional Skilled Trades Solution Center. She shared that construction costs are up approximately forty percent higher than anticipated. Due to the State Capital Infrastructure Funds (SCIF) interpretation, the College is unable to commit those funds to this project.

Due to this change, Ms. Hoilman shared that the College would like to utilize part of the County Fund balance in exchange for using the SCIF funds. Ms. Hoilman requested the trustees allow the College to commit \$900,000 from the County Fund balance to Project 2516.

Ms. Hoilman shared that the College has requested a technical correction to the SCIF funding on the state budget side. However, this amended Form 3-1 needs to be presented at the State Board Meeting in May to move the project forward while waiting for the possible technical correction.

A MOTION was made by Ronnie Thompson, SECONDED by Bill Lennon, and PASSED unanimously, to approve the amended 3-1 Form for Project 2516 to allocate \$900,00 from the county fund balance to the Skilled Trades Solution Center project.

b. Approve New Form 3-1: Project 2661: Roof Replacements

Ms. Hoilman requested the Trustees approve the request to commit \$600,000 of the SCIF funding to the roof replacements for Hildebrand Hall, Rostan Hall, and D Building for Project #2661.

(Due to technical issues Trustee Rod Harrelson left the meeting before the vote was taken.)

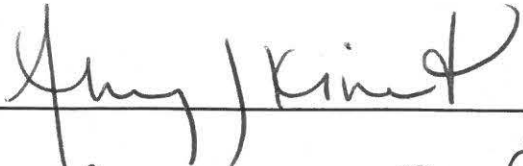
A MOTION was made by Malone McNeely, SECONDED by Bill Simmons, and PASSED unanimously, to commit \$600,000 of SCIF funding to the roof replacements for Hildebrand Hall, Rostan Hall, and D Building for Project #2661.

5. Closed Session

No need for a closed session.

6. Adjournment

Having no other agenda items to address, Chair Kincaid adjourned the meeting at 4:08 p.m.



Amy J. Kincaid, Chair



Stacey Sholar, Trustee Liaison

DATE APPROVED: June 7, 2022