

DURHAM TECHNICAL COMMUNITY COLLEGE

Called Meeting of the Board of Trustees

July 26, 2011

-Minutes-

Dr. Mary Ann Peter, Chair, called the regular meeting of the Board of Trustees to order at 8 a.m. By reading the State Government Ethics Act Statement, no members indicated either a conflict of interest or the appearance of a conflict of interest with any item on the agenda. The meeting was held in the Robert L. Lyon Board Room on the main campus. The Board members present were:

Dr. Mary Ann Peter, Chair

Mr. John F. Burness

Mr. Edward F. "Ted" Conner

Mr. David L. Dodson (telephone)

The Honorable Valarie Foushee (telephone)

Mr. W. Barker French

Mrs. Susan O. Griffin (telephone)

Mr. Lee Johnson, Jr.

Mr. Aaron M. Nelson (telephone)

Dr. Terri Rowland

Mr. Charles T. "Chuck" Wilson, Jr.

Members absent were:

The Honorable MaryAnn E. Black, Vice Chair

The Honorable Willie L. Covington

Mr. Earl W. Tye

Also present at the Board table was Dr. Bill Ingram.

Observed in the gallery was Wanda S. Maggart.

Upon a motion by Mr. Conner and a second by Mr. Johnson, the meeting was convened into executive session for the purpose of discussing real estate transactions.

Upon a motion by Mr. Conner and a second by Mr. French, the meeting was convened into open session.

Upon a motion by Mr. Conner and a second by Mr. Johnson, the Board granted the college administration authority to negotiate the price of land acquisition. The negotiations would be contingent upon clean environmental reports being completed as necessary.

Mr. Nelson reported for the record that the real estate broker representing one of the current landowners serves on the Board of Directors of his employer, the Chapel Hill-Carrboro Chamber of Commerce. After discussion, it was determined that this did not constitute a conflict of interest.

Dr. Ingram presented a brief report to the Board. He thanked the Board members who purchased commemorative bricks in celebration of the college's 50 years of service. He also noted that a mural painted by artist Emily Weinstein was going to be completed by late summer and installed on the west end of the Nathaniel B. White Building. The Student Senate commissioned that the mural be painted as a gift to the college in honor of its 50<sup>th</sup> anniversary.

Dr. Ingram thanked the Board members who planned on attending the reception recognizing the works of the Dominican Republican artists scheduled for July 25 at Tyler's Taproom. The reception was canceled due to low attendance.

Dr. Ingram stated that the college received the state budget and noted that it was better than we had anticipated. He noted that the college would have to hold \$500,000 for a possible reversion. Dr. Ingram stated that the college's state budget for this year was \$26.9 million compared to \$26.5 received last year.

The meeting was adjourned at 8:50 a.m.

Respectfully Submitted,

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Mary Ann Peter, Chair

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William G. Ingram, Secretary