COLUMBUS COUNTY BOARD OF COMMISSIONERS
JOINT MEETING with
SOUTHEASTERN COMMUNITY COLLEGE BOARD of TRUSTEES
Monday, March 04, 2020
6:00 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the T-Building, Room 120, at Southeastern Community College, 4564 Chadbourn Highway, Whiteville, North Carolina 28472, for the purpose of conducting a Joint Meeting with the Southeastern Community College Board of Trustees.

COMMISSIONERS PRESENT:

P. Edwin Russ, Chairman
Jerome McMillian, Vice Chairman
James E. Prevatte
Trent Burroughs
Ricky Bullard
Charles T. McDowell

COMMISSIONER ABSENT:

Giles E. Byrd

APPOINTEES PRESENT:

Mike Stephens, County Manager
Amanda B. Prince, County Attorney
June B. Hall, Clerk to Board
Bobbie Faircloth, Finance Officer

OTHERS PRESENT:

Dylan Bowen, Deputy Finance Officer
Allen Turner, The News Reporter

SOUTHEASTERN COMMUNITY COLLEGE BOARD of TRUSTEES:

Henry Edmund, Chairman
Theresa Blanks, Secretary
Spruell R. Britt
Pickett Council
Robert L. Ezzell
Jack Hooks
Joe Hooks
Crystal Frink
Gary Lanier
Emma Shaw
Terray Suggs

OTHERS PRESENT:

Dr. Bill Aiken, Interim President, SCC
Dan Figler, VP of Administrative Services
Beverlee Nance, VP/Workforce and Community Development
Sylvia Cox, VP over Student Services
Kathy Britt, Executive Assistant to President

MEMBER ABSENT:

Maudie Davis, Vice Chair

Agenda Items #1 and #2: MEETING CALLED TO ORDER and INVOCATION:

At 6:03 P.M., Chairman P. Edwin Russ called the Joint Meeting with the Southeastern Community College Board of Trustees to order. The invocation was delivered by Vice Chairman Jerome McMillian.

EVENING MEAL:

Chairman Russ stated an evening meal will be served, and after the meal the attendees would state their name and title.

Agenda Item #3: INTRODUCTION of ATTENDEES (NAME and TITLE):

At 6:25 P.M., each attendee present stated their name and title starting in sequential order and inclusive of the Southeastern Community College Board of Trustees Members and Staff Members, and Columbus County Commissioners and Staff Members.

Agenda Items #4 and 5: PURPOSE OF JOINT MEETING and RECOMMENDED PROCEDURE:

Chairman P. Edwin Russ stated Interim President Aiken will present financial information relative to Southeastern Community College.

Agenda Item #6: DISCUSSION:
Dr. Bill Aiken, Interim President, Southeastern Community College, presented the following information and figures.

### TOTAL CURRENT EXPENSES

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>$1,439,729</td>
<td>$1,423,489</td>
<td>$859,588</td>
<td>$1,470,145</td>
</tr>
</tbody>
</table>

### TOTAL CAPITAL FUNDS

<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Building and Grounds</td>
<td>322,273</td>
<td>303,870</td>
<td>11,650</td>
</tr>
<tr>
<td>Equipment</td>
<td>50,000</td>
<td>50,050</td>
<td>143,412</td>
</tr>
<tr>
<td><strong>TOTAL CAPITAL FUNDS</strong></td>
<td>372,273</td>
<td>353,920</td>
<td>155,062</td>
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</tbody>
</table>

### COUNTY APPROPRIATIONS HISTORY

<table>
<thead>
<tr>
<th>Year</th>
<th>Current Expense</th>
<th>% Change From Prior Year</th>
<th>Capital Outlay</th>
<th>% Change From Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011-2012</td>
<td>$1,206,334</td>
<td>5.00%</td>
<td>$135,188</td>
<td>5.00%</td>
</tr>
<tr>
<td>2012-2013</td>
<td>$1,242,525</td>
<td>3.00%</td>
<td>$348,726</td>
<td>157.96%</td>
</tr>
<tr>
<td>2013-2014</td>
<td>$1,242,525</td>
<td>0.00%</td>
<td>$185,188</td>
<td>-46.90%</td>
</tr>
<tr>
<td>2014-2015</td>
<td>$1,267,376</td>
<td>2.00%</td>
<td>$137,892</td>
<td>-25.54%</td>
</tr>
<tr>
<td>2015-2016</td>
<td>$1,292,724</td>
<td>2.00%</td>
<td>$583,000</td>
<td>322.79%</td>
</tr>
<tr>
<td>2016-2017</td>
<td>$1,318,579</td>
<td>2.00%</td>
<td>$140,650</td>
<td>-75.87%</td>
</tr>
<tr>
<td>2017-2018</td>
<td>$1,344,951</td>
<td>2.00%</td>
<td>$140,650</td>
<td>0.00%</td>
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<tr>
<td>2018-2019</td>
<td>$1,385,350</td>
<td>3.00%</td>
<td>$353,870</td>
<td>151.60%</td>
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<tr>
<td>2019-2020</td>
<td>$1,426,859</td>
<td>3.00%</td>
<td>$353,870</td>
<td>0.00%</td>
</tr>
<tr>
<td>Request</td>
<td>$1,470,145</td>
<td>3.03%</td>
<td>$355,195</td>
<td>0.37%</td>
</tr>
</tbody>
</table>

Mr. Aiken stated he did not think multiple pages of printed information was needed to establish the request that was being stated.

**Agenda Item #7: ADJOURNMENT:**

At 7:02 P.M., Chairman Russ stated the Joint Meeting was adjourned.

**APPROVED:**

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JUNE B. HALL, Clerk to Board       P. EDWIN RUSS, Chairman