# 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:**

#### **APPOINTEES PRESENT:**

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

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

## **COMMISSIONER ABSENT:**

Giles E. Byrd

**OTHERS PRESENT:** 

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

# **SOUTHEASTERN COMMUNITY COLLEGE BOARD of TRUSTEES:**

Henry Edmund, Chairman OTHERS PRESENT:

Theresa Blanks, Secretary

Spruell R. Britt

Pickett Council

Robert L. Ezzell

Dr. Bill Aiken, Interim President, SCC

Dan Figler, VP of Administrative Services

Beverlee Nance, VP/Workforce and Community

Development

Jack Hooks Sylvia Cox, VP over Student Services

Joe Hooks Kathy Britt, Executive Assistant to President Crystal Frink

Crystal Frink Gary Lanier Emma Shaw Terray Suggs

#### **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 and5: 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: <u>DISCUSSION</u>:

 $Dr.\ Bill\ Aiken, Interim\ President, Southeastern\ Community\ College, presented\ the\ following\ information\ and\ figures.$ 

#### TOTAL CURRENT EXPENSES

Requested Budget 2019-2020	Actual Budget 2019-2020	as of 2/1/2020 2019-2020 Actual Expenditures	Requested Budget 2020/2021
\$1,439,729	\$1,423,489	\$859,588	\$1,470,145

#### **TOTAL CAPITAL FUNDS**

PROGRAM & OBJECT	2019-2020	2019-2020	Expenditures	2020-2021
<b>Building and Grounds</b>	322,273	303,870	11,650	58,300
Equipment	50,000	50,050	143,412	296,895
TOTAL CAPITAL FUNDS:	372,273	353,920	155,062	355,195

# **COUNTY APPROPRIATIONS HISTORY**

YEAR	CURRENT EXPENSE	% CHANGE FROM PRIOR YEAR	CAPITAL OUTLAY	% CHANGE FROM PRIOR YEAR
2011-2012	\$1,206,334	5.00%	\$135,188	5.00%
2012-2013	\$1,242,525	3.00%	\$348,726	157.96%
2013-2014	\$1,242,525	0.00%	\$185,188	-46.90%
2014-2015	\$1,267,376	2.00%	\$137,892	-25.54%
2015-2016	\$1,292,724	2.00%	\$583,000	322.79%
2016-2017	\$1,318,579	2.00%	\$140,650	-75.87%
2017-2018	\$1,344,951	2.00%	\$140,650	0.00%
2018-2019	\$1,385,350	3.00%	\$353,870	151.60%
2019-2020	\$1,426,859	3.00%	\$353,870	0.00%
2020-2021 Request	\$1,470,145	3.03%	\$355,195	0.37%

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