

M I N U T E S
JOINT MEETING OF THE EDGECOMBE COUNTY BOARD OF COMMISSIONERS
&
EDGECOMBE COMMUNITY COLLEGE BOARD OF TRUSTEES
EDGECOMBE COMMUNITY COLLEGE CAMPUS
FEBRUARY 7, 2011 AT 5:00 P.M.
IN THE CUMMINS CONFERENCE ROOM, THOMAS S. FLEMMING BUILDING,
TARBORO, NORTH CAROLINA.

MEMBERS PRESENT: Mr. Leonard Wiggins, Chairman, Mr. Charlie R. Harrell, Vice-Chairman, Mr. Donald Boswell, Mr. Jonathan Felton, Rev. E. Wayne Hines and Ms. Viola Harris and Ms. Evelyn Powell.

MEMBERS ABSENT: None.

ECC BOARD OF TRUSTEES: Mr. Jonathan Felton, Chairman, Mr. James Long, Ms. Gladys Shelton, Ms. Gloria Wiggins-Hicks, Ms. Helen Collins, Ms. Jessie Jones, Mr. Jerry Price, Mr. Jerry Spruell, Mr. Wick Baker, Ms. Jean Bailey and Mr. James Taylor.

ECC STAFF PRESENT: Dr. Deborah Lamm, President and Mr. Charlie R. Harrell, Vice President.

OTHERS PRESENT: Mr. Lorenzo Carmon, County Manager, Mr. Mahlon DeLoatch, County Attorney, Ms. Carolyn Hedgepeth, Clerk to the Board and Mr. Eric Evans, Assistant County Manager.

Dr. Lamm called the meeting to order and called upon Mr. Felton in his capacity as ECC Board of Trustee Chairman to provide the welcome and invocation.

Dr. Lamm presented a brief presentation of the students of Edgecombe Community College speaking about the benefits and opportunities they received by attending the community college.

Dr. Lamm addressed the level of funding support the community college had received from the County showing that the percentage was low in comparison to other counties throughout the state. She stated that the community college's most pressing capital need was an additional automotive building. She asked the Board of Commissioners to consider the request for \$500,000 in capital outlay for the next four years to fund this project. She also requested an additional \$200,000 in current expense funding.

Following discussion, Dr. Lamm invited both boards to tour the HealthCare Simulator parked outside the building, followed by dinner.

There being no further discussion, Mr. Harrell moved to recess the meeting until 7:00 p.m., seconded by Ms. Harris and unanimously approved.

Leonard Wiggins

Mr. Leonard Wiggins, Chairman

Carolyn S. Hedgepeth

Ms. Carolyn S. Hedgepeth, Clerk