

**BEAUFORT COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES  
SPECIAL CALL MEETING WITH  
BEAUFORT COUNTY BOARD OF COMMISSIONERS  
MONDAY, DECEMBER 6, 2010, 4:00 PM  
BUILDING #10 ON CAMPUS**

The Beaufort County Board of Trustees met in a special called session Monday, December 6, 2010 at 4:00 pm in the board room of Building 10. This was a joint session with the Beaufort County Board of Commissioners. The following were in attendance.

**BC COMMUNITY COLLEGE BOARD OF TRUSTEES**

Chairman Mitch St Clair

Myrtle Carowan

Robert Cayton

Cynthia Davis

J. Shields Harvey

Henry "Buster" Humphreys

Delores Lee

Frank "Bo" Lewis

Cornell McGill

Betty Randolph

Russell Smith

Other Attendees:

President Dr. David McLawhorn

Phillip Price, Dean of Administrative Services

Assistant to President Jennie Singleton

**BEAUFORT COUNTY BOARD OF COMMISSIONERS**

Chairman Jerry Langley

Vice-Chairman Stan Deatherage

Commissioner Hood Richardson

Commissioner Robert Cayton

Commissioner Al Klemm

Commissioner Ed Booth

County Manager Paul Spruill

County Attorney Billy Mayo

Finance Officer Jim Chrismon

Clerk to the Board Sharon Singleton

Mitch St. Clair, Chairman of the Beaufort County Community College Board of Trustees called the joint meeting to order and welcomed everyone to the meeting.

Chairman Langley called the County Commissioners' Meeting to order and welcomed the opportunity for the joint meeting with the College Trustees.

Rev. Robert Cayton then gave the invocation and all participated in the Pledge of Allegiance to the Flag.

**ALLIED HEALTH AND NURSING BUILDING**

County Manager Paul Spruill spoke to the financing issue of the Allied Health and Nursing Building at a cost of about \$7,000,000. At the current time of that amount it is estimated that the project is about \$400,000 short of funding.

Phillip Price, Dean of Administrative Services gave the following update to the Board of Commissioners regarding the Allied Health and Nursing Building.

### **Detail of Grant Funding**

The initial cost of the building consists of the cost to construct the facility and the cost to initially equip the building. BCCC has explored grant opportunities to meet both of these costs.

#### **1. Construction Grants**

- a. BCCC worked with Kevin Richards at the Mid East Commission and Beaufort County to apply for a \$2.5 million grant from the Economic Development Administration. The College and County have received word that this grant has been awarded.
- b. BCCC continues to work with the County Manager to find and apply for additional construction grants.

#### **2. Equipment Grants**

- a. BCCC applied for and received a \$200,000 from the Golden Leaf Foundation to purchase nursing simulation equipment to be used in the Nursing Simulation Lab of the new building. This equipment has already been purchased and is currently being used in the existing nursing building.
- b. BCCC received approximately \$275,000 in COPS equipment funding from the state. The BCCC Board of Trustees approved using an additional \$25,000 in state equipment funding from the college's existing equipment budget to add to the COPS equipment funding. These funding sources will allow for an additional \$300,000 in equipment to be purchased for this building. This equipment will be purchased as the building is nearing completion.
- c. BCCC staff members continue to work to find and apply for additional equipment grants.

#### **3. USDA Grant**

- a. Building site development funds in the amount of \$100,000

### **Summary of Grant Funding**

#### **Construction Grants**

EDA	2,500,000
USDA Grant	100,000

#### **Equipment Grants**

Golden Leaf	200,000
State COPS	275,000
State Equipment	25,000

<b>Total</b>	<b><u>3,100,000</u></b>
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In summary Mr. Price said building twelve has been planned for future expansion as well. He noted the simulation equipment has been purchased and have tried to meet all the goals set in the project.

Board Trustee Shields Harvey noted that the building was planned for expansion in the next fifteen to twenty years with the least amount of cost. He added that one and two story buildings were studied and it was decided that the one story was the most efficient and cost effective. Mr. Harvey stated that several universities and colleges were visited to study their building lay out prior to the plans being drawn. He also noted the building was designed for energy efficiency.

Architect John Farkas provided a power point presentation of the building, its location, utilities, expansion options and estimated dates for the project construction. Energy savings was a great factor in planning this building. It will be located next to the maintenance road and angled on the right for better energy assistance. In later years it can be expanded with a second story or expansion to the right and back side of the building. Utility expansion was also included in the plans. He hopes to release the project for bid December 12, 2010; receive bids January 18; award the bid February 15; contract out March 1; notice to proceed March 15; and complete construction on May 15, 2012. The project estimated close out would be July 1, 2012. These dates are subject to USDA, RD and EDA consensus. In closing Mr. Farkas noted the plans and specification were available today for viewing.

County Manager Paul Spruill stated the LEED concept of the building (energy efficient) makes it a more expensive project due to the federal grant program.

It was noted Rev. Robert Cayton is a member of both the Board of Trustees and Board of Commissioners but would be voting today as a county commissioner.

On motion by Trustee Buster Humpheys, seconded by Trustee Cornell McGill, the Beaufort County Community College Board of Trustees voted unanimously to approve the plans and specs for the new allied health and nursing building as presented by Architect John Farkas.

County Manager Paul Spruill asked the Board to take action on the plans and specs for the building also.

On motion by Commissioner Cayton, seconded by Commissioner Booth, the Board of Commissioners voted unanimously to accept the plans and specifications for the Allied Health and Nursing Facility dated December 6, 2010, prepared by Architect John K. Farkas that have been previously considered and approved by the Beaufort Community College Board of Trustees.

On motion by Commissioner Cayton, seconded by Commissioner Booth, the Board of Commissioners voted unanimously to have Architect John Farkas bid the project when funding agencies have approved proceeding with the bidding process.

On motion by Trustee Shields Harvey, seconded by Trustee Bo Lewis, the Beaufort County Community College Board of Trustees voted unanimously to delegate to the Community College staff and county staff the authority to bid the project when funding agencies have approved proceeding with the bidding process.

## **ANNOUNCEMENTS**

The County Manager announced the Board of Commissioners would be returning to the County Administrative Building for the regular scheduled December 6<sup>th</sup> meeting at 5:15 today.

Both Boards then adjourned the meeting.

Respectfully submitted:

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Mitchell St. Clair  
Chairman

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David McLawhorn  
Secretary

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Date