

FAYETTEVILLE TECHNICAL INSTITUTE

MINUTES OF THE BOARD OF TRUSTEES

November 16, 1987

Held in the Audio Visual Studio at 12:45 p.m.

Members Present

Mr. Harry F. Shaw, Mr. Thomas Council, Mr. Howard L. Hall, Mr. Steve R. Satsky, Mr. Thornton W. Rose, Mr. Jimmy Harvey, Mr. Wayne T. Williams, Mr. Robert C. Lewis, Mrs. Tommie B. Evans, Mr. William C. Dukes, and Student Advisory Council Representative Jeanne D. Clancy. Also, Board Attorney L. Stacy Weaver, Jr., President Craig Allen, Assistant to the President Linwood W. Powell, Vice President for Academic Affairs Larry B. Norris, Vice President for Continuing Education William E. Sease, Vice President for Personnel John E. McDaniels, Vice President for Student Services John T. Fernald, Vice President for Fiscal Affairs Robert L. Carter, Controller Raymond E. Parker, Director of Management Information Services Daniel J. Prescott, Director of Communications and Marketing Barbara Copeland, Director of Curricular Research and Development Sylvia Pierce, The Fayetteville Times reporter Ellen Scarborough, The Fayetteville Observer reporter Chris Nelson, and Lisa Schell of WFNC Radio Station.

Members Absent

Mrs. Lura S. Tally and Mr. Tom R. McLean.

Call To Order

The meeting was called to order by the Chairman, Mr. Harry F. Shaw.

Recognition of Guests

Mr. Shaw recognized all guests and welcomed them to the meeting.

Minutes of Last Meeting

On a motion made by Mr. Rose and seconded by Mr. Satsky, the minutes of the last meeting, October 19, 1987, were unanimously approved.

Other Business

Selection of Name for College. Due to Mr. Harvey having to catch a plane at 1:45 p.m., it was agreed that this item be moved forward to this point so he could vote. Mr. Shaw stated that the floor was open for discussion. There were no objections to casting ballots and letting Mr. Weaver count them. It was agreed to take the names submitted, take the top two, and resubmit them. Mr. Hall proposed that we change the name to Cumberland Community College because not one of the 58 institutions within the Community College System bears the name of a town. Mr. Williams feels that Mr. Hall put it very well but please not forget the technical aspect of the college. Mrs. Clancy stated that all of the community colleges that have changed their name have not included the word technical. Mrs. Evans questioned whether the term technical would impede the transfer or not. Mr. Shaw says it is debatable. Mr. Satsky said that we have a reputation in the community, the state, and even the southeastern United States for providing very high quality education. By not having the word Fayetteville in our name, we would have to build this reputation all over. The first vote was cast with 9 voting, 1 abstention, and 2 absent.

Personnel Committee Report

The Personnel Committee met at 10:00 a.m. prior to this meeting with the following members present: Mrs. Evans, Chairman, Mr. Harvey, Mr. Dukes, and Mr. Shaw, ex-officio. Also present were Mr. Council, Mr. Sease, Mr. McDaniels, and Ms. Scarborough.

Approval of Director of Literary Education. Mrs. Evans reported to the Board that any action on this matter has been postponed.

Approval of Educational Leave of Absence. Upon recommendation of the Personnel Committee, a motion was made by Mrs. Evans, seconded by Mr. Satsky, and unanimously approved by the Board that the following educational leave of absence be granted in accordance with state policy:

Christy Judah - Recruiter - February 1 through April 22, 1988 - Campbell University.

Curriculum Committee Report

The Curriculum Committee met at 10:30 a.m. prior to this meeting with the following members present: Mr. Satsky, Chairman, Mr. Harvey, Mrs. Evans, Mr. Dukes and Mr. Shaw, ex-officio. Also attending were Mr. Council, Dr. Norris, and Ms. Scarborough.

Approval of Termination of Chemical Technology Program. Upon recommendation of the Curriculum Committee, Mr. Satsky made a motion that the Chemical Technology program be terminated due to low student enrollment. The motion was seconded by Mrs. Evans and unanimously approved by the Board.

Accreditation by Committee on Allied Health Education and Accreditation of Respiratory Therapy Program. The Respiratory Therapy Program has been reaccredited for five years by the Committee on Allied Health Education and Accreditation. Mr. Satsky commended the staff for this reaccreditation.

Finance and Building and
Grounds Committee Reports

The Finance and Building and Grounds Committees met jointly at 10:45 a.m. prior to this meeting with the following members present: Mr. Rose, Chairman, Mr. Satsky, Mr. Lewis, and Mr. Shaw, ex-officio. Also attending were Mr. Council, Mr. Harvey, Mrs. Evans, Mr. Dukes, Mr. Carter, Mr. Parker, and Ms. Scarborough. Mr. Rose presented the Finance Committee Report to the Board.

Report of Fund Changes as of September 30, 1987. This report was distributed to each member of the Board and becomes a permanent part of the minutes of this meeting.

Annual Finance Report for Year Ending June 30, 1987. This report was distributed to each member of the Board and becomes a permanent part of the minutes of this meeting. Action will be taken at the next meeting.

Financing Ramsey Street School. Upon recommendation of the Finance and Building and Grounds Committees, Mr. Rose made a motion to request from the Board of County Commissioners the sum of \$42,600 for the operation and maintenance of the Ramsey Street School beginning January 1, 1988, as a facility for housing the continuing education programs which are now being housed in the Massey Hill School. This request is being made with the understanding that the Commissioners be made aware that it will require approximately \$89,400 to \$90,000 each year following this one to operate the facility, and that this Board of Trustees will be requesting in its 1988-89 budget additional funds for the operation of its Center for Student Development and its Center for Business and Industry, and that the funds provided for the Ramsey Street School should not be held against those necessary for the operation of these additional centers or the present facilities which Fayetteville Technical Institute presently occupies. The motion was seconded by Mr. Satsky and unanimously approved by the Board.

Financing the Center for Applied Technology. The County of Cumberland is seeking proposals from

lending agencies for "creative financing" in the amount of approximately \$6 million in order for it to construct a Center for Applied Technology on the FTI campus. Thirteen proposals came back and six were selected for consideration. This should be in order by January 1, 1988.

Other Business

Selection of Name for College. The results of the ballots were tallied by Mr. Weaver: 3 for Fayetteville Technical and Community College, 2 for Cumberland Technical and Community College, 2 for Fayetteville Community College, 2 for Cumberland Community College = 9. Five voted to keep Fayetteville in the name and 4 voted to put Cumberland in the name. Mr. Shaw strongly urges the Board to leave the word Fayetteville in the name. Since there were no top two names voted upon, the ballots were cast again with 8 voting, 1 abstention, and 3 absent. (Mr. Harvey left immediately after the first voting)

Approval of Long-Range Plan. Staff members presented the Long-Range Plan in more detail at 11:15 a.m. prior to this meeting. Dr. Fernald reported that placement of graduates is 94 percent up from 86 percent because we are able to keep people here longer. Female enrollment is 56 percent and veterans enrollment is down 10 percent. Mr. McDaniels reported that the objectives stated in this plan to increase minority employment are on going. Mr. Council asked about administrative and higher level positions and wants the Affirmative Action Plan in this document. Mr. Council moved that the Long-Range Plan be approved with the Affirmative Action Plan being a part of it, seconded by Mr. Satsky, and unanimously approved by the Board.

Selection of Name for College. The results of the second ballots were tallied by Mr. Weaver: 3 for Fayetteville Technical and Community College, 3 for Fayetteville Community College, 1 for Cumberland Community College, 1 for Cumberland Technical and Community College = 8.

Notification of Disapproval of Title III Grant. Notification has been received that our application for a grant request by the US Department of Education for Title III, Strengthening Institutions Program, has been disapproved but that we can resubmit next year.

Selection of Name for College. The results of the third ballots were tallied by Mr. Weaver: 4 for Fayetteville Technical and Community College, 4 for Fayetteville Community College = 8. The results of the fourth ballots were tallied by Mr. Weaver: 3 for Fayetteville Community College, 3 for Fayetteville Technical Community College, 2 for Fayetteville Technical and Community College = 8. Mr. Rose and Mr. Hall said to take out the word "and" from their votes leaving the vote at 3 for Fayetteville Community College, 5 for Fayetteville Technical Community College = 8. Mr. Williams moved that the name Fayetteville Technical Community College go on record as being the new name for Fayetteville Technical Institute. Mr. Satsky seconded the motion and it was approved unanimously by the Board.

Adjournment

There being no further business, the meeting was adjourned at 2:00 p.m.

Harry F. Shaw, Chairman

Howard L. Hall, Secretary

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