

**Minutes of the  
Southeastern Community College Board of Trustees  
Special Session on Tuesday, April 3, 2018 @ 4:30 p.m.**

**Present:** Mr. Henry Edmund, Mr. Robert Ezzell, Ms. Theresa Blanks, Mr. Joe Hooks, Mr. Jack Hooks, Ms. Emma Shaw, Mr. Randy Britt (by phone)

**Absent:** Mr. Mark Cartrette, Mr. Brenden Jones, Mr. Terray Suggs, Dr. Maudie Davis, and Mr. Harry Foley

**Others Present:** Dr. Tony Clarke, President; Mr. Dan Figler, Vice President/Administrative Services; and Ms. Kathy Britt/Recording Secretary

**Ethics Awareness and Conflict of Interest Reminder:** Mr. Edmund reminded the committee of the Ethics Awareness and Conflict of Interest statement and asked that if anyone has a conflict of interest with respect to any matters coming before the Board today, to identify the conflict or appearance of conflict, and to refrain from any participation in the particular matter involved.

Mr. Edmund welcomed everyone to the meeting.

Dr. Clarke called on Vice President/Administrative Services Dan Figler to discuss the purpose of the special session. Mr. Figler advised that capital improvements costing more than \$50,000 requires a vote by the full board of trustees. The college received bids to repave B Building parking lot, R Building parking lot near Nesmith and two small lots to the south of R Building. The project was awarded to Barnhill Contracting Services in Fayetteville with a low bid amount of \$89,702. Also included in the project are parking lines, handicap parking, and striping. Mr. Edmund opened the floor for questions and comments. **A motion was made by Mr. Jack Hooks to approve the capital outlay request for the paving project at a cost of \$89,702. Ms. Emma Shaw seconded the motion. The motion was approved unanimously by Mr. Henry Edmund, Mr. Robert Ezzell, Ms. Theresa Blanks, Mr. Joe Hooks, Mr. Jack Hooks, Ms. Emma Shaw, and Mr. Randy Britt.**

**A motion was made by Mr. Joe Hooks to adjourn at 4:45 p.m. Mr. Bobby Ezzell seconded the motion. Motion carried unanimously.**

---

Kathy P. Britt, Recording Secretary

**If this document is not accessible, contact Disability Services at 910.788.6327, [disabilityservices@scnc.edu](mailto:disabilityservices@scnc.edu), or in A-124.**