

## CAPE FEAR COMMUNITY COLLEGE BOARD OF TRUSTEES

**Number of Members:** 13

- 4 appointed by County Commissioners
- 4 appointed by the Governor
- 4 appointed by the Board of Education
- 1 appointed by Pender County Board of Commissioners

**Ex officio Members:** 2

- Student Government President and CFCC President

**Term of Office:** four years (except the student government president)

**Regular Meeting:** The Board typically meets the fourth Thursday of every month at 5:00 p.m. in the Union Station Board Room at Cape Fear Community College.

**Statute or cause creating Board:** N. C. General Statutes 115-D

Brief on the functions: 1) To elect a president or chief administrative officer of the institution for such term and under such conditions as the trustees may fix, such election to be subject to the approval of the State Board of Community Colleges. 2) To elect or employ all other personnel of the institution upon nomination by the president or chief administrative officer, subject to standards established by the State Board of Community Colleges. Trustees may delegate the authority of employing such other personnel to its president or chief administrative officer. 3) To purchase any land, easement, or right-of-way which shall be necessary for the proper operation of the institution, upon approval of the State Board of Community Colleges, if necessary, to acquire land by condemnation in the same manner and under the same procedures as provided in General Statutes Chapter 40A. For the purpose of condemnation, the determination by the trustees as to the location and amount of land to be taken and the necessity therefore shall be conclusive. 4) To apply the standards and requirements for admission and graduation of students and other standards established by the State Board of Community Colleges. Provided, notwithstanding any law or administrative rule to the contrary, local administrative boards and local school boards may establish cooperative programs in the areas they serve to provide for college courses to be offered to qualified high school students with college credits to be awarded to those high school students upon the successful completion of the courses. Provided, further, that during the summer quarter, persons less than 16 years old may be permitted to take non-credit courses on a self-supporting basis, subject to rules of the State Board of Community College. 5) To receive and accept donations, gifts, bequests, and the like from private donors and to apply them or invest any of them and apply the proceeds for purposes and upon the terms which the donor may prescribe and which are consistent with the provisions of this Chapter and the regulations of the State Board of Community Colleges. 6) To provide all or part of the instructional services for the institution by contracting with other public or private organizations or institutions in accordance with regulations and standards adopted by the State Board of Community Colleges. 7) To perform such other acts and do such other things as may be necessary or proper for the exercise of the foregoing specific powers, including the adoption and enforcement of all reasonable rules, regulations, and by-laws for the government and operation of the institution under this Chapter and for the discipline of students. 8) If a board of trustees of an institution provides access to its buildings and campus and the student information director to persons or groups which make students aware of occupational or educational options, the board of trustees shall provide access on the same basis to official recruiting representatives of the military forces of the state and of the U.S. for the purpose of informing students of educational and career opportunities available in the military. 9) To encourage the

**CAPE FEAR COMMUNITY COLLEGE BOARD OF TRUSTEES (CONTINUED)**

establishment of private, nonprofit corporations to support the institution. The president, with approval of the board of trustees, may assign employees to assist with the establishment and operation of such corporation is to support the institution. The board of directors of each private, nonprofit corporation shall secure and pay for the service of the State Auditor's Office or employ a certified public accountant to conduct an annual audit of the financial accounts of the corporation. The board of directors shall transmit to the board of trustees a copy of the annual financial audit report of the private nonprofit corporation. 10) To enter into guaranteed energy savings contracts pursuant to Part 2 of Article 3B of Chapter 143 of the General Statutes.

CURRENT MEMBERS	TERM OF OFFICE	
	APPOINTMENT	EXPIRATION
Jason C. Harris 317 Colonial Drive Wilmington, NC 28403 910-343-1266 (H) 910-372-3088 (C)	First 6/20/11 Second 6/22/15	6/30/15 6/30/19
Jimmy R. Hopkins 622 South 2 <sup>nd</sup> Street #4 Wilmington, NC 28401 910-431-4887 (C) 910-256-4503 (W)	First 6/20/16	6/30/20
Mary Lyons Rouse, Vice-Chair 2213 Waverly Drive Wilmington, NC 28403 910-833-0925 (C) 910-791-0287 (W)	First 7/21/14	6/30/18
Woody White 230 Government Center Drive, Suite 175 Wilmington, NC 28403 910-798-7149 (NHC Office)	Unexpired 1/9/17 First 6/19/17	6/30/17 6/30/21
<b>Governor Appointees:</b>		
Louis A. Burney, Jr. Morgan Stanley 1111 Military Cutoff Road Wilmington, NC 28405 910-509-1100 (W) 910-620-1234 (C)	First 7/04 Second 7/08 Third 7/12	6/30/16
Charles R. Kays 208 Gatefield Drive Wilmington, NC 28412 910-256-1221 (W)	First 7/14	6/30/18
David Ray 131 Racine Drive, Suite 201 Wilmington, NC 28403 910-251-9900 Ext 105 (W)	First 7/13	6/30/17

**CAPE FEAR COMMUNITY COLLEGE BOARD OF TRUSTEES (CONTINUED)**

CURRENT MEMBERS	TERM OF OFFICE	
	APPOINTMENT	EXPIRATION
Mat F. White 1914 London Lane Wilmington, NC 28405 910-612-4348 (C)	First 6/15	6/30/19
<b>Board of Education Appointees</b>		
John R. Babb 209 Brascote Lane Wilmington, NC 28412 910-274-8508 (C)	First 6/15	6/30/19
Ann M. David 821 Inlet View Drive Wilmington, NC 28409 910-799-6332	Unexpired 1/15	6/30/17
John F. Melia 1312 Honor Lane Wilmington, NC 28412 910-262-7682 (C) 910-790-3885 (H)	Unexpired 6/14	6/30/16
William R. Turner, Jr., Chairman 5208 Clear Run Drive Wilmington, NC 28403 910-799-1639 (H) 910-620-0998 (C)	First 6/14/10 Second 6/14	6/30/14 6/30/18
<b>Pender County Commissioner Appointee</b>		
A.D. (Zander) Guy P.O. Box 4180 Surf City, NC 28445 910-526-4181 (C)	6/12	6/30/17
<b>Ex-Officio Members</b>		
Kyle Bullock, SGA President	Dr. Amanda Lee, President (6/2015)	
<b>Cape Fear Community College</b> 411 North Front Street Wilmington, NC 28401 910-362-7555 Fax: 910-251-5146	File: /CFCC B/C #5 – 6/20/17	