



## **Board of Directors' Meeting Minutes**

May 3, 2023

1:30 p.m.

### **VOTING MEMEBERS PRESENT**

Dr. Scarlett Copeland  
Mr. Kurt Davis  
Mr. James Futch (Vice Chair)  
Ms. Kerry McLaughlin  
Ms. Keri Orvin  
Mr. Lonnie Roberts  
Ms. Kelly Shanklin (virtual)  
Mr. Sidney Wildes (Chair)

### **VOTING MEMBERS ABSENT**

Mr. Roger Branch  
Dr. Sean Kelly  
Dr. Chris Roppe  
Ms. Judy Rowland  
Mr. Derrin Wheeler

### **NON-VOTING MEMEBERS PRESENT**

Ms. Jessica Boatright  
Dr. Glenn Deibert (CEO)  
Mr. Kevin Ellis  
Mr. Gary Evans (virtual)  
Dr. Ryan Flowers  
Mr. John Henry  
Mr. Dell Keith (virtual)  
Mr. Greer Smith

### **NON-VOTING MEMBERS ABSENT**

Ms. Laura Bloom  
Ms. Alana Douberly  
Mr. Brian Hulett  
Dr. Brett McDaniel

### **GUESTS**

Ms. Jordan Jones (presenter)  
Ms. April Worth (presenter)

### **CALL TO ORDER**

The Southern Pines College and Career Academy (SPCCA) Board of Directors met Wednesday, May 3, 2023, at 1:32 p.m. Mr. Sidney Wildes called the meeting to order and welcomed everyone. A quorum of voting members was present.

### **INVOCATION**

The invocation was provided by Mr. James Futch.

### **APPROVAL OF AGENDA**

Upon a motion to approve by Ms. Kerry McLaughlin, a second by Mr. James Futch, the Board unanimously approved the agenda for the meeting.

### **APPROVAL OF MINUTES**

Upon a motion to approve by Dr. Scarlet Copeland, a second by Mr. James Futch, minutes of the March 1, 2023, SPCAA Board of Directors' meeting were unanimously approved.

### **CHAIRMAN'S WELCOME AND COMMENTS**

Mr. Wildes welcomed the group and thanked everyone for attending the meeting.

### **HEALTHCARE WORKFORCE DEVELOPMENT NEEDS PRESENTATION**

Ms. April Worth (Human Resources Director) and Ms. Jordan Jones (Registered Nurse), employees of the Appling Healthcare system, provided an information and training session on local workforce development needs. The newly formed partnership between the Appling Healthcare system, Southern Pines College and Career Academy and Coastal Pines Technical College will promote local job opportunities, educate students on salaries and benefits, and highlight continuing education opportunities for employees.

### **CHIEF EXECUTIVE OFFICER'S REPORT**

#### **Education Affiliate Board Member Term Limits**

On March 14, 2023, Dr. Deibert emailed SPCCA's four school superintendents and college president (all voting education affiliate board members) to assess their interest in serving a second term which begins July 1, 2023. All five members confirmed they are willing to serve again (if voted to do so by the Board) and also confirmed the four non-voting members under their supervision can serve another term as well.

Upon a motion to approve by Mr. Kurt Davis, a second by Mr. James Futch, all nine current education affiliate Board members were unanimously approved to serve a second two-year term.

#### **Election of Officers**

During the June 7, 2023, Board of Directors' meeting, Board members will be tasked to elect new officers for FY2024. Nominations will be received and a vote on the new officers will take place during the meeting.

#### **Job Descriptions and Job Postings**

Dr. Deibert announced the two new positions for the SPCCA, Onsite Coordinator (full-time) and Secretary/Receptionist (part-time), should be posted during the month of May. Postings will be circulated by some of the local Chambers and on the partners' school systems web sites.

#### **New Board Member Orientation**

On March 7, 2023, Dr. Deibert met with Ms. Kelly Shanklin and conducted her new Board Member Orientation online via TEAMS.

#### **Bills of Interest (SB 86 - Dual Enrollment Student Access to Hope Grant Funding)**

Dr. Deibert provided a brief overview of SB86 which was recently signed into law by Governor Kemp. This information will be emailed to the SPCCA Board of Directors this week. A summary of the legislation is outlined below.

*Senate Bill 86 allows high school students to access HOPE career grant funds irrespective of whether they have reached their 30 hours of Dual Enrollment funding. There is language to provide for program reporting from GSFC and TCSG to make sure this effort continues to*

*streamline industry driven programming available to high school students. The goal - get high school students into the workforce faster with a higher level of post-secondary credentials.*

### **Construction Update**

Since the groundbreaking back in November, the contractor experienced four major supply chain issues which include not being able to obtain:

- (1) an 800-amp electrical panel  
**solution:** redesigned the facility to use (4) 200-amp panels
- (2) a transformer from Georgia Power (52 week lead time)  
**solution:** after multiple letters and phone calls, Dabbs-Williams Contractors and Cogdell Mendrala Architects were able to convince Georgia Power to prioritize our project and a transformer is now on-site
- (3) a Gear (electrical purposes)  
**solution:** after much networking, the gear needed was secured
- (4) four HVAC Roof Top units  
**solution:** Cogdell Mendrala Architects is working with the sub-contractor and has successfully secured three of the four units and expects to secure the remaining unit within a week to ten days

### **Updated Construction Schedule**

Based upon the information outlined in the construction update, the schedule for the completion of the new building should be around August 1.

### **OPEN DISCUSSION**

None.

### **NEXT MEETING DATE**

The next Board of Directors' meeting is scheduled on June 7, 2023, at 1:30 p.m. on the SPCCA site.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:55 p.m.

Submitted by:



Glenn Deibert  
SPCCA Chief Executive Officer