

# OSC Meeting

Thursday, October 5, 2023

10:00 AM

Alamance Community College Boardroom

*Present: John Paisley (Alamance County), Steve Carter (Alamance County), Ryan Bowden (ABSS), Dr. Dain Butler (ABSS), Greg Hook (ABSS), Dr. Larry Keen (ACC), Andrea Rollins (ACC) Tom Hartman (ACC), Heidi York (Alamance County), Brian Baker (Alamance County) and Susan Evans (Alamance County)*

## Introduction

Commissioner Carter called the meeting to order. Dr. Keen made a motion to approve the August 29, 2023 minutes, seconded by Dr. Butler, unanimously approved.

Project updates were then shared by the County, ABSS and ACC.

## Alamance County

HVAC/Roof Update – Brian Baker provided an update on the assessment process. The County should have a contract in place soon for the assessments and hopes to have a top 20 project list in 2 months, with a comprehensive list in 6 months. The County has reached out to ABSS for immediate needs. We will then match up funding to projects. Discussion then took place of various companies who would like to be considered for the project.

Brian Baker then provided a brief update on the HSC HVAC project.

## ABSS

Greg Hook provided a report of dehumidifiers. A Request for Proposal for dehumidifiers, which will be funded with ESSER funds, was issued. The system plans to purchase 331 units to be placed in hallways. ABSS will purchase drain cans with lids on dollies for easier emptying. Bids have come in and the contract will go before the Board of Education on Tuesday, October 10 for approval. Staff was recommending the lowest bidder, SASSER. Noise from the dehumidifiers is an issue, so units will be placed in the hallways. Teachers are encouraged to keep classroom doors open when possible during the day and at night. Discussion followed of humidity issued throughout the year and where the units would be stored.

## ACC

Dr. Keen made a presentation to the Board of Commissioners on Monday, October 2. Tom Hartman then made a presentation projects paid by the County and the College. Non-county funded projects total \$22,573,264 with funding coming from State budget allocations, SCIF grants, NC Tobacco grant, HEERF, Cannon grants and ACC Foundation. Future projects on the

horizon include a Vet Tech Center (applying for a Golden Leaf grant - \$1.1 million), Completion of the Biotech Center of Excellence, third floor (Federal and State - \$3.8 million) and Lab Welding Exhaust System (Cannon grant - \$380,000)

Andrea Rollins then provided further information on the construction of a barn for the Vet Tech Expansion being part of a bigger project and goal. The total cost will be beyond the \$1.1 million Golden Leaf grant.

Commissioner Carter suggested a timeline for the Public Safety Training Center by compiled and shared.

**OSC Meeting Calendar** – It was agreed that monthly meetings to be held on the last Thursday of each month at 10:00am. The meetings will be held at ACC, Gee Building, Second Floor Boardroom. Schedule meeting dates:

October 26, 2023	November 30, 2023	December 28, 2023
January 25, 2024	February 29, 2024	March 28, 2024
April 25, 2024	May 30, 2024	June 27, 2024

**Capital Finance Report** – Susan Evans shared the new finance report and asked for any input of any changes for the next meeting.

The next OSC meeting will be held on October 26, 2023, 10:00am, ACC, Gee Building, Second Floor Boardroom

Dr. Keen made a motion to adjourn, seconded by Dr. Butler. The meeting was adjourned at 11:11am.