

OSC Meeting

Thursday, November 30, 2023

10:00 AM

Alamance Community College Boardroom

Present: John Paisley (Alamance County), Steve Carter (Alamance County), Sandy Ellington-Graves (ABSS), Bill Gomory (ACC), Heidi York, (Alamance County), Brian Baker (Alamance County), Susan Evans (Alamance County), Dr. Dain Butler (ABSS), Greg Hook (ABSS), Dr. Larry Keen (ACC) and Andrea Rollins (ACC)

Welcome

John Paisley called the meeting to order at 10:07 am and welcome everyone in attendance. Project updates were shared by the County, ABSS and ACC.

Alamance County

Brian Baker provided and update on the Roof assessment study update. The County and ABSS continue to meet. The top 20 list should be completed by January 31, mostly ABSS properties with one County property identified. The contractor will continue assessment. A full report is expected by the end of the fiscal year. John Paisley asked Brian Baker to provide an update on the County's purchase of an office building and parking lot in Graham behind the County Office building. This office space will be used for the Public Defender's office. The County continues to look for properties around the County for growing space needs.

ABSS

Greg Hook presented three project applications to be submitted to NCDPI for a Needs Based Grant. Alamance County is a Tier II county. Grants are awarded based on points for different criteria. Haw River and BE Jordan Elementary Schools were in the 2020 Facilities Plan. Graham High's application includes HVAC and roof projects. There is a 15% required match. Matching funds have already been allocated. Part of the plan is to relocate the rooftop units as repairs are made.

Steve Carter asked if other grants are available. Greg Hook responded grants are awarded one time a year. There is a safety grant which ABSS has applied for funding the purchase of cameras in elementary schools. DPI approves the grant awards. Questions were raised about contacting legislators to assist. The OSC recommends approval.

ACC

Andrea Rollins provided a status report on the Biotech Center of Excellence and the Student Service buildings. Construction has been completed, but the projects are not closing. For the Public Safety Training Center, the bond sale is complete and project costs will be updated. Bids are being opened for subcontractors. There were not enough bids for sitework, so those projects

will be rebid. Subcontractor bids are on target with costs. Justin Snyder is working on the burn building on City of Burlington property. Preconstruction meetings for the Main/Powell/Gee building were held in November.

Dr. Keen updated the OSC committee on an evaluation and received a glowing review. Great strides have occurred since the last report ten years ago. These evaluations affirm a college's standing for federal funding.

Dr. Keen expressed thanks for the partnerships between the County, Community College and School System.

The Board of Trustees are in the process of selecting a new president. Bill Gomory invites everyone to attend next week's community meetings held on Monday, Tuesday and Wednesday at 3pm. These meetings will be used for the selection process on Thursday.

Due to the holidays, the December meeting has been cancelled. The next meeting will be held on January 25, 2024, 10am, ACC, Gee Building, Second Floor Boardroom.

The meeting was adjourned at 10:52 am.