

OSC Meeting

Thursday, August 29, 2024

10:00 AM

Alamance Community College Boardroom

Present: John Paisley (Alamance County), Steve Carter (Alamance County), Sandy Ellington-Graves (ABSS), Donna Westbrook (ABSS), Bill Gomory (ACC), General Williams (ACC) Heidi York (Alamance County), Brian Baker (Alamance County), Susan Evans (Alamance County), Jessica Mooty (Alamance County), Dr. William Harrison (ABSS), Greg Hook (ABSS), Dr. Ken Ingle (ACC), Tom Hartman (ACC) and Libba Thomas (ACC)

Welcome

Steve Carter called the meeting to order at 10:04 am and welcomed everyone in attendance.

Minutes

Minutes of the April 25, 2024 meeting were reviewed by the committee. Bill Gomory made a motion to accept the minutes, Sandy Ellington-Graves seconded, minutes were approved.

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

Alamance County

Brian Baker reported there are a lot of upcoming projects for the County. Renovation of the Public Defender Office will hopefully wrap-up at the end of the year. Commissioners have approved a Courthouse addition; more update are to come. There were additional discussions of office space. The final results for the AVAC and Roof projects will be presented at the next Board of Commissioners meeting.

ABSS

Greg Hook provided information concerning the FY 2025 Needs Based grants. If approved, the County is required to provide a 25% match. This will be accomplished through current bond funding. Applications will be submitted for Western High, South Mebane and Southern Middle schools. Grant awards will be made in a couple of months.

A change order is needed for the Graham Middle roof project. \$462,734 is needed due to unsuitable roofing structural roofing deck. The request will be made to transfer funds from Southern High to Graham Middle. ABSS is seeing an increase in the number of bidders on projects.

Utility costs are on target with the first month expenses.

Sandy Ellington-Graves expressed appreciation and thanks to Dr. Harrison for his service as Interim Superintendent.

ACC

Tom Hartman reported on the progress at the Public Safety Training Center. The steel for the firing range is in place. This will be twelve lines and will have the ability to simulate various lighting conditions. The driving pad paving is to start in the next thirty days. ACC continues to work with the City of Burlington on the burn tower. Construction documents are under review. The expectation is to have the project bid and a contract awarded in late October.

Concerning the Main, Powell, Gee Project, 85% of the project is complete. The Library is being used as well as the Academic Support Center.

Tom Hartman also gave an update on additional project not funded by the County.

- Level III EV Charging stations will start soon.
- Center of Excellence, Third Floor Upfit, estimated cost of \$2,542,000, is waiting on State approval.

Dr. Ingle provided a preview and detail of the expanded programs. Enrollment, up 14%, is the highest it has been in twelve years. ACC continues to enroll students.

Closing Remarks

The next meeting will be held on September 26, 2024, 10am, ACC, Gee Building, Second Floor Boardroom.

A motion to adjourn the meeting was made by Sandy Ellington-Graves and seconded by Bill Gomory. The meeting was adjourned at 10:50 am.