FOR MINUTES CAPE FEAR COMMUNITY COLLEGE BOARD OF TRUSTEES JANUARY 18, 2024 5:00 PM

Following proper public notifications on January 15, 2024, and a determination that a quorum was present, the Cape Fear Community College Board of Trustees met in regular session on Thursday, January 18, 2024, at 5:00 pm in the Board Room of the Union Station Building. Mr. Robby Collins, Chair, presided.

Trustees present were: Mr. Robby Collins, Chair; Mr. Lanny Wilson; Mr. Jonathan Barfield; Mr. Bill Cherry; Mr. Jason McLeod; Ms. Paula Sewell; Mr. Bruce Shell; Mr. Dane Scalise; Dr. Marc Sosne; Mr. A.D. "Zander" Guy; Ms. Deborah Maxwell; Ms. Deloris Rhodes and Ms. Cara Allen, SGA President. Trustees not present: Mr. Bruce Moskowitz.

Employees present were: Mr. James Morton, President; Ms. Michelle Lee, Chief of Staff and Board Liaison; Mr. Brandon Guthrie, Vice President of Academic Affairs; Ms. Sonya Johnson, Vice President of Marketing and Community Relations; Ms. Sabrina Terry, Vice President of Student Services; Mr. David Kanoy, Executive Director of Capital Projects and Facilities; Mr. John Downing, Vice President of Economic and Workforce Development; Mr. Shawn Dixon, Provost, North Campus; Ms. Anne Smith, Vice President of Human Resources; Dr. Michael Cobb, Vice President of Institutional Effectiveness, Planning and Compliance; Mr. Jakim Friant, Executive Director of Information Technology Services; Ms. Susan Porter, Director of the President's Office; Ms. Jennifer Edwards, Sr. Executive Assistant President's Office; Mr. Nelson Beaulieu, Faculty Association President; Ms. Logan Thompson, Executive Director of CFCC Foundation; Mr. Robert Carter, Manager, Technical Support and Client Services; Ms. Lucinda McNamara, Dean of University Transfer and Partnerships; Ms. Mary Ellen Naylor, Dean of Health and Human Services; Mr. Shawn Breedlove, Director of Safety and Events; Mr. Antonio Arteaga-Paredes, Media Specialist; Ms. Christina Hallingse, Director of Media Relations; Mr. Tim Fuss, Law Enforcement and Criminal Justice Program Director; Melissa Taylor, Lead Administrative Technician, Law Enforcement; Donna Breedlove, Advancement Business Specialist; Crystle Dixon, Alumni & Donor Relations Coordinator; Logan Wright, Major Gifts Officer; and other employees (see below).

Others present were: Mr. Ken Gray, Attorney, Ward and Smith

The meeting was opened with The Pledge of Allegiance to the US Flag.

CONFLICT OF INTEREST

Mr. Collins read the conflict of interest statement issued by the North Carolina Board of Ethics reminding trustees to declare any conflict of interest or appearance of conflict with respect to any matters coming before the Board on this date and refrain from any undue participation in the particular matter involved.

OATH OF OFFICE FOR APPOINTED TRUSTEE

Mr. Scalise was administered the oath of office by Ms. Lee.

MINUTES

A MOTION was made by Mr. Guy and seconded by Dr. Sosne to approve the November 16, 2023 minutes as presented. Motion carried unanimously.

RECOGNITIONS AND INTRODUCTIONS

New Hires

There were no new employees or retirees in attendance.

CHAIR'S REPORT

Mr. Collins reviewed the following report.

Ethics Training

Public servants must participate in an ethics and lobbying presentation within six (6) months of their election, reelection, appointment, or employment. If you have not satisfied your educational requirements, please make arrangements to do so. Ethics Training must be completed every two years.

The list of scheduled upcoming training sessions is listed at https://ethics.nc.gov/seis/regular-filers Online Ethics Training is now available through this website. Please contact Michelle Lee at 910- 362-7555 if you have any questions regarding this training.

SEI Forms

SEI Forms and the SEI No Change form are both available online. These are fillable forms and offer an electronic submission. Please remember that each Board member must complete this form **every year**. The form is due no later than April 15, 2024 and can be found at https://ethics.nc.gov/seis/regular-filers.

Appointment

Congratulations to Mr. Dane Scalise who was appointed by the New Hanover County Board of Commissioners. Mr. Scalise will serve from 2024-2025, fulfilling the remainder of Mr. Bill Rivenbark's term.

PRESIDENT'S REPORT

President Morton reviewed the following report.

PowerPoint Presentation – 2023 Year in Review

President Morton presented the annual 2023 review of the College.

Mr. Shell commented that this is beyond what anyone expected and looking forward to what our students will do in the future.

Mr. Guy congratulated President Morton on a job well done.

Wilmington Biz 100

Awarded and named as a Wilmington Biz 100 Power Player for continuing partnerships with industry leaders and creating a positive economic impact to the community.

CFCC Holiday Party

CFCC's Holiday Party was held December 8 in Daniels Hall. It was great to have staff and faculty together to enjoy the festivities. Mr. Bill Cherry, Mr. Bruce Shell, and Ms. Deloris Rhodes also attended the event.

New Hanover County Endowment Grant Awards

Cape Fear Community College has been awarded two strategic grants from the New Hanover Community Endowment. The first is a grant we received in collaboration with UNCW, New Hanover County Schools, and the Greater Wilmington Chamber of Commerce to address the county's shortfall of healthcare workers. CFCC's award from this combined endeavor is \$10,153,633, making it the College's largest grant award in history. The grant will be distributed over a three-year period. This funding will aid in the recruitment, training, and retention of nurses in New Hanover County. CFCC will utilize our funds to hire nursing instructors, establish wraparound services to support our students and remove barriers to their success, purchase software to track student progress at CFCC and UNCW, and increase retention and graduation rates. We aim to rapidly increase the number of nurses we graduate each year in order to alleviate the shortage of skilled healthcare professionals in our community.

The second grant award is \$5,500,000, the second-largest grant in CFCC's history. These grant funds will broaden CFCC's impact in New Hanover County high schools by identifying and connecting with students interested in careers in advanced manufacturing or related industry sectors. The goal is to provide students with post-secondary education, career pathways, and apprenticeship opportunities. Ultimately, this grant will help us pave the way to secure local employment in high-demand fields with competitive wages.

CFCC Full-Time Employee Bonus

It is my pleasure to report that on January 16, 2024, I awarded a one-time \$1,500 bonus to all full-time employees (including temporary full-time). I presented this one-time bonus to show appreciation for outstanding performance. This is not a legislative bonus, but one we can provide within our budget due to our prudent management of funding and steady enrollment. Please keep in mind that this is only feasible by growing enrollment, student success, and teamwork.

WAVE Transit Partnership

Through a community partnership with WAVE Transit, CFCC continues to address barriers for students and ensure transportation challenges do not hinder access to education. Beginning in early January, a limited number of WAVE bus passes were made available to currently enrolled students at no charge.

NO BOUNDARIES International Residency Exhibition

The Wilma W. Daniels Gallery will showcase the talent and creativity of ten accomplished artists who participated in a two-week Bald Head Island, NC residency, fostering an unparalleled

communal art-making experience with the NO BOUNDARIES International Residency Exhibition. The exhibition will run from January 20, 2024, to February 27, 2024.

COMMITTEE REPORTS

FACILITIES & EQUIPMENT COMMITTEE

Mr. Morton reviewed the following information.

New Hanover County Capital Outlay

	New Hanover County Capital Outlay Projects 2022-2023 Status Summary Report							
			nbranœs - Sub	totals				
Item	Project	Design	Construction	Other Contracts	Total Encumbrance	Budget	Remaining	Status and Estimated Completion Date
2	N Building Roof & Lab Hood Exhaust Fan Replacement	\$ 39,062.00	\$ 257,740.00	\$ 135,167.77	\$ 431,969.77	\$ 431,969.77	\$ -	Roof portion complete, Lab Hood and Fan replacement under construction
4	NA2/NB1 Building Chiller Plant Replacement	\$ -	\$ 529,257.00	\$ -	\$ 529,257.00	\$ 529,257.00	\$ -	Both chillers are online, completing punchlists.
	Completed Projects					\$ 1,125,773.23	\$ -	
	Category Totals					\$ 2,087,000.00	\$0.00	

	New Hanover County Capital Outlay Projects 2023-2024 Status Summary Report							
		Encur	mbrances - Sub	totals				
Item	Project	Design	Construction	Other Contracts	Total Encumbrance	Budget	Remaining	Status and Estimated Completion Date
	NA#1/NB#2 Building Chiller Plant							Chillers in Production & will be
1	Replacement		\$ 442,808.23		\$ 442,808.23	\$ 650,000.00	\$ 207,191.77	completed Q4 2024
	NB Boiler Replacement 2021 -							
2	Update to Condensing Boiler	\$ 9,200.00			\$ 9,200.00	\$ 160,000.00	\$ 150,800.00	Design
	S Building Exterior Waterproofing							
3	Project to include A Building Connector				\$ -	\$ 500,000.00	\$ 500,000.00	Bids February 2024
4	K Building Roof Upgrades				\$ -	\$ 60,000.00	\$ 60,000.00	Bids February 2024
	NC Commercial & Residential Burn							Equipment Orders placed by
5	Buildings Gas System & Computer				\$ -	\$ 550,000.00	\$ 550,000.00	Public Safety.
	Category Totals					\$1,920,000.00	\$1,467,991.77	

Wilson Center Multipurpose Addition

WA Building - Wilson Center Multipurpose Addition Project - Status Summary Report								
		Encumbrances - Subtotals						
Item	Project	Design	Construction	Other Contracts	Total Encumbrance	Budget	Remaining	Status
1 1	WA Building - Wilson Center Multipurpose Addition	\$213,000.00	\$3,226,453.00	\$75,932.00	\$3,515,385.00	\$3,515,385.00	\$0.00	Construction

State Capital Improvement Infrastructure Funds (SCIF)

	G Building Renovation - Status Summary Report							
Encumbrances - Subtotals								
Item	Project	Design	Construction	Other Contracts	Total Encumbrance	Budget	Remaining	Status
1	G Building Renovation	\$59,900.00	\$1,389,653.00	\$450,447.00	\$1,900,000.00	\$1,900,000.00	\$0.00	Under Construction - Completion July 2024

L Building 2nd Floor Interior Renovation - Status Summary Report								
		Encumbrances - Subtotals						
Item	Project	Design	Construction	Other Contracts	Total Encumbrance	Budget	Remaining	Status
1	L Building 2nd Floor Interior Reno	\$261,200.00	\$2,574,915.00	\$63,870.00	\$2,899,985.00	\$2,899,985.00	\$0.00	Design

HHS Building Renovation Phase 1

H	HHS Building Phase 1 Health & Human Services Renovation (319 N. 3rd St.) - Status Summary Report							
	Encumbrances - Subtotals							
Item	Project	Design	Construction	Other Contracts	Total Encumbrance	Budget	Remaining	Status
	HHS Bldg. Phase 1 Health and Human Services - 319 N. 3rd St. Renovation	\$208,229.60	\$1,790,770.40	\$923.00	\$1,999,923.00	\$1,999,923.00	\$0.00	Project complete/Occupied. Pundist being completed

HHS Building Renovation Phase 2

	HHS Building Health & Human Services Phase 2 Renovation - Status Summary Report							
		Encumbrances - Subtotals						
Item	Project	Design	Construction	Other Contracts	Total Encumbrance	Budget	Remaining	Status
1	HHS Bldg. Health & Human Services Phase 2 Renovation	\$322,370.00			\$322,370.00	\$9,154,180.00	\$8,831,810.00	Schematic Design

Health & Human Services Building

A MOTION from the Facilities and Equipment Committee recommends approval by the Board of Trustees to purchase and reimburse renovation expenses of the Health and Human Services building to New Hanover County of up to \$10 million in 2024 with remainder to be paid in 2025. Motion carried unanimously.

Naming Opportunity

A MOTION from the Facilities and Equipment Committee recommends approval by the Board of Trustees of the naming opportunity for Dan and Sheila Saklad Health and Human Services Center. Motion carried unanimously.

Polling of the Board of Trustees

Health and Human Services Center

The CFCC Board of Trustees was polled on December 20, 2023, and approved the naming opportunity for Dan and Sheila Saklad Health and Human Services Center.

FINANCE COMMITTEE

Mr. McLeod reviewed the following information.

Proposed New Hanover County Budget

A MOTION from the Finance Committee recommends approval by the Board of Trustees of the New Hanover County proposed budget in the amount of \$16,816,360. Motion carried unanimously.

Proposed Pender County Budget

A MOTION from the Finance Committee recommends approval by the Board of Trustees of the Pender County proposed budget in the amount of \$708,900. Motion carried unanimously.

State Budget Revision

A MOTION from the Finance Committee recommends approval by the Board of Trustees of the State Budget Revision for an increase of \$1,726,166. Motion carried unanimously.

State Budget Summary

The State Budget Summary reported 45.74 percent of the budget had been expended as of December 2023.

County Budget Summary

The County Budget Summary reported 51.72 percent of the budget had been expended as of December 2023.

Institutional Funds Update

Mr. Morton reviewed the December, 2023 report. No items were of concern.

ADMINISTRATIVE AND PERSONNEL COMMITTEE

STUDENT HANDBOOK POLICY REVISIONS

A MOTION from the Administrative and Personnel Committee recommends approval by the Board of Trustees of the Student Handbook Policy Revisions as presented. Motion carried unanimously.

Grading Scale Policy

The College* grading scale is:

- A = 92 100
- B = 84 91
- C = 76 83
- D = 68 75
- F = 0.67
- A = 90 100
- B = 80 89
- C = 70 79
- D = 60 69
- F = 0 59

Academic Integrity/Cheating Plagiarism

Academic-Related Violations include, but are not limited to the following:

A. Plagiarism – Plagiarism includes submitting as one's own work or creation of any kind that which is wholly or in part created by another. All sources, including Internet content, whether paraphrased or quoted, must be cited correctly. Direct quotes must have quotation marks around them, or they are considered plagiarism even if the quote is correctly cited. Rearranging parts of an author's sentences or substituting a few words is NOT paraphrasing and also constitutes plagiarism. Plagiarism also includes submission of any work that is generated using artificial intelligence (AI) software or applications that auto-generate content.

B. Cheating – is any practice which gives one student a dishonorable advantage over another student engaged in the same or similar course of study. It shall include, but is not limited to the following: securing or giving assistance during examinations or on required work; the improper use of books, notes, or other sources of information; or the altering of any grade or academic record.

^{*}Please note: Some program specific courses within the College may adopt a different grading scale due to accreditation requirements. Students should consult course syllabi for specific scale information.

C. Aiding Acts of Academic Dishonesty – Providing information to another student and knowing, or reasonably should have known, that the student intends to use the information for cheating or other deceptive purposes.

When a faculty member observes an academic-related violation on the part of the student, the case shall be handled in accordance with the following procedures:

- 1. The faculty member shall notify the student who has been observed cheating or plagiarizing that he/she will receive a grade of "F" on the assignment for the first offense. Notation should be made for the assignment in the College LMS that the failure occurred due to plagiarism. Subsequent violations will result in a grade of "F" for the assignment or a grade of "F" for the course at the instructor's discretion., or "F" in the course For programs that have additional accreditation requirements, a grade of "F" may be given for the course as a result of any violation. The faculty member, however, shall afford the student an opportunity to clarify his/her their position. If the faculty issues an "F" in the course, and the student wishes to appeal the final grade, the student may remain in the class until due process is completed.
- 2. The faculty member shall submit a written report of the incident stating the facts and the action taken to the appropriate department chair, academic dean, and Dean of Student Affairs, within five (5) weekdays from the time the incident was discovered. Upon request, the student shall receive a copy of the written report as submitted by the faculty member.

All College departments are required to adhere to this policy and not allow for separate individual faculty and/or departmental policies.

Right of Appeal

If the student and department chair and/or academic dean fail to reach a mutual agreement, the student may submit a written appeal to the Vice President of Academic Affairs within five (5) weekdays.

The Vice President of Academic Affairs will present the appeal to the Dean of Student Affairs to serve as a student advocate and to coordinate a hearing with the Academic Subcommittee of the Judicial Board within ten (10) weekdays of notification. To ensure the student receives due process, the student will meet with the Dean of Student Affairs prior to the hearing to answer any questions or concerns that the student may have during the appeal process.

The subcommittee of the Judicial Board should include:

- a. Two (2) faculty and/or staff members appointed by the Dean of Student Affairs.
- b. The Vice President of Instruction who will serve as the chair without a vote (unless there is a tie). At the conclusion of the appeal hearing, the Vice President of Academic Affairs will notify the student, faculty member, department chair, and dean of the committee's decision. The student may appeal the Academic Subcommittee's decision to the President of the College or his/her designee. This appeal must be made within five (5) weekdays of the student's receipt of the notification made by the Vice President of Academic Affairs. The appeal process consists of the

President of the College or his/her designee reviewing the written record submitted to date and does not involve an additional hearing. The President of the College or his/her designee will respond with his/her final decision to the appeal within ten (10) weekdays of receipt of the appeal.

FACULTY AND STAFF HANDBOOK POLICY REVISIONS

A MOTION from the Administrative and Personnel Committee recommends approval by the Board of Trustees of the Faculty and Staff Handbook Policy Revisions as presented. Motion carried unanimously.

8.5 Course Overload/Reductions for Faculty

To ensure that course quality and integrity remain high and that other required duties and responsibilities are met, the College has an interest in ensuring that an instructor does not take on an excessive amount of work. Overload in moderation for capable and willing full-time faculty can offer an advantage for students including continuity in course content and full-time faculty availability to students.

Because of the great diversity of teaching methods, credit hour values per course, and duration of courses, overloads will be measured in contact hours per semester, fall and spring semesters for 9-month faculty and fall, spring and summer semesters for 12-month faculty and staff. The total overload shall be no more than two (2) courses, per semester. Any exceptions will require the written approval of the appropriate senior level administrators.

Any exceptions that exceed the amount of overload referenced above will need to be submitted via the Full-Time Workload Exception Form via the College's electronic form and approval system. The Full-Time Workload Exception Form must be approved prior to the beginning of class. Instructors may not apply the instructional hours for which they receive additional compensation to the calculation of their required service* and office/student hours.

Instructors may be assigned a reduced instructional load in order to support College needs*. Any reduction in a full-time instructor's assigned load must receive prior approval from the instructor's appropriate senior level administrator(s) to include Program Director and/or Department Chair, Divisional Dean, and the appropriate Vice President/Provost. Program Directors may be eligible for course load reductions as required by accrediting agencies and/or external review boards. Course Reductions may be requested via the Course Reduction Request form in the electronic form and approval system.

Instructors may not who receive a reduced institutional load in addition may not receive an overload contract. Exceptions may be made to certain faculty positions at the College with built-in reductions. Any All exceptions will require the written approval request be submitted of to the appropriate senior level administrator(s) through the College's electronic for and approval system.

Revision History: January, 2024

THIS SHOULD BE MOVED TO THE END OF THE PARAGRAPH

Note*:

Service hours and college needs are defined as, but are not limited to: supplemental instructions and academic tutoring, new course and program development, student clubs and activities, program accreditation requirements, academic assessment activities, committee assignments, and cultural and educational events.

Mr. Guy stated that he welcomes all trustees to attend committee meetings even if you are not a member of the committee.

SGA REPORT

Ms. Allen presented the following report.

Since my last report, we held the final meeting of the fall semester on December 5, 2023.

We partnered with Student Services that week with an event that included free hot chocolate for students and a chance to talk with their SGA officers directly. This week we held another similar event during the CFCC Homecoming, encouraging student engagement to begin the new semester out strong.

We are looking forward to the NC Student Government spring Eastern divisional meeting, which will be on February 17, and then the spring conference will be April 5-7 in Durham. Last semester we brought a delegation of ten students, and I hope to bring the same group this time- and win the school spirit contest!

We are all still serving weekly in the food pantry and working with the clubs on various events and opportunities for students. We are also looking ahead towards the elections for next year's SGA officers, which are typically held at our spring fling event in the beginning of April.

My goal for this semester is to continue the progress we have made on connecting with the student body and increasing engagement and involvement, and to give the 2024-25 student government administration a strong foundation to continue on.

FACULTY ASSOCIATION REPORT

Mr. Beaulieu presented the following report.

The Faculty Association would like to begin this evening by expressing our thanks and appreciation to the President and this Board for the \$1500 bonuses paid out to the faculty and staff of the college. Over the last 18 months there appears to have been a concerted effort on the part of this administrative team to take whatever steps were in its power to help address the pay issues felt by our faculty. To briefly recap, the college has now allocated a 2 percent pay raise and three \$1500 dollar bonuses during that time. In addition to offering our thanks, the association wishes to reaffirm our commitment to maintaining the fiscal health of our institution. We recognize that these investments are only possible thanks to the hard work of many different departments and individuals across the college and we further realize the critical role that faculty play in making sure we increase our FTE numbers. We appreciate the training we received at our annual in-service

on proper documentation for enrollment verification and believe that these types of opportunities for professional development have immense benefit.

Our First Faculty Association Meeting for the Spring Semester is scheduled for Monday, January 29, at our downtown campus.

Over the Holiday, our faculty lost one of our own. Robert "Bob" Brennan was an instructor of history here for 28 years. Bob dedicated his professional life to the students at Cape Fear Community College. During his 28-year career, he amassed some impressive numbers. Bob taught 459 classes. He spent 18,144 hours in the classroom. If we conservatively assume 20 students per class, he taught at least 9,180 students in that time. Bob did all this while Battling Cystic Fibrosis. On December 31, 2017, Bob received a double lung transplant. He was back to working a full course load that Fall. Bob's pure love for this profession served as an example to many of his colleagues. His legacy will live on through the countless students who were lucky enough to have been inspired by him.

Faculty have returned from Christmas Break after a successful and eventful fall semester. For tonight's Faculty spotlight I will highlight some of the many successes from the fall 2023 semester and briefly preview what I think will be a few of the highlights for the Spring.

FOUNDATION REPORT

Ms. Thompson presented the following report.

November 7, 2023 – January 9, 2024

2023-2024 year-to-date revenue: \$9,021,924.51 (692% increase over YTD 2022-2023) *Fundraising Report as of January 9, 2023*

Notable Gifts (cash received)

- \$4,272,213.92: unrestricted estate gift from Mr. James (9/11/1916-11/16/2012) and Mrs. Nancy Mann (5/29/1930-9/26/2023)
- \$718,266: new naming opportunity (total \$3M pledge) for the Dan and Sheila Saklad Health and Human Services Center from Mr. Daniel A. Saklad
- \$100,000: support of existing endowed scholarship from Mr. Howard Stein
- \$22,986: support of endowed scholarships from Mr. Doug Fox
- \$20,000: support of the Wilson Center from Mrs. Donna Schaefer
- \$18,480: support of existing annual scholarship from the Food Bank of Central & Eastern North Carolina
- \$12,500: support of existing endowed scholarship from the Ministering Circle
- \$10,000: new support of the Vet Tech program from Ms. Connie Laughinghouse
- \$10,000: support of existing endowed scholarship from Ms. Ann P. Longley
- \$10,000: support of existing endowed scholarship from Sylvia and Bill Solari
- \$10,000: support of existing endowed scholarships from Mr. Bill J. Baggett

- \$9,000: support of existing endowed scholarship from Wilmington Contractors Association
- \$7,580: support of existing annual scholarship from the Wilmington Police Recreation Association
- \$6,000: support of existing annual scholarship from Cape Fear Electrical Contractors Association
- \$5,000: support of new endowed scholarship from Dr. Michael Penland and family

Notable Grants (cash received)

- \$1,429,887: Healthcare Workforce collaborative effort from the New Hanover Community Endowment (total 3-year grant award is \$10,153,633)
- \$1,375,000: Jobs and Workforce Initiative (EWD) from the New Hanover Community Endowment (total 3-year grant award is \$5,500,000)
- \$45,000: support of the Lineworker program from Duke Energy

New Scholarships

- <u>Penland Family Endowed Scholarship</u>: supporting students in a variety of CFCC programs. Members of the Penland family are **CFCC alumni**.
- <u>Nixon Center Leadership Student Scholarship</u>: supporting students who are active participants in the Nixon Leaders Center programs
- Achieving Purposeful Outcomes Scholarship: supporting EWD students with financial need
- Emma Yopp Murray Annual Scholarship: supporting students with financial need in Culinary, Nursing, or Medical Assisting programs who are graduates of New Hanover High School

Upcoming Efforts

- <u>Scholarship Cycle Changes</u>: beginning March 1, the scholarship application will be open to any current student through January 31, 2025. Students will be awarded scholarships throughout the academic year.
- <u>Benny Hill Music Program Fundraiser</u>: January 30 at 7:30 pm at the Wilson Center; general admission is free, premium seating available, donations requested at event.
- <u>Donor Appreciation</u>: scheduled for February 1 from 5:30-7:30 pm at the Wilson Center, to celebrate all CFCC Foundation donors and recognize those who have reached new giving levels last fiscal year.
- <u>Nursing Program Support</u>: to support CFCC's growth plans of Nursing Program and increase retention of students through emergency funding, monthly stipends, etc. Variety of opportunities for donors to support through naming spaces in the new HHS building. Opportunities for donor involvement will include a reception with students, alumni, and donors after Nursing Pinning Ceremony on May 6 in the Wilson Center.

Announcements

DATE OF NEXT MEETING – MARCH 28, 2024

Meeting adjourned at 6:25 pm.	
	James P. Morton President/Secretary
/ml	Michelle S. Lee, Recording Secretary