



## BOARD OF TRUSTEES

### Special Meeting Agenda

August 26, 2024 | 6:00 p.m.

Wallace W. Gee Building

Room G222

1247 Jimmie Kerr Road | Graham, NC

**IMPORTANT:** The special meeting of the Board of Trustees will be held at Alamance Community College. Wallace W. Gee Building, Boardroom G222, 1247 Jimmie Kerr Road, Graham, NC.

**INSTRUCTIONS:** To participate remotely:

- You may call in by phone **305.224.1968** or **309.205.3325** and enter the **Meeting ID:** 934 9661 1241 and **Passcode:** 992463

#### I. Call to Order

#### II. Call for Conflicts of Interest

*In accordance with North Carolina General Statute 138A, the State Government Ethics Act, it is the duty of every Alamance Community College Board of Trustees member to avoid both conflicts of interest and appearances of conflict. If any trustee has any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.*

#### III. Prior Business

Bring from the table the Nominating Committee's recommendation for the slate of officers for the 2024-25 term, resulting from the Nominating Committee Special called meeting on August 19, 2024.

#### IV. Election of Board Officers for 2024-25

- Nominating Committee's recommendation for Chair, Vice Chair, and Secretary (Carter)
- Election of Officers for 2024-25 term \*

#### V. Minutes

- Nominating Committee meeting, June 26, 2024 **pp 1-2**
- Nominating Committee meeting August 19, 2024 **pp 3-4**

#### VI. Adjournment

\* Requires Board of Trustees Action



**Board of Trustees  
Nominating Committee**

June 26, 2024 | 4:00 p.m.

Videoconference

Minutes

**IMPORTANT:** This meeting will be conducted via videoconference. The videoconference will originate from Alamance Community College, Office of the President, Wallace W. Gee Building, 1247 Jimmie Kerr Road, Graham, NC.

**INSTRUCTIONS:** To participate in the Zoom videoconference:

- Click on the following URL and follow the prompts:  
<https://alamancecc-edu.zoom.us/j/99665474266?pwd=ia0YXCdJ9pt2cnfWkxHaeCHiiSVXsT.1>
- If you choose not to use Zoom's computer audio, you may call in by phone **305.224.1968** or **309.205.3325** and enter the **Meeting ID:** 996 6547 4266 and **Passcode:** 858068

**I. Call to Order**

Mr. Carter called the meeting to order at 4:00 p.m.

**Attendance**

**Trustees Present:**

Mr. Steve Carter, Chair

Mr. Ken Walker

Mr. Jim Butler

Dr. Kenneth Ingle, Secretary to the Board of Trustees

**Also present for the meeting were:**

Ms. Ana Fleeman, Executive Assistant, and Board Liaison

**II. Call for Conflicts of Interest**

Dr. Ingle called for conflicts of interest by reading the following statement:

*In accordance with North Carolina General Statute 138A, the State Government Ethics Act, it is the duty of every Alamance Community College Board of Trustees member to avoid both conflicts of interest and appearances of conflict. If any Committee member has any known conflict of interest or appearance of conflict with respect to any matters coming before the Committee today, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.*

No conflicts of interest were identified.

### **III. Action Items**

1. Form a nomination slate recommendation for Board of Trustees officers for the 2024-25 term
  - A. Chairperson
  - B. Vice Chairperson
  - C. Secretary

Mr. Walker reminded the Committee that officers are elected annually. After discussion, A motion was requested to nominate Dr. Ingle as Secretary, Ms. Julie Scott-Emmons as Vice Chair, and General Blake Williams as Chair for the 2024-2025 Board of Trustees term.

Mr. Walker moved  
Mr. Jim Butler Seconded  
Vote was unanimous

### **IV. Informational Items**

None

### **V. Other Business**

None

### **VI. Adjournment**

Mr. Walker moved  
Mr. Jim Butler Seconded  
The meeting adjourned at 4:05 p.m.



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<https://alamancecc-edu.zoom.us/j/99665474266?pwd=ia0YXCdJ9pt2cnfWkxHaeCHiiSVXsT.1>
- You may call in remotely by phone **305.224.1968** or **309.205.3325** and enter the **Meeting ID:** 996 6547 4266 and **Passcode:** 858068

## **I. Call to Order**

Mr. Carter called the meeting to order at 3:01 p.m.

### **Attendance**

#### **Trustees present by remote video conference:**

Mr. Steve Carter, Chair of Nominating Committee

Mr. Ken Walker

#### **Absent:**

Mr. Jim Butler

#### **Also present for the meeting by remote videoconference:**

Mr. Gomory, Trustee, Alamance Community College

Mr. Gordon, Trustee, Alamance Community College

Dr. Scott, Trustee, Alamance Community College

Kristy Bailey, Alamance News, Reporter

#### **Present in-person at the the President's Office were:**

Dr. Kenneth Ingle, Secretary to the Board of Trustees

Ms. Ana Fleeman, Executive Assistant, and Board Liaison

## **II. Call for Conflicts of Interest**

Mr. Carter called for conflicts of interest by reading the following statement:

*In accordance with North Carolina General Statute 138A, the State Government Ethics Act, it is the duty of every Alamance Community College Board of Trustees member to avoid both conflicts of interest and appearances of conflict. If any Committee member has any known conflict of interest or appearance of conflict with respect to any matters coming before the Committee today, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.*

No conflicts of interest were identified.

## **III. Dr. Ingle was asked to serve as secretary of the meeting**

#### **IV. Action Items**

1. Form a nomination slate recommendation for the following Board of Trustees officers for the 2024-25 term.
  - A. Chairperson
  - B. Vice Chairperson
  - C. Secretary

After general discussion, Mr. Carter moved and Mr. Walker seconded that the committee nominate the following slate of officers: Dr. Ingle as Secretary, Ms. Julie Scott Emmons as Chair, and Mr. Gordon as Vice Chair for the 2024-2025 Board of Trustees term. The motion was carried by unanimous vote.

#### **V. Adjournment**

Having no further business for the committee's special meeting agenda the meeting adjourned at 3:13 p.m.