

PLEASE TURN OFF (SILENCE) AND STORE YOUR MOBILE ELECTRONIC DEVICES DURING THE BOARD MEETING

*Central Carolina Community College
Board of Trustees
Agenda
December 2, 2020*

Recognition of Guests
Ethics Statement
Mission Statement of the College

Agenda

Personnel Committee

1. Chief Academic Officer and Organizational Updates

Building and Grounds Committee

1. Chatham County Council on Aging Request
2. Potential Partnership Opportunity for Chatham Small Business Center

Other Items

1. Ratify Bob Joyce Resolution
2. Approve Board of Trustee proposed 2021 meeting dates
3. Trustee Association Update

Fwd: Chatham Council on Aging Request

Inbox



Lisa Chapman Nov 11, 2020, 2:17 PM

to George, Ricky, James, Julian, Lorraine, Phillip, Mark, Margaret

Good Afternoon!

I hope you three are doing well. As you can see, I am forwarding a request from the Chatham Council On Aging. They are moving ahead with their building plans and are requesting Trustee approval of the attached plans as we indicated would be required. Chairman Philpott is asking that Building and Grounds review the plans and let us know if you have any concerns that need to be addressed. If not, we would like to send to the full board for review prior to discussion and vote to be acted on at a called virtual meeting that Lorraine will be scheduling for December 2, 2020 at 6:00pm.

In addition, I did want to make you aware of some exciting conversations that are taking place. Kirk Bradley, VP Price, VP Robertson and I have had some preliminary conversations regarding the possibility of the CCCC Small Business Center relocating into Mosaic as development of some facilities become complete. Specifically, there will be a building where Innovate Carolina will be managing/coordinating collocated space for economic development. The vision is to organize space and resources that are collocated and designed as a one-stop shop for businesses as they develop and expand. This would be the only arrangement in the state to have all of these pieces in one place, which would certainly lead this to serve as a model for other NC regions. In addition, it would give the college exceptional visibility and great opportunities for future partnerships. VP Robertson, Provost Hall and I are meeting with the Innovate Carolina folks in the next few weeks (virtually) to discuss possible partnership efforts.

I will share more with you and the rest of the Board during the 12/2 meeting, but did want you to know about these conversations and get your preliminary thoughts and feedback. There is great potential for us with this idea.

As always, thanks for everything you do.

I look forward to hearing your thoughts.

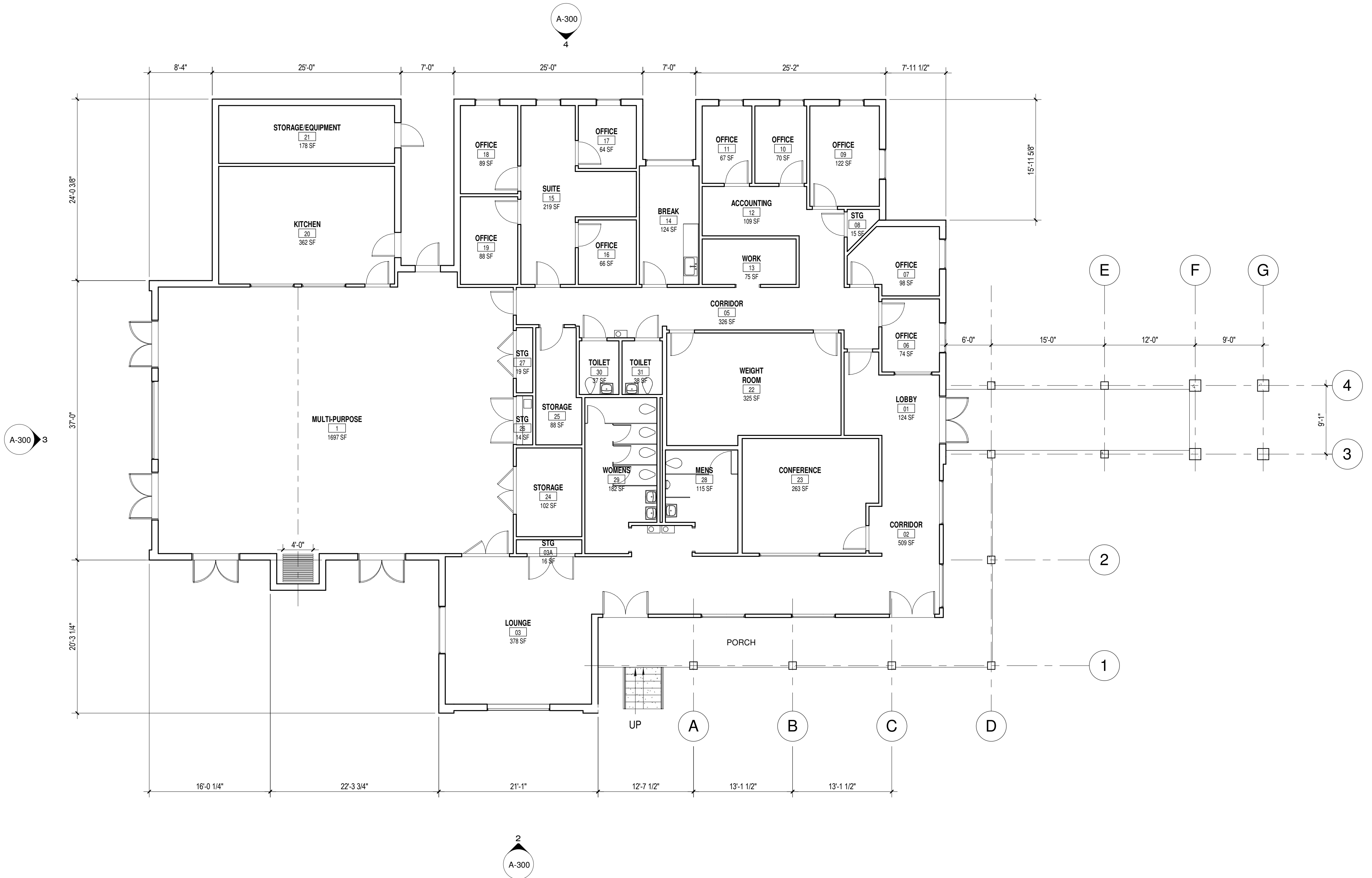
Stay Safe,

Dr. Lisa M. Chapman

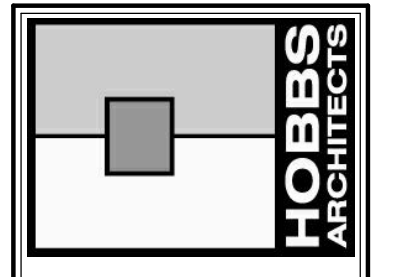
President

phone: 919-718-7246

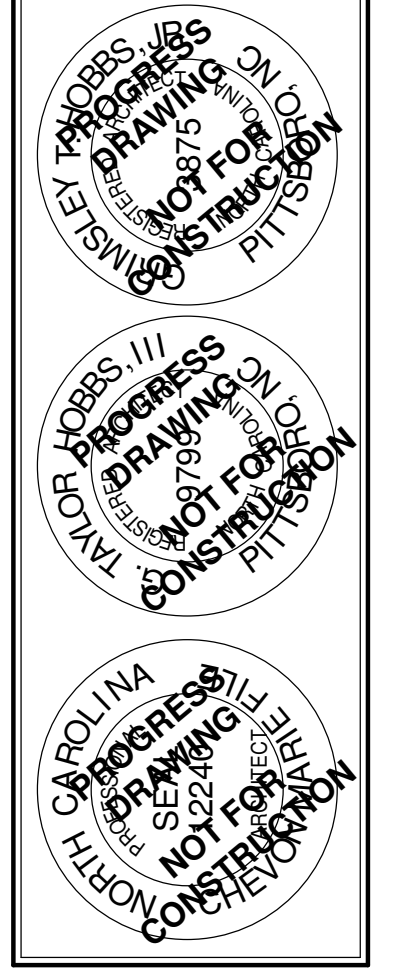
#CCCCSTRONG @iamcccc



1 EXISTING FLOOR PLAN EASTERN BUILDING
SCALE: 1/8" = 1'-0"



HOBBS ARCHITECTS, PA
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ADDITION AND RENOVATION FOR THE
CCCA - EASTERN BUILDING
CHATHAM COUNTY COUNCIL ON AGING
365 NC-87
PITTSBORO, NC 27312

No.	Date

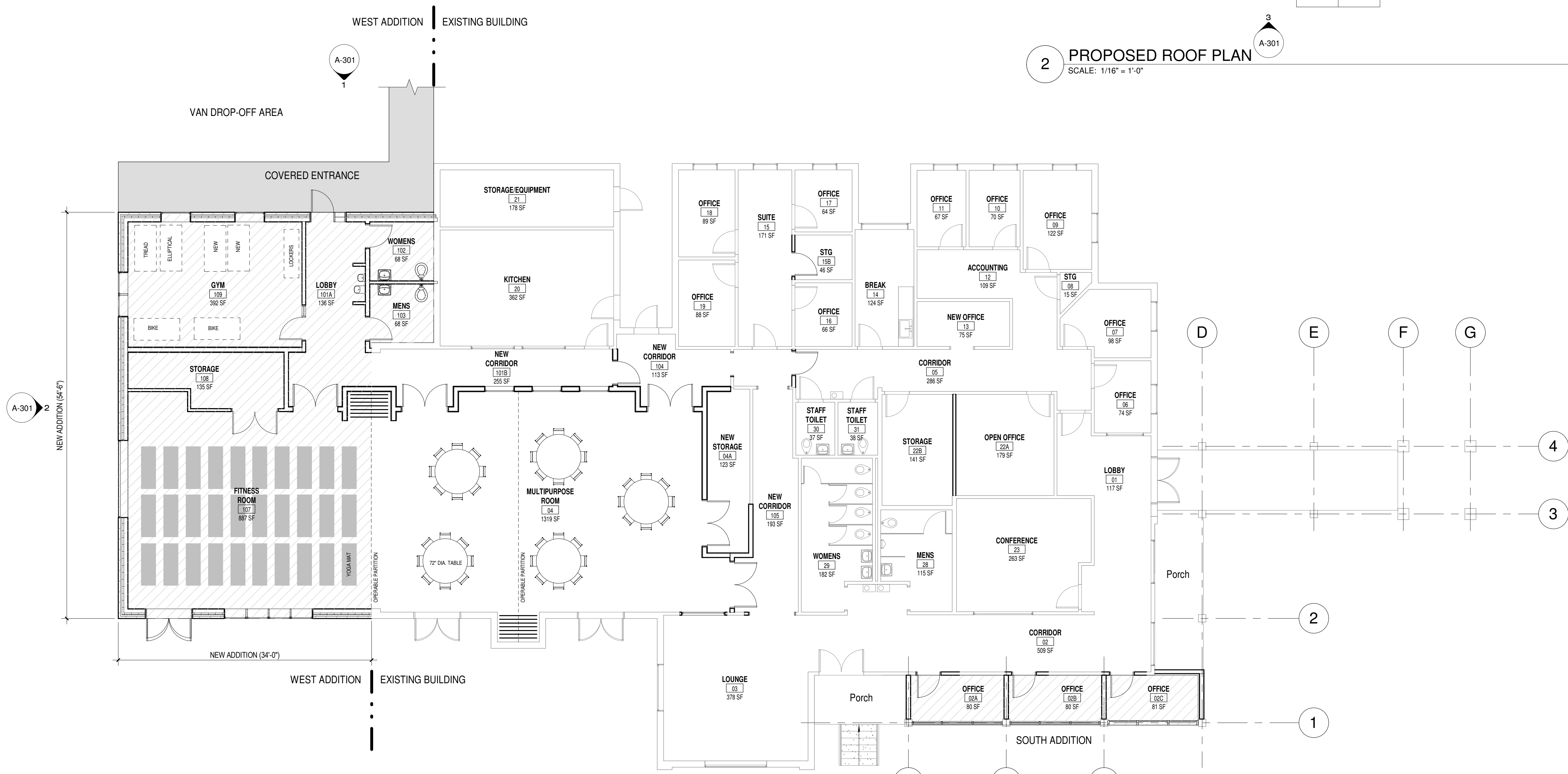
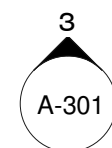
EXISTING
FLOOR PLAN

DATE
10.23.2020
A-100

11/3/2020 2:03:54 PM

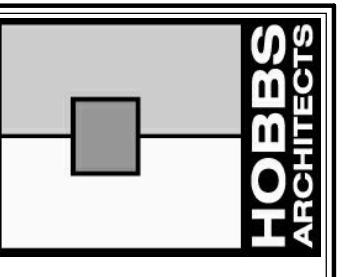
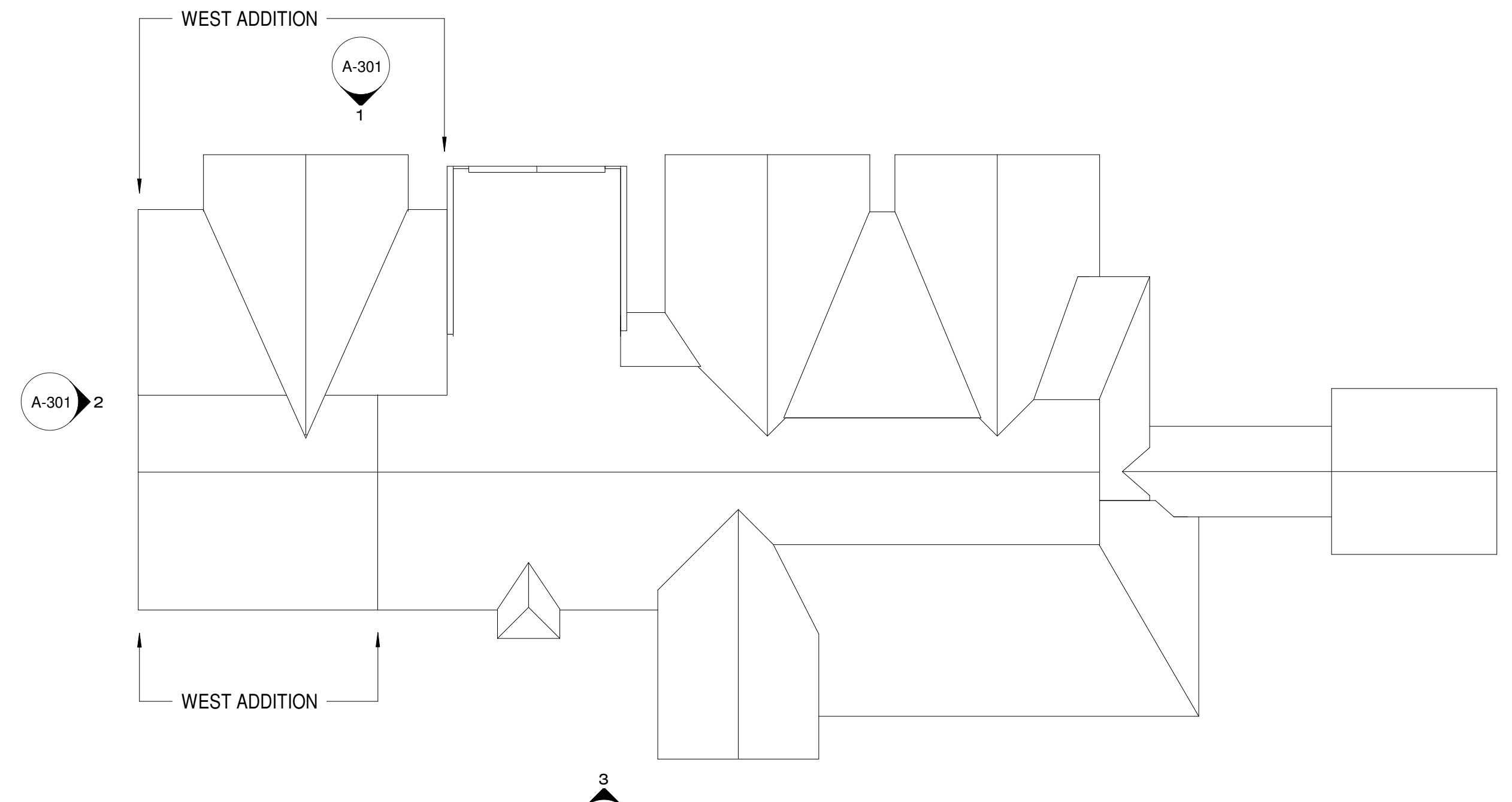
1 PROPOSED FLOOR PLAN EASTERN BUILDING

SCALE: 1/8" = 1'-0"

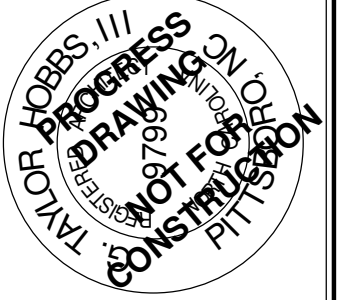
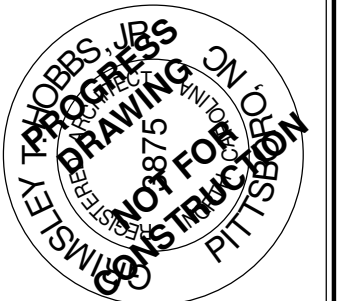


2 PROPOSED ROOF PLAN

SCALE: 1/16" = 1'-0"



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CCCA - EASTERN BUILDING
 CHATHAM COUNTY COUNCIL ON AGING
 265 NC 87
 PITTSBORO, NC 27312

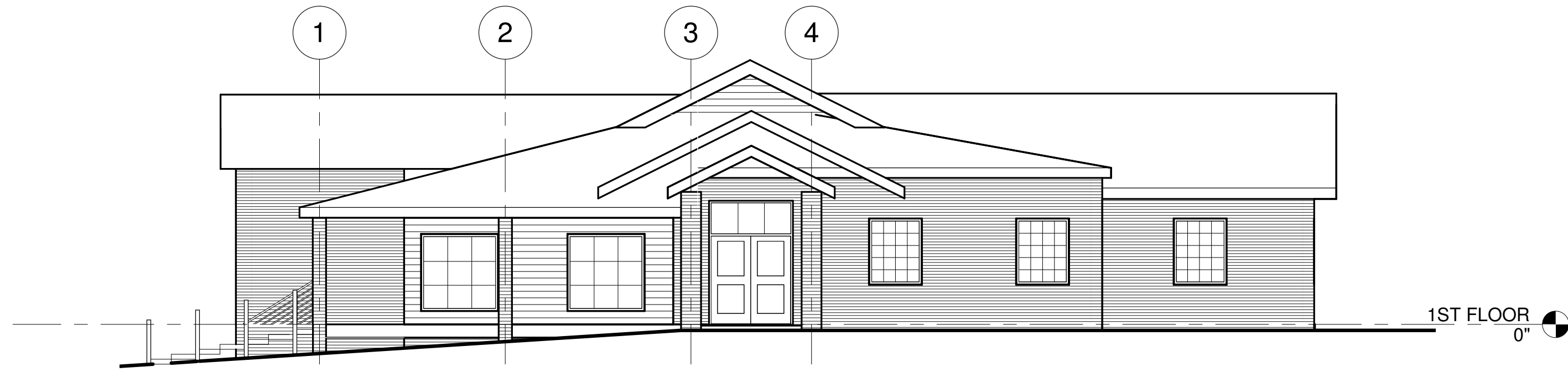
No.	Date

PROPOSED FLOOR PLANS AND ROOF PLAN

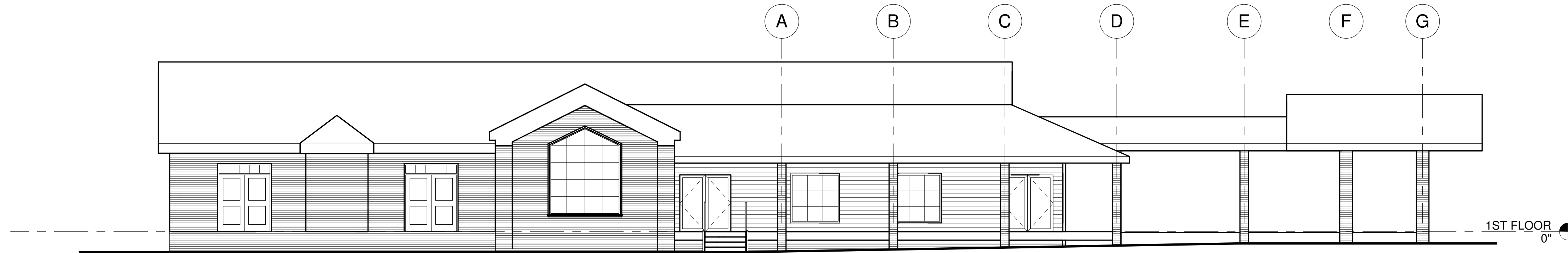
DATE
11.3.2020

A-101

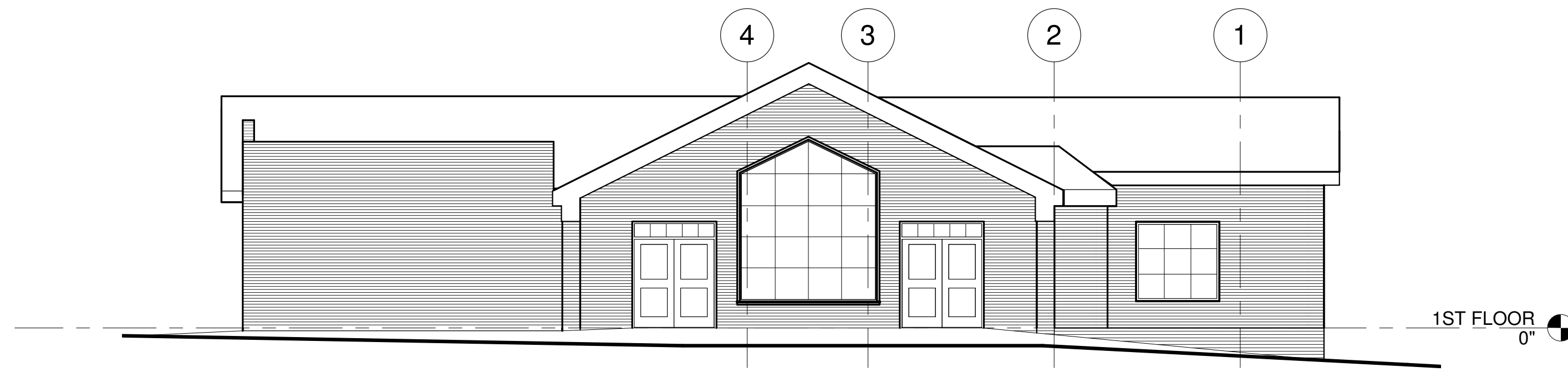
ORIGINAL SHEET SIZE IS 24 X 36



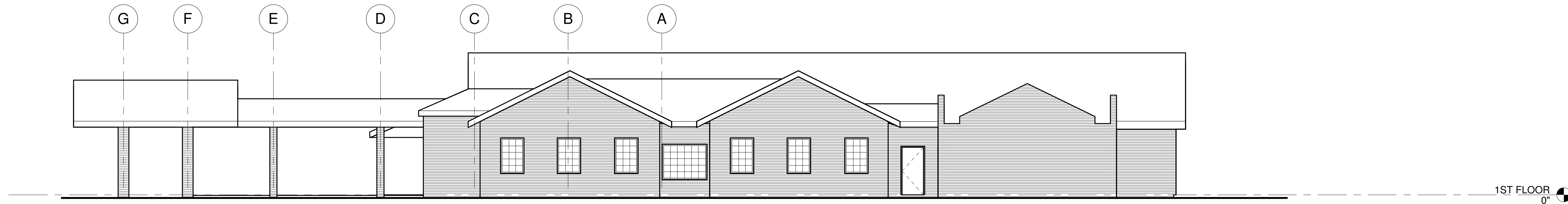
1 EAST ELEVATION - EXISTING
SCALE: 1/8" = 1'-0"



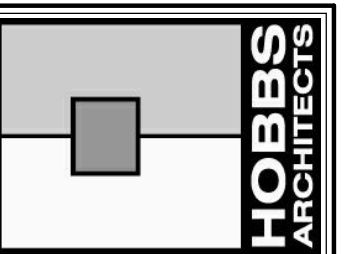
2 SOUTH ELEVATION - EXISTING
SCALE: 1/8" = 1'-0"



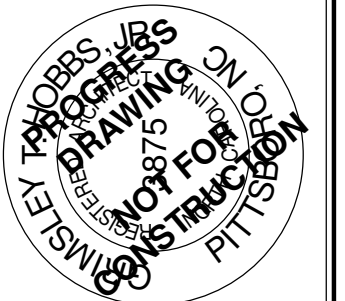
3 WEST ELEVATION - EXISTING
SCALE: 1/8" = 1'-0"



4 NORTH ELEVATION - EXISTING
SCALE: 1/8" = 1'-0"



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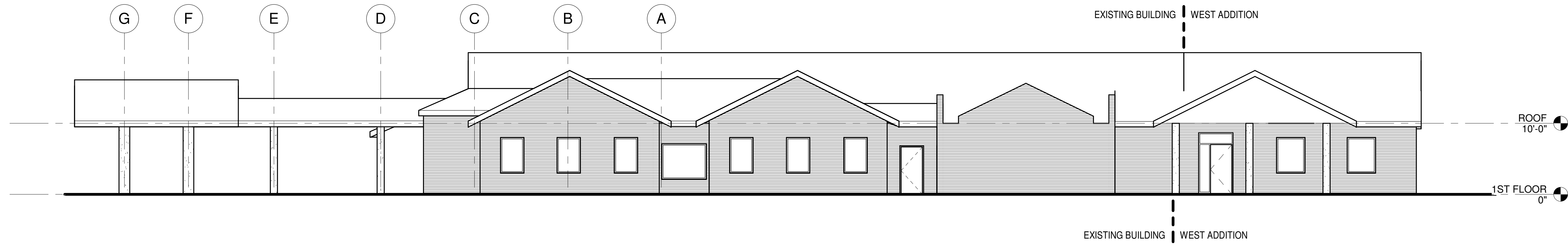
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365 NC-87
PITTSBORO, NC 27312

No.	Date

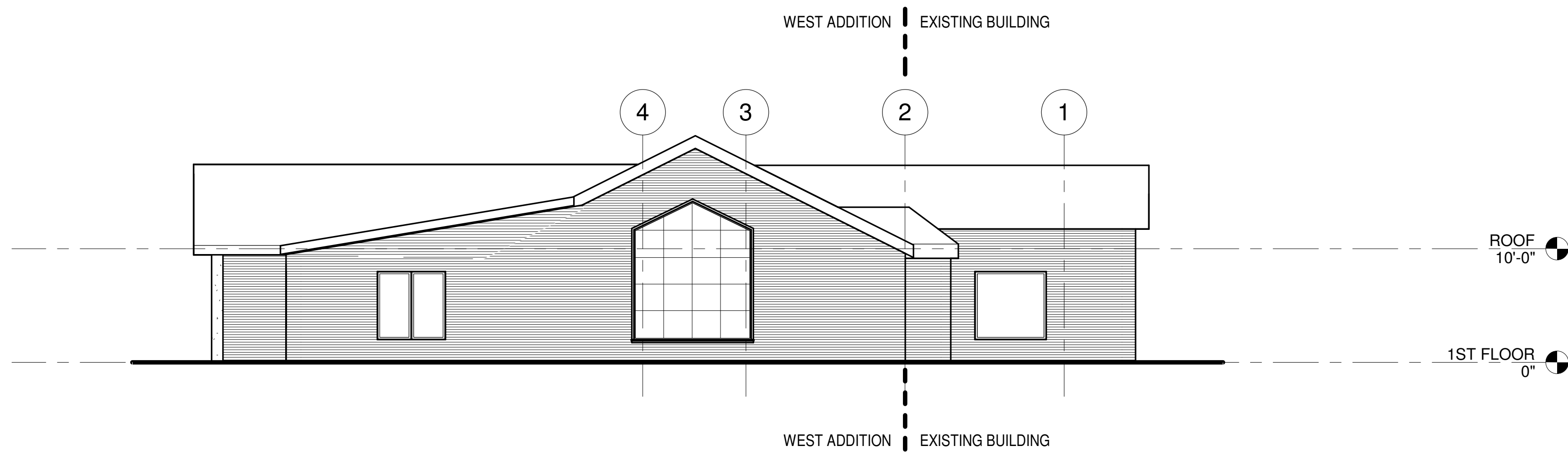
EXISTING
EXTERIOR
BUILDING
ELEVATIONS

DATE
10.23.2020

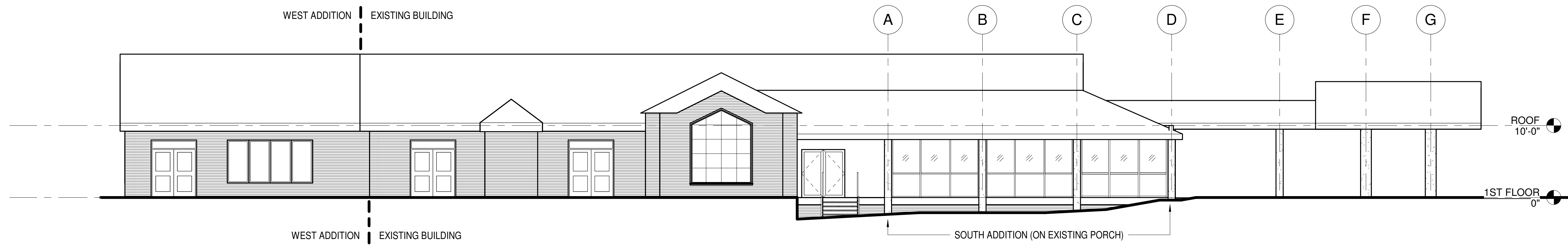
A-300



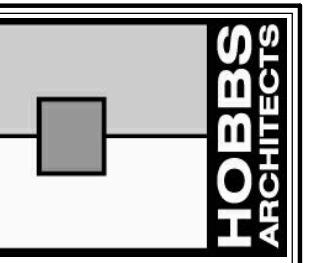
1 NORTH ELEVATION - PROPOSED
SCALE: 1/8" = 1'-0"



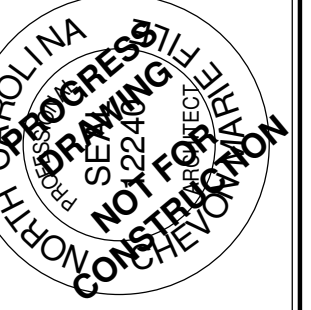
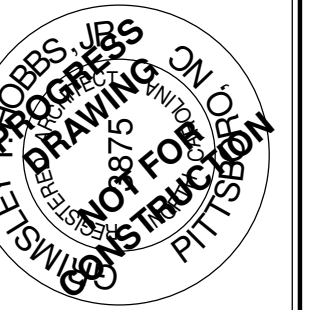
2 WEST ELEVATION - PROPOSED
SCALE: 1/8" = 1'-0"



3 SOUTH ELEVATION - PROPOSED
SCALE: 1/8" = 1'-0"



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No.	Date

PROPOSED
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ELEVATIONS

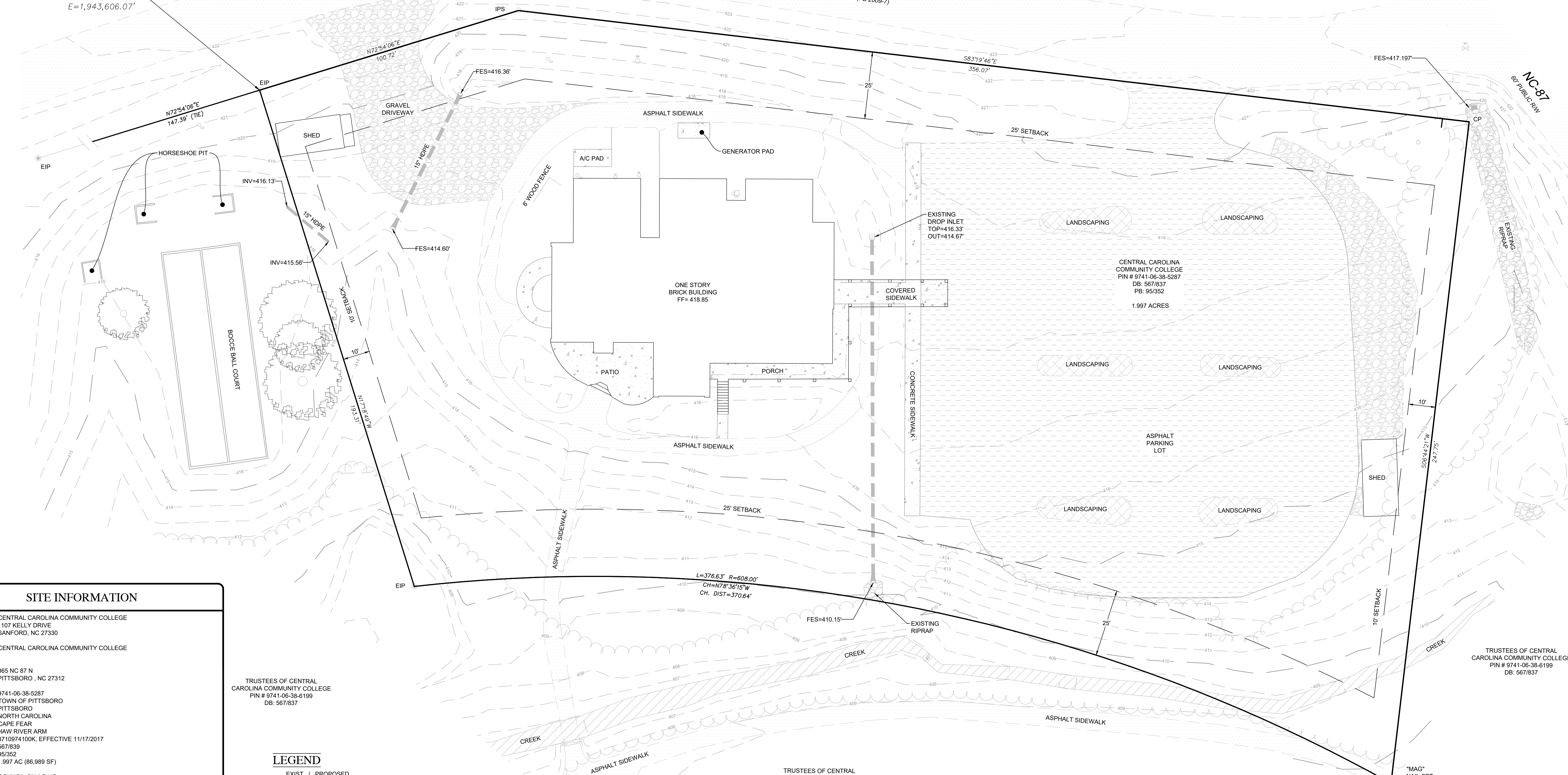
DATE
10.23.2020

A-301

NC GRID
COORDINATE
N=719,054.22'
E=1,943,606.07'

ASHFORD RD
60' PUBLIC RW (PB 2009-7)

NC 87
60' PUBLIC RW



SITE INFORMATION

CURRENT OWNER: CENTRAL CAROLINA COMMUNITY COLLEGE
1107 KELLY DRIVE
SANFORD, NC 27330

DEVELOPER: CENTRAL CAROLINA COMMUNITY COLLEGE

PROPERTY ADDRESS: 365 NC 87 N
PITTSBORO, NC 27312

PIN NUMBER: 9741-06-38-5287
JURISDICTION: TOWN OF PITTSBORO
CITY: PITTSBORO
STATE: NORTH CAROLINA
RIVER BASIN: CAPE FEAR
WATERSHED: HAW RIVER ARM
FEMA MAP #: 3710974100K, EFFECTIVE 11/17/2017
DEED BOOK/PAGE: 567/839
PLAT BOOK/PAGE: 95352
TOTAL AREA: 1.997 AC (86,989 SF)

EXISTING USE: COUNCIL ON AGING
PROPOSED USE: EXPANSION OF EXISTING FACILITY
EXISTING ZONING: O-1
PROPOSED ZONING: O-1
ADJACENT ZONING: O-1 & R-12
OVERLAY DISTRICT: N/A

REQUIRED

STRUCTURE SETBACKS
FRONT SETBACK: 25'
SIDE SETBACK: 10'
REAR SETBACK: 25'

IMPERVIOUS AREAS

EXISTING IMPERVIOUS BUILDING	8,230 S.F.
ASPHALT PAVEMENT	24,337 S.F.
GRAVEL DRIVE	4,844 S.F.
CONC PADS & SIDEWALKS	4,534 S.F.
TOTAL	41,945 SF
MAXIMUM ALLOWABLE ISA*	56,544 SF (65%)
REMAINING ISA	14,595 S.F.

PARKING REQUIREMENTS:
TOTAL REQUIRED:
TOTAL PROVIDED:

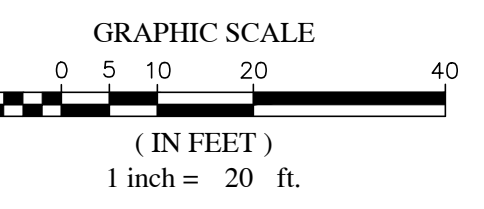
MAXIMUM BUILDING HEIGHT: 50'
PROPOSED BUILDING HEIGHT: N/A

SOILS: GaB/GaC
DISTURBED AREA: TBD

TRUSTEES OF CENTRAL
CAROLINA COMMUNITY COLLEGE
PIN # 9741-06-38-6199
DB: 567/837

LEGEND

- | | | |
|--|----------------------------------|-------------|
| | EXIST / PROPOSED | WATER VALVE |
| | FIRE HYDRANT | |
| | WATER METER | |
| | ELECTRIC METER | |
| | SANITARY SEWER MANHOLE | |
| | SEWER CLEAN OUT | |
| | CURB INLET | |
| | DROP INLET | |
| | FLARED END SECTION (FES) | |
| | SIGN | |
| | EXISTING WATER MAIN | |
| | PROPOSED WATER MAIN / SERVICE | |
| | EXISTING GAS MAIN | |
| | PROPOSED GAS MAIN | |
| | PROPOSED UNDERGROUND ELECTRIC | |
| | EXISTING OVERHEAD ELECTRIC | |
| | EXISTING SEWER MAIN | |
| | PROPOSED SEWER MAIN / SERVICE | |
| | EXISTING STORM PIPE | |
| | PROPOSED STORM PIPE | |
| | EXISTING TREE | |
| | EXISTING FENCE | |
| | EXISTING ASPHALT PARKING | |
| | EXISTING ASPHALT SIDEWALK & ROAD | |
| | EXISTING LANDSCAPE AREA | |
| | EXISTING CREEK | |



NO.	REVISIONS	DATE	BY
7			
6			
5			
4			
3			
2			
1			

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PROJECT MANAGER
RPH (RANDY.HALL@SUMMITDE.NET)

DRAWN BY
XXX (XXX.XXX@SUMMITDE.NET)

FIRST ISSUE DATE
XXXX-XX-XX



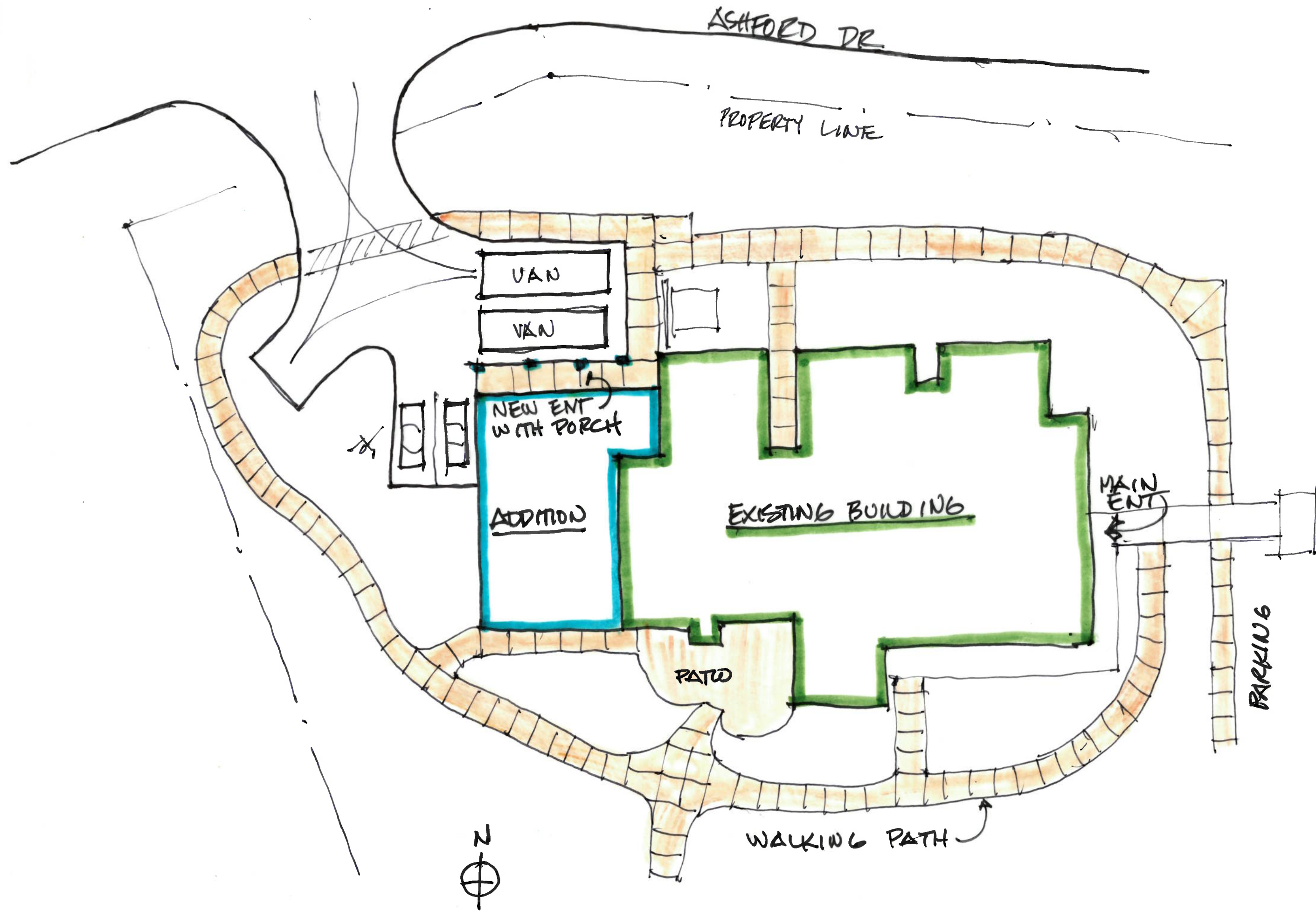
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Fayetteville, NC 27278
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**PRELIMINARY SITE DRAWINGS
CHATAM COUNTY COUNCIL ON AGING**

SITE PLAN

PROJECT NO.: 20-0199_S
DRAWING NAME: 20-0199_S.dwg
SHEET NO.: C-1





Central Carolina Community College

Resolution Honoring Bob Joyce

WHEREAS, *Bob Joyce has been a longtime business leader in Lee County and has served as the President of the Sanford Area Chamber of Commerce and the Economic Development Executive Director for the Sanford Area Growth Alliance, and;*

WHEREAS, *Bob Joyce responded to nearly eighty (80) economic development project opportunities in a single calendar year for Lee County, and;*

WHEREAS, *Bob Joyce led the effort to successfully land two large-scale projects for Lee County, which will ultimately add \$670 million in investment and create 760 new jobs with an annual payroll of more than \$40 million upon completion of these projects, and;*

WHEREAS, *Bob Joyce recognized the importance of including Central Carolina Community College as a major factor in landing these projects due to the College's outstanding ability to educate and train a continuing first-class workforce, and included the College as a partner in his efforts to bring these projects to Lee County, and;*

WHEREAS, *Bob Joyce was recently named the 2019 North Carolina Economic Developer of the Year by the N.C. Economic Developers Association;*

IT IS THEREFORE, AND IS HEREBY RESOLVED *by the Board of Trustees of Central Carolina Community College that it congratulates Bob Joyce on his well-deserved recognition as the 2019 North Carolina Economic Developer of the Year and thanks him for his longtime commitment to including Central Carolina Community College as a key partner in the economic development of its service area.*

This _____ day of _____, 2020.

Chair

Vice Chair

Central Carolina Community College
Board of Trustees
Proposed Meeting Dates
2021

Winter Meeting

Board of Trustee Meeting - Wednesday, February 10, 2021

Board of Trustee Committee Meetings – Monday, February 8, 2021

Spring Meeting

Board of Trustee Meeting – Wednesday, April 28, 2021

Board of Trustee Committee Meetings – Monday, April 26, 2021

Summer Meeting

Board of Trustee Meeting – Wednesday, July 28, 2021

Board of Trustee Committee Meeting – Monday, July 26, 2021

Fall Meeting

Board of Trustee Meeting – Wednesday, October 27, 2021

Board of Trustee Committee Meeting – Monday, October 25, 2021