

CONSTRUCTION AND PROPERTY
April 18, 2008

1. Project Approval

- A. Craven Community College – Amend Project No. 1603 – Library Roof Replacement-Building A. Total cost is \$245,943, composed of all state funds (code 40070-4101824Q). Project is amended to transfer \$4,057 to Project No. 1245 that has not been to State Board for approval. The 2000 state bond funds shown in this project, contingent on availability, will be disbursed only in accordance with the cash flow model.
(Decrease of \$4,057 R&R 2000 state bond funds.)
- B. Guilford Community College – Amend Project No. 1511 – Welding Program Relocation. **Total** cost is \$355,863, composed of all local funds. Project is amended to decrease local funds for decrease in project scope.
- C. Guilford Technical Community College – Project No. 1682 – Northwest Campus. Estimated cost is \$12,193,386, composed of all local funds.
- D. Haywood Community College – Project No. 1683 – Administrative Services Building. Estimated cost is \$1,785,000, composed of all local funds.
- E. Haywood Community College – Project No. 1684 – Roof Project-300 Building- General Education Building. Estimated cost is \$300,000, composed of all local funds.
- F. Haywood Community College – Project No. 1685 – Roof Project-1500 Building- Student Center Building. Estimated cost is \$300,000, composed of all local funds.
- G. Haywood Community College – Project No. 1687 – Roof Project-200 Building- Library. Estimated cost is \$100,089, composed of all local funds.
- H. Johnston Community College – Amend Project No. 1103 – Wilson Renovation. Total cost is \$1,094,352, composed of \$462,199 local funds and \$632,153 state funds (code 40070-4101847N). Project is amended to transfer \$30,803 to Project No. 1526. The 2000 state bond funds shown in this project, contingent on availability, will be disbursed only in accordance with the cash flow model.
- I. Johnston Community College – Amend Project No. 1526 – Art and Elsee Buildings Renovations. **Total** cost is \$367,836, composed of \$30,326 local funds, \$306,707 state funds (code 40070-4100847H), and \$30,803 state funds (code 40070-4101847P). Project is amended to increase state funds for an increase in project cost. The 2000 state bond funds shown in this project, contingent on availability, will be disbursed only in accordance with the cash flow model.
- J. Lenoir Community College – Project No. 1655 – Jones County-Phase II. **Estimated** cost is \$900,000, composed of all state funds (code 40720-4G07).

- K. Pitt Community College – Amend Project No. 1111 – General Classroom Building. Total cost is \$5,281,750, composed of all state funds (code 40070-4100862B). Project is amended to increase state funds provided from the interest of the 2000 Higher Education Bonds for an award settlement. The 2000 state bond funds shown in this project, contingent on availability, will be disbursed only in accordance with the cash flow model. (**New approval of \$29,880 new construction 2000 state bond funds.**) (Note: President Lancaster, under the authority granted to him by the state board, approved this project on March 20, 2008.)
- L. Pitt Community – Amend Project No. 1234 – Fulford Building Addition. Total cost is \$247,934, composed of all state funds (code 40070-4100862D). Project is amended to transfer \$102,684 to project No. 1545. The 2000 state bond funds shown in this project, contingent on availability, will be disbursed only in accordance with the cash flow model.
- M. Pitt Community College – Amend Project No. 1358 – Humber Building Renovation. Total cost is \$2,983,308, composed of \$1,400,000 local funds and \$1,583,308 state funds (code 40070-4101862N). Project amended to transfer \$1,787 to project No. 1545. The 2000 state bond funds shown in this project, contingent on availability, will be disbursed only in accordance with the cash flow model.
- N. Pitt Community College – Amend Project No. 1545 – Student Center Phase I. Total cost is \$6,711,858, composed of \$200,000 local funds, \$6,260,071 state funds (code 40070-4100862H), \$1,787 state funds (code 40070-4101862), and \$250,000 state equipment funds. Project is amended to increase state funds for an increase in project cost. The 2000 state bond funds shown in this project, contingent on availability, will be disbursed only in accordance with the cash flow model.
- O. Pitt Community College – Project No. 1688 – Herman Simon Building. Estimated cost is \$6,800,400 of which \$3,900,000 local funds and \$900,000 state funds (code 40720-4G14) are now available for planning.

2. Acquisition and Disposal of Real Property

- A. The Board of Trustees of Caldwell Community College and Technical Institute requests permission as per G.S. 115D-20 to acquire approximately 7.49 acres of property located adjacent to the Caldwell Campus in Hudson, NC. The property will be used for parking to accommodate the increasing growth in enrollment. The College Foundation will donate the property to the college.
- B. The Board of Trustees of Gaston College requests permission as per G.S. 115D-15 to dispose of a small building and a parking lot. The property will be used to construct the David Belk Cannon Health Education Institute.
- C. The Board of Trustees of Wake Technical Community College requests permission as per G.S. 115D-20 to acquire approximately 77 acres of property. The property is located at the intersection of Watkins Road and Chapel Hill Road in Morrisville, NC and will become the permanent site for the Western Wake Campus. The college will use all local funds for the purchase of the property. (Note: President Lancaster, under the authority granted to him by the state board, approved this project on March 27, 2008.)