1. **Project Approval – New**

   A. Central Piedmont Community College – Project No. 2086 – Overcash Center – Roof Replacement – Estimated cost is $500,000, composed of all local funds. *(Note: Interim President Fouts, under the authority granted to him by the State Board, approved this project on October 22, 2015)*

   B. Craven Community College – Project No. 2093 – Stem Building – Havelock Campus – Estimated cost is $14,000,000, of which $50,000 are available for advanced planning. *(Note: Interim President Fouts, under the authority granted to him by the State Board, approved this project on December 2, 2015)*

   C. Johnston Community College – Project No. 2090 – Tart and Art (STEAM) Buildings – Multiple Roof Replacements – Estimated cost is $1,225,000, composed of all local funds.

   D. Rockingham Community College – Project No. 2095 – Whitcomb Student Center – Renovation – Estimated cost is $750,000, composed of all local funds.

   E. Southeastern Community College – Project No. 2085 – Business/Industrial Skills Training Center (T Building) - Addition and Manufacturing Industrial Labs (Buildings M & B) - Renovations – Estimated cost is $4,151,991, composed of $90,000 state funds (40720) which are available for planning.

2. **Acquisition and Disposal of Real Property**

   A. The Board of Trustees of Blue Ridge Community College requests permission as per G.S. 115D-15 to renew a lease of approximately 6 acres of property with several buildings located on College Drive at the intersection of Eagle’s Reach Drive, North Carolina, to the Henderson County Fire and Rescue Association, Inc. The term of the lease is thirty years.

   B. The Board of Trustees of Coastal Carolina Community College requests permission as per G.S. 115D-20 to acquire two suites of a condominium approximately 3,403 square feet, located at 1703 Country Club Road, Jacksonville, North Carolina. The suites will house the College’s Compensatory Education Program. *(Note: Interim President Fouts, under the authority granted to him by the State Board, approved this project on December 3, 2015)*

   C. The Board of Trustees of Fayetteville Technical Community College requests permission as per G.S. 115D-15 to lease approximately 1,448 square feet of office space, located in the College’s Business and Industrial Center, North Carolina to Cumberland County.
purpose of this three year lease is for the County to house a joint city and county economic development entity on the College’s campus.

D. The Board of Trustees of Rowan-Cabarrus Community College requests permission as per G.S. 115D-15 to acquire approximately 5.39 acres of property adjacent to the College’s North Campus property in Rowan County.

Contact:
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Finance and Operations