

**COMMITTEE MEMBERS**

Travis Gilliard – *Co-Chair*  
Graham Twine – *Co-Chair*  
Selina Jarvis  
Patti Kersey  
Wallace Nelson  
Will Norrell  
Barry Overman  
Dr. Tanya Turner  
Tommy Fulcher, *ex officio*

**AGENDA**

COA BOARD OF TRUSTEES  
BUILDINGS AND GROUNDS COMMITTEE  
THURSDAY, MARCH 27, 2025  
9:00 A.M.  
[ELECTRONIC MEETING LINK - ZOOM](#)  
MEETING ID: **988 3024 4385** PASSCODE: **431733**  
1-929-205-6099

**COA STAFF CONTACTS**

Dr. Jack Bagwell  
Jim Davison  
Valerie Mueller

1. CALL TO ORDER

2. APPROVAL OF AGENDA

**FOR ACTION:** *It is recommended that the Buildings and Grounds Committee approve the March 27, 2025, meeting agenda, as presented.*

3. APPROVAL OF MINUTES .....[EXHIBIT 1](#)

**FOR ACTION:** *It is recommended that the Buildings and Grounds Committee approve the January 29, 2025, meeting minutes, as presented.*

4. PRESIDENT'S REPORT

A. Elizabeth City Campus

- 1. Project Updates
  - a. Master Key Program Update
  - b. Board Room Lighting
  - c. Cancer Center
  - d. Budgets
  - e. 2025-2026 Capital Projects
- 2. Performing Arts Center Updates
  - a. House Lighting Update
  - b. 2025-2026 Calendar
- 3. Health Sciences and Simulation Expansion
  - a. Construction Update
  - b. Virtual Tour

B. Edenton-Chowan Campus

- 1. Project Updates
  - a. Welding Program Expansion Grant

C. Currituck Campus

- 1. General Update

**COMMITTEE MEMBERS**

Travis Gilliard – *Co-Chair*  
Graham Twine – *Co-Chair*  
Selina Jarvis  
Patti Kersey  
Wallace Nelson  
Will Norrell  
Barry Overman  
Dr. Tanya Turner  
Tommy Fulcher, *ex officio*

**AGENDA**

COA BOARD OF TRUSTEES  
BUILDINGS AND GROUNDS COMMITTEE  
THURSDAY, MARCH 27, 2025  
9:00 A.M.  
[ELECTRONIC MEETING LINK - ZOOM](#)  
MEETING ID: **988 3024 4385** PASSCODE: **431733**  
1-929-205-6099

**COA STAFF CONTACTS**

Dr. Jack Bagwell  
Jim Davison  
Valerie Mueller

D. Dare Campus

- 1. Budget Proposal
- 2. Twiford Property
- 3. Early College Update

5. VOLUNTARY COMPLIANCE PLAN .....[EXHIBIT A](#)

6. CLOSED SESSION

**FOR ACTION:** *It is recommended that the Buildings and Grounds Committee enter into a closed session pursuant to NCGS 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.*

7. RETURN TO OPEN SESSION

**FOR ACTION:** *It is recommended that the Buildings and Grounds Committee return to open session.*

**FOR ACTION:** *It is recommended that the Buildings and Grounds Committee approve the March 27, 2025, meeting agenda, as presented.*

8. MISCELLANEOUS UPDATES

9. CHAIRMAN'S REPORT

10. TRUSTEE COMMENTS

11. ADJOURN