REQUEST FOR BOARD ACTION

ITEM NO. 9b.

DATE OF MEETING: May 20, 2013

REQUESTED BY: Ted Spring, President, Cape Fear Community College

SHORT TITLE: Resolution to Consider Approving Reappointment to the Cape Fear Community College Board of Trustees

BACKGROUND: At Commissioner Tate's request during the December 6, 2010 discussion of Board appointments, the Board discussed appointing Surf City Mayor Zander Guy to the Cape Fear Community College Board of Trustees to serve the remainder of Commissioner Tate's term. It was noted that Mr. Tate's term would end June 30, 2013 and whoever was appointed to fill his seat would have to be re-appointed on that date. On January 18, 2011, the Board officially appointed Mayor Guy to serve the remainder of the term. Cape Fear Community College President Ted Spring is requesting that Mayor Guy be reappointed. Please see the attached memo.

SPECIFIC ACTION REQUESTED: To consider a resolution approving reappointment to the Cape Fear Community College Board f Trustees.

COUNTY MANAGER'S RECOMMENDATION:

All appointment authority rests with the Board of Commissioners.

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that the following appointment is made:

Surf City Mayor Zander Guy is re-appointed to serve a four year term on the Cape Fear Community College Board of Trustees, with term to expire June 30, 2016. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ DENIED_____ UNANIMOUS

YEA VOTES: Brown ___ McCoy ___ Tate ___ Ward ___Williams ___

_____ 5/20/13
George R. Brown, Jr., Chairman Date

_____ 5/20/13
ATTEST Date

Cape Fear
COMMUNITY COLLEGE
OFFICE OF THE PRESIDENT
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May 10, 2013

Mr. Mickey Duvall
Pender County Manager
PO Box 5
Burgaw, NC 28425

Dear Mr. Duvall:

Cape Fear Community College would like to request the re-appointment of Mr. A.D. (Zander) Guy to our Board of Trustees. Mr. Guy has been a very valuable member of our board and an excellent advocate for Pender County. We appreciate your consideration of this request.

Sincerely,

Ted D. Spring

Ted D. Spring
President