

**PASQUOTANK COUNTY, NORTH CAROLINA  
MARCH 17, 2014**

The Pasquotank County Board of Commissioners met today in a work session on Monday, March 17, 2014 in Room 121A in the Foreman Center at College of The Albemarle.

**MEMBERS PRESENT:**

Jeff Dixon, Chairman  
Joseph S. Winslow, Jr., Vice-Chairman  
Cecil Perry  
Gary G. White  
Frankie Meads

**MEMBERS ABSENT:**

Lloyd E. Griffin, III  
Dr. William R. Sterritt

**OTHERS PRESENT:**

Rodney Bunch, Interim County Manager  
R. Michael Cox, County Attorney  
Sheri Small, Finance Officer  
Karen Jennings, Clerk to the Board

Also present were members of the College of The Albemarle Board of Trustees' Finance Committee, President Kandi Deitemeyer, and several staff.

The work session was called to order at 2:30 PM by Chairman Jeff Dixon. He recognized Mr. Fletcher Willey, Chairman of the COA Board of Trustees, who welcomed the Board and thanked them for taking the time to meet with COA officials today. Following introductions, COA President Kandi Deitemeyer explained that COA's vision is to become a premier college that inspires excellence, transforms lives, and impacts the seven-county region. Dr. Deitemeyer said when COA asks for the things it asks for, it is because it has a vision to make COA a premier institution that everyone will know about.

Susan Gentry, COA's Chief Financial Officer, outlined the budget allocation COA will be requesting from the county for FY 2014-15. She said the operational appropriation request represents an increase of \$232,000 or 16% over the 2013-14 appropriation. She detailed deferred maintenance, capital asset/equipment, and capital improvements requests totaling \$3,715,826.

Dr. Deitemeyer reviewed the Master Plan for the Elizabeth City Campus, economic impact data for COA, and enrollment data. She listed the projects that COA has made a commitment to in order to try to improve the Elizabeth City Campus, and the resources and funds they have been able to leverage.

COA Trustees and County Commissioners commented and asked questions and then toured the College of The Albemarle campus in order for Commissioners to view some of the capital needs mentioned today.

Chairman Dixon thanked Dr. Deitemeyer and the Board of Trustees for the information provided today. The work session was adjourned at 3:55 PM.

  
CLERK TO THE BOARD

  
CHAIRMAN