

## CENTRAL PIEDMONT COMMUNITY COLLEGE BOARD OF TRUSTEES

**Vote on Nominees listed below, nominated at the May 21, 2019 meeting**

**One (1) appointment for a four-year term expiring June 30, 2023**

**See attached recommendation from the Board's Ad Hoc Committee.**

Nominees	Round 1	Round 2	Round 3	Round 4
Michael Evans District 4 (Black)				
Lucia Zapata Griffith District 4 (Hispanic)				
<b>Current District Representation: District 1 (2) - District 2 (0) – District 3 (0) – District 4 (0) – District 5 (7) – District 6 (2)</b>				
<b>Black (3) – White (6) – Hispanic (2)</b>				
<b>Female (5) – Male (6)</b>				

**Central Piedmont Community College  
Board of Trustees**

**Ad Hoc Committee Letter of Recommendation**



## MECKLENBURG COUNTY

### Board of County Commissioners

#### MEMORANDUM

To: Board of County Commissioners

From: Commissioner Mark Jerrell, Ad Hoc Appointment Committee Chair

Date: June 17, 2019

Subject: Report of the Central Piedmont Community College Board of Trustees Ad Hoc Appointment Committee

On Monday, June 17, 2019, the Central Piedmont Community College Board of Trustees Ad Hoc Appointment Committee interviewed two candidates for appointment consideration for one vacant seat on the Central Piedmont Community College Board of Trustees. The Committee was comprised of myself and Commissioners Vilma D. Leake, Elaine Powell, and Susan B. Harden.

The Committee interviewed the following candidates nominated at the May 21, 2019 meeting of the Board of County Commissioners: Michael Evans and Lucia Zapata Griffith.

After interviewing the candidates, the committee unanimously recommends to the full Board, the appointment of Michael Evans for a four-year term expiring June 30, 2023.

The Board is scheduled to make an appointment to the Central Piedmont Community College Board of Trustees at the June 18, 2019 Board of County Commissioners meeting.

# **CENTRAL PIEDMONT COMMUNITY COLLEGE BOARD OF TRUSTEES**

## **Nominees**



## Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Central Piedmont Community College Board of Trustees
- **Name:** Michael Evans
- **Home address:** 713 E 10TH ST
- **City:** Charlotte
- **Zip code:** 28202
- **Home Phone:** 704-332-5603
- **Work Phone:** 704-641-2425 (c)
- **Email:** [michaeldevans69@gmail.com](mailto:michaeldevans69@gmail.com)
- **Occupation:** Retired
- **Place of employment:**
- **Race:** Black
- **Sex:** Male
- **Age:** 66
- **Hours per month available for position:** 20
- **County advisory board currently serving on:**
- **Expiration date:**
- **Education:** BS and MBA, Bradley University, Peoria, IL. Previously practiced as a CPA (currently inactive) and Certified Financial Planner (CFP(R))
- **How did you learn of this vacancy?** Other
- **If you selected Other, please explain:**
- **Business and civic experience:** After retiring from Winthrop University as a Full Professor of Finance, I served as Chair, Department of Business Administration and Economics at Johnson C. Smith University (JCSU). I was a member of the faculty at Winthrop University for 24 years and retired from JCSU in 2015. I was the third person in the history of the Certified Financial Planner Examination to pass all parts in a single sitting. Subsequently, I established and maintained a financial planning and investment management practice in Charlotte from 1983 to 2010. My civic engagement has been extensive. I currently serve as a member of the Novant Health Presbyterian Medical Center Foundation Board of Directors. I have previously served as: Board Member - Charlotte Chamber of Commerce. Member - Mecklenburg County ABC Board, Chair and Treasurer - Charlotte-Mecklenburg Public Broadcasting Authority. (WTVI) President - Leadership Charlotte, Treasurer - United Way of the Central Carolinas, Board Member - Central Piedmont Community College Foundation, Board Member - Urban League - Central Carolinas, Member - Citizens Capital Budget Advisory Committee, Member - Charlotte Certified Development Corporation, Member - Council on Adolescent Pregnancy, President - Charlotte Chapter of the Financial Planning Association, President - Charlotte Chapter of the National Association of Black, Accountants. Board Member -


Financial Executives Institute. I have successfully managed campaigns for County Commission (District 2 and At-Large), City Council (At-Large), District Court Judge (multiple cycles) and Superior Court Judge (multiple cycles). Most recently, I served as a campaign consultant and chief strategist for the successful candidate for District Attorney.

- **Areas of expertise and interests/skills:** Higher Education - I have won awards for excellence in teaching and research. Accounting and Finance, Personal Financial, Planning and Investments, Politics, Sports
- **Am I a current vendor with Mecklenburg County?** No
- **County Commission District:** 4
- **I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree**
- **Signature of applicant:** Michael D. Evans
- **Date:** 6/13/2018





## Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Central Piedmont Community College Board of Trustees
- **Name:** Lucia Zapata Griffith
- **Home address:** 329 East Worthington Av
- **City:** Charlotte
- **Zip code:** 28203
- **Home Phone:** 704-526-7600
- **Work Phone:** 704-333-2011
- **Email:** lucia@metrolandmarks.com
- **Occupation:** Architect - Builder
- **Place of employment:** METRO Landmarks
- **Race:** Hispanic
- **Sex:** Female
- **Age:** 61
- **Hours per month available for position:** as needed approx. 16
- **County advisory board currently serving on:** none
- **Expiration date:** n.a.
- **Education:** Graduate college
- **How did you learn of this vacancy?** CPCC President reached out
- **If you selected Other, please explain:**
- **Business and civic experience:** Current: Charlotte Executive Leadership Council, Bechtler Museum Advisory Committee, Foundation for the Carolinas Charlotte Board, Circle de Luz, Habitat for Humanity Governance Committee, Museum of the New South Board.  
Prior: Charlotte Mecklenburg Planning Commission 6 years, Historic District Commission 3 years, Federal Reserve Bank Charlotte Branch Board 6 years, Charlotte Chamber 3 years, Habitat for Humanity 6 years, Hope Haven.
- **Areas of expertise and interests/skills:** Building industry, small business, housing.
- **Am I a current vendor with Mecklenburg County?** Vendor for City of Charlotte
- **County Commission District:** 4
- **I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree**
- **Signature of applicant:** 
- **Date:** April 24, 2019

## **Lucia Zapata Griffith**

### **PROFESSIONAL CREDENTIALS**

Registered architect in North Carolina since 1991  
Licensed Real Estate Broker in NC since 1990  
Licensed General Contractor in NC since 1996  
Registered architect in Lima Peru 1985

### **WORK EXPERIENCE**

**METRO Landmarks Construction, LLC/ METRO Landmarks Architecture, PC** (since 1996)– CEO and Founding Principal.

METRO Landmarks offers full architectural and construction services for commercial buildings.

METRO Landmarks projects include multiple restaurants and concessions at Charlotte Douglas International Airport, office interiors, office conversions, commercial up-fits, historic renovations, condominium buildings, condo conversions and miscellaneous residential projects.

**1989-1996 AR&D** – Partner and principal architect. In charge of production and client relations. The company executed commercial, industrial and office projects. Services offered included architectural building design and industrial process engineering.

**1985-1989** Mullinax Wash Architects. Project architect for miscellaneous building types.

**1980-1985** LUZA – Lima Peru – Architectural firm

### **COMMUNITY INVOLVEMENT**

#### **CURRENT**

Charlotte Executive Leadership Council – CELC - Member

Foundation for the Carolinas – Charlotte Community Board

Levine Museum of the New South – Board Member

Circle de Luz – Board Member

Bechtler Museum – Advisory Committee

Habitat for Humanity – Serving as a former member in the Governance Committee

UNCC Foundation – Governance committee

#### **PRIOR**

Federal Reserve Bank – Charlotte Branch – Board of Directors 2010-2016

Habitat for Humanity – Board of Directors 2010-2016

Charlotte Mecklenburg Planning Commission 2007 -2013

Charlotte Chamber of Commerce – Executive Committee Board of Directors 2011-2012

Governor's Advisory Councils for both Governor Pat McCrory and Beverly Perdue

CBI – Community Initiative participant - 2007

Latin American Chamber of Commerce of Charlotte – Board of Directors

Charlotte Historic District Commission

### **NATIVE LANGUAGE**

Spanish

### **PERSONAL**

Born in Lima Peru, residing in Charlotte since 1985. Married to Mike, one daughter and two stepchildren.

### **OTHER**

Lucia is the co-founder and owner of POPLAR, a full service restaurant located in The Morrison House, a local historic landmark located downtown Charlotte. Lucia has owned the property since 1999 and is happy to have opened its doors for the community to enjoy.





CENTRAL PIEDMONT COMMUNITY COLLEGE

April 29, 2019

Mr. George Dunlap  
Chairman, Mecklenburg County Board of Commissioners  
Charlotte Mecklenburg Government Center  
600 East 4th Street  
Charlotte, NC 28202

Dear Chairman Dunlap:

We are writing to request your consideration, and that of the other Commission members, to appoint Lucia Zapata Griffith to the Central Piedmont Community College Board of Trustees.

Lucia is the CEO and founding principal of METRO Landmarks Construction LLC, and METRO Landmarks Architecture PC. Lucia and METRO Landmarks' work can be seen across Mecklenburg County, including facilities at Charlotte Douglas International Airport, several commercial up-fits, condominium buildings, office conversions, and historic renovations.

She also is owner of Poplar Street Café, a full-service restaurant located in the Morrison House, a historic landmark in downtown Charlotte.

A registered architect by profession, she has contributed to the community even more through generous and abiding service. She currently serves as a member of the Charlotte Executive Leadership Council, Foundation for the Carolinas board, Levine Museum of the New South board, Circle de Luz board, and the Bechtler Museum advisory council. She has prior experience serving on the Charlotte-Mecklenburg Planning Commission, Habitat for Humanity board, the Charlotte Chamber executive committee, and the Federal Reserve Bank Charlotte Branch board.

Through her work as an architect and builder and the depth of her varied public service in Mecklenburg County, we think Lucia offers unique expertise as an applicant to serve on the Central Piedmont Board of Trustees. Her knowledge of architecture and building code requirements will serve the college well as we complete the build-out of multiple projects funded by the county. Further, her understanding of the construction and skills trades would be a much welcomed asset, as we work to meet this ever increasing workforce need in our county. From her service on other important boards in the community, she can offer wisdom and insight on best practices and efficiencies and forming new, strategic partnerships.

Your next appointee to the board will succeed Dr. Wilhelmenia Rembert, whose service on the board we have enjoyed for eight years. By appointing Lucia Zapata Griffith, you will help ensure our board of trustee members continue to reflect the demographic make-up of our student body.

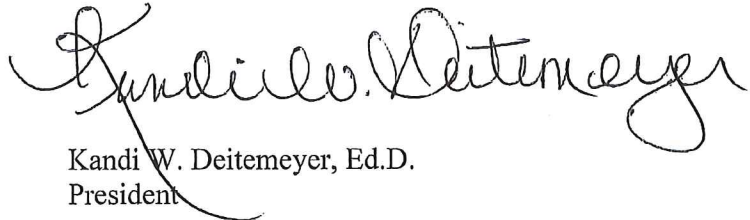
The importance of maintaining our board member diversity has been mentioned by multiple county commissioners.

We encourage you and your colleagues to appoint Lucia Zapata Griffith to Central Piedmont Community College's governing board. If you have any questions or need additional information, please let us know.

Best regards,



Edwin A. Dalrymple, Jr.  
Chairman, Board of Trustees



Kandi W. Deitemeyer, Ed.D.  
President

cc: Board of County Commissioners  
Lucia Zapata Griffith

**Mecklenburg County**  
**Advisory Boards, Committees and Commissions**  
**Board Appointments Due**

Renewals From 6/1/2019 To 6/30/2019

**CENTRAL PIEDMONT COMMUNITY COLLEGE BOARD OF TRUSTEES**

Number of BOCC Members: 4 Term Length in Years: 4

**Purpose**

Established by State Statute. The Board of Trustees is a corporate body with powers to acquire, hold, and transfer real and personal property, to enter into contracts, to institute and defend legal actions and suits, and to exercise such other rights and privileges as may be necessary for the management and administration of the institution in accordance with the provisions and purposes as stated in the General Statutes. Trustees are responsible for keeping elected officials informed of the implications of legislative actions that may have a bearing on the college. Appointments are made for four-year terms. Members are appointed by the County Commission, Board of Education and the Governor.

**Qualifications**

Must be a resident of Mecklenburg County.

**Special Notes APPOINTMENT NEEDED FOR:**

**One (1) four-year term expiring June 30, 2023**

**See attached recommendation.**

**Note: This is one of several boards that require an interview process conducted by an ad hoc committee of the Board, with the exception of persons being reappointed.**

**1 Appointment(s) For 4 Year Term:**

Name	Qualifications	Appointed:	Expires	Eligibility
Rembert, Wilhelmenia	(BOCC)	6/7/2011	06/30/2019	Not eligible for Reappointment

**CENTRAL PIEDMONT COMMUNITY COLLEGE BOARD OF TRUSTEES Applicants:**

Name	BOCC Dist	Qualifications	Race/Sex
Davis, Antonio Bernard	3	(BOCC)	B / M
Evans, Michael	4	(BOCC)	B / M
Loyd, Joshua	2	(BOCC)	W / M
Wendorff, Liliana	5	(BOCC)	H / F
Williams, Shalinda	6	(BOCC)	B / F
Zapata Griffith, Lucia	4	(BOCC)	H / F

**CENTRAL PIEDMONT COMMUNITY COLLEGE BOARD OF TRUSTEES Members:**

Name	BOCC Dist	Qualifications	Race/Sex	Appointed	Expires	Elig Code	Expired Position
(* = Chairman)							
Allison, Judith	5	(GOV)	W / F	6/1/2010	6/30/2022	EL	

**Mecklenburg County**  
**Advisory Boards, Committees and Commissions**  
**Board Appointments Due**

Renewals From 6/1/2019 To 6/30/2019

**CENTRAL PIEDMONT COMMUNITY COLLEGE BOARD OF TRUSTEES Members:**

Name (* = Chairman)	BOCC Dist	Qualifications	Race/Sex	Appointed	Expires	Elig Code	Expired Position
Bragg, Benton	1	(BOCC)	W / M	5/15/2012	6/30/2020	NE	
Caple, Madelyn	5	(BOCC)	W / F	7/2/2013	6/30/2021	NE	
Dalrymple, Edwin	5	(GOV)	W / M	7/1/2008	7/1/2019	EL	
Griffin, Arthur	6	(BOCC)	B / M	6/5/2018	6/30/2022	EL	
Hawley, Michael	5	(GOV)	W / M	7/1/2017	6/30/2021	EL	
Lockman-Brooks, Linda	5	(BOE)	B / F	7/1/2016	7/1/2020	EL	
Moser, Violeta	6	(BOE)	H / F	7/1/2013	6/30/2021	EL	
Ramirez, Cecilia	5	(BOE)	H / F	7/1/2015	7/1/2019	EL	
Rembert, Wilhelmenia	6	(BOCC)	B / F	6/7/2011	6/30/2019	NE	<==
Rose, Caldwell	5	(GOV)	W / M	6/15/2015	6/30/2020	EL	
Williams, Richard Stick	1	(BOE)	B / M	7/1/2014	7/1/2022	EL	