

Members Present	Other Interested Parties Present
William Arrowood	Dr. John Boyd, President
Nancy Burleson	Rhia Crawford, Vice President of Instructional Services
Dr. Gwen Harris	Rita Earley, Vice President of Economic and Workforce Development
R.L. Hoilman	Gerald Hyde, Vice President of Administration
Ken Hollifield	Laura Laughridge, Executive Director, MCC Foundation
Julia Norris	Beth Morris, Director of Marketing
Bryan Peterson	Michelle Musich, Dean of Students
Kenny Poteat	Liz Silvers, Director, Institutional Effectiveness / SACS Accreditation Liaison
Sam Ray	Dora Smith, Secretary to the Board of Trustees
Johnny Riddle	
Edwina Sluder, Chair	
Tiffany Jones, SGA	

Call to Order

Chair Edwina Sluder called the Mayland Community College Board of Trustees to order at 12:04 p.m. Trustee Riddle offered the invocation.

Ethics Reminder

Chair Sluder provided the ethics reminder. No conflicts of interest were noted.

Agenda

Dr. Boyd noted a change to the agenda: Election of Chair to be added. ***A motion to approve the September 8, 2014, agenda as updated was made by Trustee Riddle, seconded by Trustee Poteat. Motion carried unanimously.***

Minutes

The June 9, 2014, meeting minutes were approved on a motion by Trustee Ray, seconded by Trustee Poteat and by consensus of the Board.

Oath of Office

Dora Smith, Secretary to the Board of Trustees, administered the Oath of Office to:

- Ken Hollifield – Mitchell County Commissioners Appointee
- Bryan Peterson – Governor Appointee for Yancey County
- Tiffany Jones – SGA President

Celebrating Success

- Red, White, and Brass: Dr. Boyd shared that this was a very successful event this year; 125 people attended, which is more than double last year’s attendance.
- Other
 - Dr. Boyd shared that the college trip to Scotland and Ireland was a great success, and generated broad interest in another trip. Rita Early is planning the next trip, which will be to Italy.
 - Dr. Boyd congratulated Trustee Poteat for being honored at the High Country Council of Government Dinner as Elected Official of the Year.

Chairman’s Report

- ***On motion by Trustee Ray, seconded by Trustee Hoilman, the Board unanimously approved the appointments of Trustee Sluder as Chair for the term July 1, 2014 to June 30, 2018 and Trustee Burluson as Vice Chair for the term of July 1, 2014 to June 30, 2017.***
- Chair Sluder announced the standing committees as follows:

<u>Academic</u>	<u>Bld and Grounds</u>	<u>Finance</u>	<u>Personnel</u>
Gwen Harris, Chair	Julia Norris, Chair	R.L. Hoilman, Chair	Kenny Poteat, Chair
Nancy Burluson	William Arrowood	Johnny Riddle	Bryan Peterson
Tiffany Jone (SGA)	Sam Ray	Sam Ray	Julia Norris
(Avery Vacancy)	Ken Hollifield	Kenny Poteat	R.L. Hoilman

County Liaisons: - Kenny Poteat (Avery)
 - Ken Hollifield (Mitchell)
 - Johnny Riddle (Yancey)

Legislative Liaisons: - Sam Ray (Avery)
 - R.L. Hoilman (Mitchell)
 - Julia Norris (Yancey)

NCACCT Liaison: - Edwina Sluder/Kenny Poteat

- Chair Sluder and Trustee Burluson shared that the training at Caldwell Community College, “The Role of Trustees in Student Success,” was extremely helpful and highlighted the importance of data-driven decision-making for students and Trustees. Dr. Boyd shared Chair Sluder’s idea for changing the name of the Academic Committee to the “Academic and Student Success Committee.”
- Dora Smith reminded trustees of the NCACCT Leadership Seminar on April 8-10, 2015, in Raleigh NC. Trustees Hollifield and Peterson will attend this required training.
- Member attendance reports were discussed by Chair Sluder, who reminded the Board that three consecutive absences without cause could result in removal from the Board.

SACS-COC Update

- Rhia Crawford, Vice President of Instructional Services, introduced the Quality Enhancement Plan (QEP) Team: Liz Silvers, Director, Institutional Effectiveness / SACS Accreditation Liaison, Jon Wilmesherr, Beth Ellis, Laura Wilson, Miranda Mechtley, Brenda McFee, Misty Silver, Elizabeth Hardy, and the QEP Director, Ryan Carter.
- The team presented the QEP Presentation to the Board as it will be presented to the SACS-COC on-site team next week (see attached presentation).

Foundation Update

Laura Laughridge, Executive Director, MCC Foundation provided the Foundation Update:

- This academic year, 93 students applied for scholarships, and 40 scholarships were awarded. The scholarship cycle for spring is underway, and applications are available online.
- Laura shared that the Yancey County Dream Home Tour is set for October 11, and the Foundation needs volunteers to help with the event. Tickets are \$30 through October 1.

Committee Reports

- **Personnel Committee**

- Did not meet.

- **Academic Committee**

- Trustee Harris shared that the committee met via conference call, and approved several items for the consent agenda.
- VP Crawford provided the new list of Advisory Committee members. She shared the important role that the committees play in guiding the program areas they serve (See attached report).

- **Finance Committee**

- Dr. Boyd shared a presentation of the 2014-2015 State and Local Budget (see attached presentation). ***A motion to approve the DCC 2-1 College FY 2014-15 budget allocation as presented was made by Trustee Hoilman, seconded by Trustee Riddle. Motion carried unanimously.***

- **Building and Grounds Committee**

- The Building and Grounds Committee met on August 27. Gerald Hyde, Vice President of Administration, shared an update on the three renovation and repair projects requested by the state: Phillips Building, Biology Lab and LRC, and the repurposing of the Auto Body building. VP Hyde will submit these projects to the system office this week (on consent agenda).
- Dr. Boyd is hoping to schedule the ribbon-cutting for the Anspach Advanced Manufacturing School in April, with plans to invite Governor McCrory and the Secretary of Commerce.

Consent Agenda

- *The following consent agenda items were approved on a motion by Trustee Riddle, seconded by Trustee Burluson, and on consensus by the Board:*
 - **Termination of Practical Nursing (PN) program**
 - **Policy 1.024: CE Criteria for Accountability and Credibility**
 - **Master Plan Priorities regarding Construction, Renovation, and Repair**

President's Report

- Enrollment Update: Enrollment numbers for Curriculum students are down 7%, though this number is not final.
- Avery Pig Pickin – Tuesday, September 30, 2014
- Yancey Pig Pickin – Tuesday, October 7, 2014
- Yancey County Dream Home Tour – Saturday, October 11, 2014
- Mitchell Pig Pickin – Tuesday, October 14, 2014
- Other
 - Economic and Workforce Development has a new Tabloid this year. Rita Earley, Vice President of Economic and Workforce Development shared that since August 1st, the number of inquiries on the website has more than doubled.
 - Dr. Boyd noted that he now serving as Vice Chair on the Community Colleges of Appalachia Board.

SGA

- Tiffany Jones, SGA President, gave an update on upcoming SGA activities:
 - SGA met once/month over the summer.
 - Student Appreciation Day is scheduled for September 9, 2014.
 - SGA is now planning the rest of the calendar with Halloween, Fantasy Football League, and Fantasy Stock Market Challenge in the works.

New Business

- Chair Sluder asked the Board if they would like to honor past Trustees Stout, Kates, Street and Ledford with a Resolution at the November meeting. The Board agreed to present Resolutions at the next meeting.

Adjourn

The meeting adjourned by motion of Trustee Hollifield, seconded by Trustee Burluson and on consensus by the Board at 1:43 p.m.

Respectfully submitted by Dora Smith, Secretary to the Board of Trustees.