

Members Present	Other Interested Parties Present
Ken Hollifield	Dr. John Boyd, President
Bryan Peterson	Jennie Harpold
Johnny Riddle	Gerald Hyde, Vice President of Administration
R.L. Hoilman	Brooke Bureson, Secretary to the Board of Trustees
Edwina Sluder, Chair	
Julia Norris	
Kenny Poteat	
Sam Ray	
Tiffany Jones, SGA	

Call to Order

Chair Edwina Sluder called the Mayland Community College Board of Trustees to order at 12:01pm. Trustee Poteat offered the invocation.

Ethics Reminder

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

Agenda and Minutes

A motion to approve the agenda and June 8, 2015 minutes, June 15, 2015 minutes, and July 8, 2015 minutes was made by Trustee Peterson, seconded by Trustee Norris. Motion carried unanimously.

Oath of Office

Mrs. Sluder administered the Oath of Office for reappointed Trustee Riddle and Hoilman.

Celebrating Success

- The board was informed of several new hires including: Mark Parlier, Allen Cook, Jennifer Vance, Jennifer Grindstaff, Haley Calloway, Eddie Buchanan, Lena Anderson, and Cheryl Logan. All employees were present at and exited the meeting following their introduction.

Chairman's Report

- Chair Sluder informed the members of the upcoming events which include:
 - 9/17/2015 Observatory Groundbreaking
 - 9/29/2015 Avery Pig Pickin
 - 10/06/15 Yancey Pig Pickin
 - 10/07/15 Board of Trustee Training at 10am
 - 10/13/15 Mitchell Pig Pickin

- Mrs. Sluder discussed the Trustee Training she attended in Wilmington, NC September 9-10/2015.

Committee Reports

• Personnel Committee

▪ Personnel Update

- Trustee Poteat informed the Board that the Personnel Committee met via phone conference.
- Dr. Boyd reported the Personnel updates to the Board. MCC has recently lost several employees including: Jackie Wimple (retired), Martha Huskins (retired), Rhonda Gunter (FMLA/retired), Eric King (relocated), William Ellis (began working at Hospice following a call to ministry), Matt Crump (began working at ASU), and Robert Branch (retired).
- MCC has hired an Executive Director of the Foundation- Margaret Earley Thiele (start date September 28, 2015) and Vice President of Academics and Student Development- Randy Ledford (beginning October 1, 2015).
- Cynthia Wilson has moved to full time.

▪ Executive Session

- **A motion was made by Trustee Ray to enter into Executive Session per NCGS 143-318.11.a.6. A second was made by Trustee Poteat. Motion carried.**
- **A motion was made by Trustee Poteat and seconded by Trustee Norris to seal the Executive Session minutes. Motion carried**
- **A motion was made by Trustee Hoilman to exit Executive Session. A second was made by Trustee Ray. Motion carried.**

• Academic Committee

- The Academic Committee did not meet.

• Finance Committee

- Mr. Gerald Hyde provided the Budget Summary and Commission Reports for MCC and the Bookstore for current fiscal year.
- Mr. Gerald Hyde informed the Board that Bubba's Good Eats will begin serving breakfast in the kitchen in October. They will continue to serve lunch out of the truck till the transition to the kitchen is complete.

• Building and Grounds Committee

- Trustee Norris informed the Board that the Building and Grounds Committee met via phone conference.
- Dr. Boyd presented the Capital Improvement Project Final-Project Close Out form. **A motion was made to approve the form by Trustee Peterson and seconded by Trustee Hollifield. Motion carried.**
- The Board reviewed the Resolution for the MCC Board of Trustees to accept Pinebridge.

- The Foundation has already voted to accept the gift since the State has approved the property.
- The property will go through the proper channels to be transferred. MCC will give The Bridge Church of WNC \$10,000 for back taxes and elevator fees. MCC will pay the closing costs. The total cost to MCC will be approximately \$24,000.
- Mr. Bailey will remove himself from the property once the transfer is made.
- MCC will seek grants to help with planning, demolition, and construction.
- Dr. Boyd will attend the upcoming Spruce Pine town meeting to discuss cleaning up the area.
- The Pinebridge property will be used to carry out the current Master Plan.
- ***A motion was made to approve the Resolution by Trustee Hollifield and seconded by Trustee Hoilman. Motion carried.***
- MCC has received \$20,000 in donations to start renovations on the Banner Elk satellite school. These renovations will include HVAC, renovating the walls and floors.
- The Observatory Groundbreaking is scheduled for September 17, 2015. The Observatory is named “Bare Dark Sky Observatory” by William Bare. The building plans are being finalized and work is being done to be able to pour the floor and walls with concrete before winter.

Consent Agenda

The following Consent Agenda items were approved on a motion by Trustee Hollifield, seconded by Trustee Peterson and a consensus by the Board:

- ***College Workplace Anti-Violence Policy***
- ***Travel Authorization- Dr. Boyd***
- ***Budget Resolution***

President's Report

- Budget updates are awaiting Senate approval.
- Founder's Day is scheduled for September 15, 2015 at 9am. The 2015 Founder's Awards will be presented to Mr. Mark Bennett and Dr. William Anspach. The 2015 President's Award will be presented to Duke Energy.
- The closing for Pinebridge is set for September 15, 2015 at 10am.
- The state budget is expected to be resolved by Friday, September 18, 2015. MCC has approved a balanced budget.
- The Bond Referendum is scheduled to go on the ballot on March 2016.
- The county Pig Pickins are approaching.
- The Dream Home Tour has been canceled for 2015.
- MCC is working with an organization to develop a monarch habitat on campus.
- College Day is scheduled for September 16, 2015.
- MCC is working to bring FFA and Skills USA organizations to campus.
- The WIOA contract has been submitted.
- Enrollment is down 5.8%.
- Dates for the holiday events will be sent out soon.
- Dr. Boyd will be out of town on vacation October 15-23, 2015.

SGA

Tiffany Jones, SGA President, gave an update on upcoming SGA activities:

- The SGA now has a full council with four additional Senators.
- CACRO will be held on September 16, 2015.
- Student Appreciation Day is scheduled for September 22, 2015. The theme is “One Team, One Dream”.
- A blood drive is scheduled for October 14, 2015.

New Business

- No new business

For Review Only

The Charles A. Cannon Charitable Trust Letter

Dr. Boyd informed the Board that MCC has been approved to apply for grants through the Charles A. Cannon Charitable Trust. This is a great opportunity for MCC.

Adjourn

The meeting adjourned by motion of Trustee Ray, seconded by Trustee Hollifield and on consensus by the Board at 1:11 p.m.

Respectfully submitted by Brooke Burlison, Secretary to the Board of Trustees.