

Members Present in Person	Other Interested Parties Present
Edwina Sluder, Vice Chair	Dr. John Boyd, President
Nancy Burluson	Rita Early, Vice President Economic and Workforce Development
Members Present via Conference Call	Tim Greene, Vice President Administration
Fred Stout	Brooke Burluson, Secretary to Board of Trustees
Jennie Harpold	
Gwen Harris	
Henry Street	
Keith Holtsclaw	

Call to Order

Vice Chair Sluder called the Mayland Community College Board of Trustees to order at 12:00pm.

2018-2019 Travel Authorization

The 2018-2019 blanket Travel Authorization form was presented to the Board for the President’s yearly travel.

A motion to approve the 2018-2019 Travel Authorization for Dr. Boyd was made by Trustee Stout with a second by Trustee Harris. All approved, motion carried.

President’s Report

a) Salary Increase

Dr. Boyd informed the Board that the State Board approved the budget for the upcoming year. Generally budgets are flat for the year. Included in this year’s budget is a 2% salary increase. The Administrative team has agreed to spread the increase out evenly among employees.

A motion was made by Trustee Burluson to approve the 2% salary increase with a second from Trustee Stout. All approved, motion carried.

Committee Structure

The Board reviewed the Committee structure for 2018-2019.

Board Calendar

The Board reviewed the Board Calendar or 2018-2019.

Other

- a) Dr. Boyd informed the Board that an article was printed in the Mitchell News Journal including complaints that David Wheeler has against Ralph Hise. One complaint referred to Mr. Hise receiving salary payments from Mayland Community College and from the NC Senate for the same days. Dr. Boyd discussed the situation with the Board and assured them that Mr. Hise was not paid for any days that he was in session unless he used vacation time.

- b) Dr. Boyd informed the Board that a former student has filed a law suit against Dr. Boyd, Michelle Musich, Vicki Caraway, and Kim Ledford (all employees of MCC). The suit has been turned over to the college attorney and an insurance attorney. Both lawyers are confident that MCC will not be found guilty of the charges.
- c) Construction Updates:
 - Pinebridge:
 - *The roof project is out for bid.
 - *Whitson Electric is working on the electrical design.
 - *Burlison Plumbing and Heating is working on the HVAC plan.
 - *Dr. Boyd is working with a sprinkler company on the sprinkler project.
 - *Dr. Boyd requested a bridge crew come to help clean out the debris in the coliseum.
 - MCC is working with a landscape architect on the landscaping project at the Observatory. So far, 4 of the 8 proposed viewing stations have been funded by either grant funds or donor funds. The MCC Horticulture Department is currently growing plants that will be planted at the Observatory.
 - The Welding Building is scheduled to get a new roof.
- d) Dr. Boyd, the Mitchell County EDC Director, and Mitchell County Commissioner recently met with Congressman Meadows to discuss Pinebridge. A follow up meeting is tentatively scheduled for mid-September.
- e) Parking at the Yancey Campus has become an issue since the semester started. Currently there are 20-40 overflow cars. There have been complaints from surrounding organizations from students parking in their lots. Administration will be looking into this problem and discussing possible solutions.
- f) Mayland Community College will be open on Labor Day for employees. A CPR and First Aid professional development opportunity will be offered to employees.

Adjourn

Trustee Harris made a motion to adjourn the meeting at 12:24pm with a second from Trustee Burlison. All approved.

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