

Members Present	Other Interested Parties Present
William Arrowood	Dr. John Boyd, President
Ken Hollifield	Brooke Burleson, Secretary to the Board of Trustees
Dr. Gwen Harris	Bill Wygand
R.L. Hoilman	Clayton Harpold
Edwina Sluder, Chair	
Kenny Poteat	
Sam Ray	
Bryan Peterson	
Todd Bailey, Attorney	

Call to Order

Chair Edwina Sluder called the Mayland Community College Board of Trustees to order at 10:04 am. Trustee Hollifield offered the invocation.

Ethics Reminder

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

Agenda

A motion to approve the July 8, 2015, agenda with the addition of 'Public Input' was made by Trustee Ray, seconded by Trustee Poteat. Motion carried unanimously.

Public Input

Mr. Bill Wygand presented a personal statement regarding his concerns of Dr. Boyd, how Foundation funds are being used, the Pinebridge project, and low morale at MCC including recent turnover.

Committee Reports

a) Personnel Committee

- Mr. Poteat and Mr. Bailey reviewed the Presidential Contract including the revisions recommended by the Personnel Committee. Other highlights of the contract included a four year term, compensation, and Administrative leave time.
- Dr. Boyd respectfully requested that the use of the Institutional Effectiveness Survey results being used as part of his evaluation be removed from the contract and offered instead to add a separate meeting day for the Board to review the results. Dr. Boyd discussed his concerns regarding basing the evaluation off of anonymous comments from the survey.

- Mr. Bailey was consulted regarding the wording of the following revision: “Also, the Board of Trustees should be supplied with a copy of the Faculty/Staff Institutional Effectiveness Survey results and comments, relative to the President, prior to their completing the Trustees annual Presidential Evaluation.”
- The Board discussed the pros and cons of using the survey as part of the Presidential Evaluation.

A motion was made by Mr. Poteat to approve the contract as written. The motion was seconded by Mr. Hollifield. Seven members approved the motion, one opposed. Motion carried.

b) Building and Grounds

- i. Connect NC Resolution
The Connect NC Resolution was reviewed by the Board.

A motion was made by Trustee Poteat with a second by Trustee Hoilman to accept the Resolution with typo corrections. Motion carried unanimously.

President’s Report

a) Founder’s Day

- The Board agreed to reschedule Founder’s Day to a later date.
- Dr. Boyd encouraged the Trustees to think about nominations for the Founder’s Day awards.

b) STEM Jobs Approved College 2015

- A copy of the STEM Jobs approval letter was given to the Trustees.

c) SACS Update

- A copy of the SACS letter stating that SACS accreditation was reaffirmed with no comments was given to the Trustees.

Adjourn

The meeting adjourned by motion of Trustee Hollifield, seconded by Trustee Poteat and on consensus by the Board at 11:28am

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