

Members Present	Other Interested Parties Present
William Arrowood	Dr. John Boyd, President
Nancy Burleson	Brooke Burleson, Secretary to the Board of Trustees
Dr. Gwen Harris	
R.L. Hoilman	
Edwina Sluder, Chair	
Julia Norris	
Kenny Poteat	
Sam Ray	
Johnny Riddle	
Bryan Peterson	
Tiffany Jones, SGA	

## Call to Order

Chair Edwina Sluder called the Mayland Community College Board of Trustees to order at 10:06 am. Trustee Sluder offered the invocation.

## Ethics Reminder

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

## Agenda

*A motion to approve the June 15, 2015, agenda was made by Trustee Riddle, seconded by Trustee Hoilman. Motion carried unanimously.*

## Committee Reports

### a) Personnel Committee

*Per NCGS 143-318.11.a.6, Trustee Poteat made a motion to enter into closed session to discuss the Presidential Evaluation and Presidential Contract. A second was made by Trustee Riddle. SGA Representative Jones and Dr. Boyd exited the meeting at this time.*

*A motion was made to end closed session and seal the closed session minutes by Trustee Riddle and seconded by Trustee Poteat. Motion carried unanimously. A motion to accept the Presidential Evaluation as presented was made by Trustee Poteat with a second by Trustee Riddle. Motion carried unanimously.*

Dr. Boyd returned to the meeting.

### b) *A motion to revise the contract with input from the Personnel Committee, Attorney Todd Bailey, and Dr. Boyd was made by Trustee Poteat and seconded by Trustee Riddle. Motion carried unanimously.*

## **Adjourn**

*The meeting adjourned by motion of Trustee Ray, seconded by Trustee Poteat and on consensus by the Board at 1:12 p.m.*

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