

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
Edwina Sluder, Chair	Beth Morris, Director of Marketing
Julia Norris	Brooke Burleson, Secretary to the Board of Trustees
Kenny Poteat	Judy McClure, Human Resources Director
Sam Ray	
Johnny Riddle	
Tiffany Jones, SGA	

## Call to Order

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

## Ethics Reminder

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

## Agenda

*A motion to approve the June 8, 2015, agenda, with the change to remove the Presidential Contract and Basic Skills Plan was made by Trustee Poteat, seconded by Trustee Burleson. Motion carried unanimously.*

## Minutes

*The April 20, 2015, meeting minutes were approved on a motion by Trustee Ray, seconded by Trustee Burleson and by consensus of the Board.*

## Celebrating Success

- Graduation 2015 was a success.
- CeCe Pig had fourteen piglets!
- The 3D Printers has been delivered to the Anspach Advanced Manufacturing School.

## Chairman's Report

- Chair Sluder informed the members of the upcoming Founders Day celebration scheduled for July 23, 2015 and the Medical Assistant Pinning Ceremony scheduled for July 11, 2015.
- Dr. Boyd reported that Run for Holland 2015, held in April, was a success.

## Committee Reports

### • Personnel Committee

- Trustee Poteat presented the Personnel Committee report.
- Since all the Presidential Evaluations have not been turned in at this time, the results of the evaluations will be reviewed at a later meeting.
- Trustee Poteat and Chair Sluder presented the Resolution for Rhia Crawford. ***A motion was made to accept the Resolution for Rhia Crawford by Trustee Riddle and seconded by Trustee Harris. Motion carried unanimously.***
- Trustee Poteat requested that a special Board Meeting be scheduled to review the Presidential Evaluation results, the Presidential Contract, and other concerns. ***A motion was made by Trustee Poteat to schedule the meeting for Monday, June 15, 2015 at 10:00am, seconded by Trustee Riddle and by consensus of the Board.***

### • 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 stating that the Bookstore has been profitable for the year.
- Mr. Gerald Hyde informed the Board that MCC is in negotiations with Bubba's Good Eats to rent out the kitchen area. If Bubba's agrees to rent out the space they will provide breakfast and lunch food items for sale. SGA President Jones feels that the students would respond positively to this addition.
- Mr. Gerald Hyde reviewed the Student Fee Policy. There were no changes for the year.
- Mr. Gerald Hyde presented the Student Write Off's.
- Mr. Gerald Hyde presented the Continuing Budget Resolution.
- The Student Fee Policy, the Student Write Off's, and Continuing Budget Resolution were approved by the Finance Committee and added to the Consent Agenda.

### • Building and Grounds Committee

- Trustee Norris presented the Building and Grounds report.
- A bond summary, including an itemized list of renovations, was submitted to the Legislature and awaiting a vote.
- Dr. Boyd informed the Board that Mr. Robert Bailey has submitted a proposal to the Foundation regarding Pinebridge. Dr. Boyd requested affirmation from the Board on moving forward with the Pinebridge project. ***A motion was made by Trustee Hoilman that the MCC Board of Trustees is willing to accept the Pinebridge project from the MCC Foundation Board IF the Foundation Board accepts the offer from Mr. Robert Bailey regarding Pinebridge. The motion was seconded by Trustee Riddle, and carried unanimously.***
- Dr. Boyd informed the Board that the contract has been signed for the Banner Elk School.

## Consent Agenda

*The following Consent Agenda items were approved on a motion by Trustee Riddle, seconded by Trustee Poteat and a consensus by the Board:*

- *Bond projects*
- *Continuing Budget Resolution*
- *Student Fee Policy*
- *Student Write Offs*

## President's Report

- Budget updates are awaiting Senate approval.
- Dr. Boyd has been working with the engineer and graders to lay out the Observatory. Once the site has been laid out the groundbreaking will be scheduled.
- Mountain Air is planning a wine tasting fund raiser for August 20, 2015. The event will be hosted and carried out by Mountain Air.
- The Mountain Air Pig Pickin' is scheduled for June 24, 2015.
- No qualified candidates have been found for the Foundation Executive Director position. MCC will now pursue a candidate for the Annual Fund Coordinator in lieu of the Executive Director position.
- The Red, White, and Brass event has been canceled due to lack of staffing in the Foundation.
- Dr. Boyed showed the Board a rendering of the proposed Craft Building. The current Auto body building would be renovated into a Craft/Trade building.
- Reappointment request letters have been sent to the Counties for terms ending for Trustee Hoilman, Riddle, and Ray.
- SACS is scheduled to call by Thursday, June 11, 2015 to report on their visit.
- MCC is applying to be reauthorized with WIOA.

## SGA

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

- Upcoming SGA meetings will be held on June 25, 2015, July 16, 2015, and July 30, 2015. These meetings will include new officer orientation and planning for Student Appreciation Day.

## New Business

- The 2015-2016 Board Calendar was reviewed by the Board. ***A motion to accept the calendar as written was made by Trustee Ray, seconded by Trustee Peterson. Motion carried unanimously.***
- ***A motion to appoint Brooke Burleson as Ethics Liaison for the Board of Trustees was made by Trustee Burleson, seconded by Trustee Harris. Motion carried unanimously.***
- Ms. Rita Earley invited the Board to the Adult high School Graduation on June 11, 2015.
- Dr. Boyed informed the Board that he attended Mitchell and Mountain Heritage High School's awards night and presented MCC scholarships to the respective recipients.

- Ms. Judy McClure presented the Affirmative Action Plan to the Board.

## **Adjourn**

*The meeting adjourned by motion of Trustee Ray, seconded by Trustee Peterson and on consensus by the Board at 1:16 p.m.*

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