

Members Present	Other Interested Parties Present
Johnny Riddle, Chair	Dr. John Boyd, President
Edwina Sluder	Rita Early, Vice President Economic and Workforce Development
Jennie Harpold	Amanda Buchanan, VP Administration
Keith Holtsclaw	Brooke Burleson, Secretary to Board of Trustees
Fred Stout	Margaret Earley-Thiele, Foundation Director
Gwen Harris	
Nancy Burleson	
Bryan Peterson	
Lynn Hilbert, SGA Rep.	

Call to Order

Chair Riddle called the Mayland Community College Board of Trustees to order at 12:07pm.

Pledge of Allegiance

Trustee Riddle led the Pledge of Allegiance.

Invocation

Trustee Sluder offered the Invocation.

Ethics Reminder

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

Approval of Agenda

Trustee Harpold made a motion to approve the agenda with a second from Trustee Hicks. All approved, motion carried.

Minutes

A motion was made by Trustee Stout to accept the January 28, 2019 and the February 25, 2019 minutes with a second from Trustee Sluder. Motion carried.

Celebrating Success

- a. New Hires- Dr. Boyd and Ms. Rita Earley introduced the new hires.
 - i. Emily Crowder, Marketing Assistant
 - ii. Mkayla Nelson, Early College Student Success Academic Advisor/Recruiter
 - iii. Amanda Buchanan, VP Administration
 - iv. Brooke Peterson, Assessment /Retention Specialist
 - v. Brooke Clark, Administrative Assistant at ALC

Chairman's Report

Chair Riddle updated the Board on the following upcoming events:

- a. April 3-5, 2019 Law Legislative Seminar
- b. April 13, 2019 Star Party at ESP
- c. April 15, 2019 SEI Statements due
- d. April 19, 2019 Good Friday, College Closed
- e. April 27, 2019 Plant Swap at MCC
- f. April 29, 2019 MCC Board Retreat
- g. Other- April 2, 2019, Dream Day
Graduation- Saturday, May 11, 2019 at Bethel Missionary Church. Dr. Boyd explained that there is a possibility that there will be two services this year to help with over flow attendance. More details to follow.

Committee Reports

- a. Personnel/EWD Committee
 - i. Committee did not meet.
- b. Finance Committee
 - i. Financial Report*
The financials were included in the packet for the Board to review.
- c. Building and Grounds Committee
The Building and Grounds Committee discussed Construction Updates. Dr. Boyd will review the updates in the President's report.
- d. Academic Committee
 - i. Ms. Rita Earley presented the Accountability and Integrity Report. This report comes from the Workforce Division. MCC met all the goals for the review.
 - ii. Other- The Academic Committee met to discuss two policies. The policies were approved by the committee and added to the consent agenda.

Consent Agenda

- a. Policy 5.1.2 Acceptance of Transfer Students*
- b. Policy 5.4.5 Service Animals*
Trustee Peterson made a motion to approve the consent agenda with a second from Trustee Stout. All approved, motion passed.

SGA Report

The SGA Representative, Lynn Hilbert, gave the SGA Report.

President's Report

Dr. Boyd presented the President's Report.

- a) Annual Report- Mrs. Margaret Earley Thiele gave a report on the Foundation Annual Report. There are three events coming up in April including, Dream Day, The NC Star Party, and the MCC Plant Swap. The NC Star party will also include a ground breaking for the Planetarium. The Foundation received their audit report that came back clean. The annual fund is coming to a close. The operating goal has been surpassed. There is still some remaining on the scholarship fund goal. A goal of \$15,000 for security needs was set and is still outstanding. The endowment is up this year. Over \$200 in grants have been received.
- b) Construction Update- Dr. Boyd gave an update on construction projects.
- Pinebridge- Dr. Boyd had a meeting last week with representatives from Mitchell County town and county to discuss financial commitments. The Coliseum will hold Cosmetology, event space, Center for Entrepreneurs, commercial space, and more. Along with the hotel, this offers a significant positive impact to the community. Dr. Boyd is currently talking to someone that is showing some interest in the hotel in a possible partnership or lease. The Trustees looked at the prospective plans for the coliseum. The parking lots and surrounding space around the building is scheduled to start reconstruction this summer to help with water runoff and parking. Currently there are two single wide trailers in the parking lot. Dr. Boyd has met with the owners to discuss the need for the trailers to be moved. The owners said they were unable to move the trailers due to financial reasons. MCC made an offer to the church to purchase the trailers and the land above. The owners do not want to sell the land but wanted MCC to buy the trailers. MCC declined the offer to purchase the trailers and informed the owners that the trailers will have to be moved because the parking lot will need to be reconstructed causing sewer lines to be cut and water flow to be rerouted. Starting in April 2019 work will start on the roof and other projects at Pinebridge and continue through the end of the year. Totals for construction of the event space totals \$759,000. Dr. Boyd asked the town and county to commit funds to the project as well as \$150,000 from the local industries. The Governor has also added \$1M in his budget for Pinebridge.
- AAMS Parking- Dr. Boyd presented the parking lot need at the Yancey Commissioners meeting. The proposed parking lot will allow for additional parking spaces.
- Observatory Landscaping- The landscaping project will include a larger parking pad, walkway, additional telescope pads, and landscaping plants and lookouts, and handicap accessibility to the Observatory.
- Planetarium- The design includes a 36' indoor dome and 60 seats.
- Aquaponics- Dr. Boyd is talking with a consultant on an aquaponics system. This project would cost approximately \$46,000.
- Avery Learning Center- The front entrance and taxidermy room needs to be reconstructed.
- Mitchell Campus- the Welding area in the Crafts Building needs to be ventilated.
- Horticulture needs to be updated.
- Welding Building- bids came in last week and were more than expected. No bids have been accepted at this time. MCC is currently seeking grants to assist with the cost of the project. The 3-1 form may need to be revised if the price has changed. The Board will need to decide how to proceed with the changes.
- A motion was made by Trustee Peterson to allow the Building and Grounds Committee to approve a revised 3-1 form for the Welding Building and then the Chairman can sign the form. This motion was seconded by Trustee Harpold. All approved, motion carried.***

- The Promise Scholarship- is a scholarship that has been created for high school students that meet certain criteria can attend the Applied Engineering program tuition free after Financial Aid is applied. Students are very interested in this option.
- AAMS Reoccurring funds- Legislation is discussing approving reoccurring funds for the AAMS.
- c) President' Trip to Florida- . Dr. Boyd discussed his recent trip to Florida to meet with donors.
 - d) Other- With the passing of Trustee Street, MCC has requested Mr. Van Phillips fill the vacant Board seat.

New Business

- a. SEI Statement Reminder- Secretary Brooke Burlison reminded the Board that SEI statements will be due April 15, 2019. The Ethics Commission has a new online process for completing SEI statements. Statements need to be completed prior to the April 15, 2019 deadline.
- b. Other

FYI

- a. Initiation of Rulemaking Process to amend 1C SBCCC 400.3 – “College Employee Rates of Pay.”
- b. Substantive Changes for Proposed Adoption of 1B SBCCC 200.3 - "Establishing Multi- Campus Centers"

Adjourn

Trustee Holtsclaw made a motion to adjourn the meeting at 1:07pm. Trustee Hicks seconded the motion. All approved.

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