

Members Present via Phone	Other Interested Parties Present
Bryan Peterson	Dr. John Boyd, President
Edwina Sluder	Rita Early, Vice President Economic and Workforce Development
Jennie Harpold	Amanda Buchanan, VP Administration
Gwen Harris	Brooke Burleson, Secretary to Board of Trustees
Fred Stout	
Jacob Willis	
Members Present in Person	
Johnny Riddle, Chair	
Keith Holtsclaw	
Van Phillips	
Nancy Burleson	
Lynn Hilbert, SGA Rep	

Call to Order

Chair Riddle called the Mayland Community College Board of Trustees to order at 12:01pm.

Ethics Reminder

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

Approval of Agenda

Trustee Holtsclaw made a motion to approve the agenda. Trustee Burleson seconded the motion with additions. All approved, motion carried.

Chairman's Report

- a. New Trustee Introduction- Wanda Proffitt
- b. September 21, 2019 MCC Outdoor Movie at ESP
- c. September 24, 2019 Mitchell County Pig Pickin'
- d. September 30, 2019 MCC Board Meeting
- e. Other

Committee Reports

No report was given as no Committees met.

- a. Personnel Committee
 - i. Committee did not meet
- b. Finance Committee
 - i. Committee did not meet
- c. Building and Grounds Committee

- i. Committee did not meet

- d. Academic Committee
 - i. Committee did not meet

President's Report

Dr. Boyd presented the President's Report.

- a) Construction Update-

The hotel is moving along. HVAC is being installed on the second and third floor. Plumbing work continues. Bids for the sprinkler system will be reviewed in the upcoming weeks. Dr. Boyd will be meeting with the Mitchell County Building Inspector soon to see about getting Certificate of Occupancy.

Baker Construction's bid has been accepted on the coliseum for the parking lot. The landscaping has been removed from the bid at this time. The contract has been awarded from State Construction for Cosmetology.

Welding will go out to bid next week.

The Observatory Landscaping is underway and looking really good.

Contractors were interviewed to manage the Planetarium construction with MCC subcontracting. Tommy Winchester was interviewed and will be the contractor for the job. Two of the greenhouses were recovered with plastic at the Earth to Sky Park.
- b) Budget Update
The budget is still outstanding. Legislation is looking at passing individual bills regarding the budget to keep things moving forward.
- c) Policy 3.3.7 Discrimination and Harassment
Policy 3.3.7 was included in the packet for the Board to review. A minor revision was made on the policy that included adding the word 'sexual orientation' in the first paragraph.
A motion was made by Trustee Stout to approve Policy 3.3.7 with a second from Trustee Willis. All approved, motion carried.
- d) Other
Classes have started and are running well. MCC continues to work closely with the county high schools.

New Business

- a. Other

Adjourn

Trustee Burlison made a motion to adjourn the meeting at 12:31pm. Trustee Holtsclaw seconded the motion. All approved.

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