

| Members Present in Person | Other Interested Parties Present |
|-------------------------------------|---|
| Jennie Harpold | Dr. John Boyd, President |
| | Brooke Burleson, Secretary to Board of Trustees |
| Members Present via Conference Call | |
| Bryan Peterson | |
| Nancy Burleson | |
| Gwen Harris | |
| Martha Hicks | |
| Keith Holtsclaw | |
| Jacob Willis | |
| Johnny Riddle, Chair | |
| Fred Stout | |
| Van Phillips | |

Call to Order

Chair Riddle called the Mayland Community College Board of Trustees to order at 12:04pm.

Budget Approval

Dr. Boyd presented the full budget at the previous Board meeting. Dr. Boyd updated the Board on the status of the budget since that meeting. The House and Senate had passed the budget that was presented at the last meeting. However, the Governor vetoed the budget and did not approve the Community College salary. The nonrecurring Anspach funds were included in the budget. The budget will be reviewed again in January by Legislators.

Trustee Hicks made a motion to approve the current budget with a second from Trustee Burleson. All approved, motion carried.

Other

Dr. Boyd informed the Board that Business America just released a study that researched enrolment trends in Community Colleges. MCC showed a 30% decline since 2007. The study showed that urban areas are showing growth in enrollment while rural areas are showing decline.

Dr. Boyd encouraged the Trustees to discuss the salary veto with local legislators.

Construction Updates- The Observatory landscaping is in progress.

Planetarium bids are coming in high. A surveyor is going out soon to mark the soil. A construction group has been contracted to complete the foundation. Discussions are still ongoing about the dome of the building. The site work for the septic system is ongoing but looking good.

Cosmetology- A preconstruction meeting was held last week to discuss Cosmetology. The parking lot is scheduled to start construction soon.

Hotel- Temporary approvals have been given to turn on power to specific parts of the hotel. Dr. Boyd is in discussion with the sprinkler system company on a start date. Plumbing work is ongoing. An RFQ was sent out to work on the hotel. McMillian and ClarkNexsen both interviewed for the job.

Coliseum- A grant from AMY Wellness was given towards the Resource Center for Entrepreneurs. An RFQ was sent out to complete a schematic on the remaining areas of the coliseum. ClarkNexsen was awarded the job.

Dr. Boyd attended a workshop last week that was required by the ARC Power Grant. Dr. Boyd has been in discussions with EDA on the kitchen area who are very interested in the opportunity.

Welding- Bids were reviewed and were very high. Dr. Boyd has asked the architect to break out the exterior of the building to help with cost.

Dr. Boyd informed the Board that the Community College Presidents are lobbying to have the state construction cost limits raised to \$1.5M to help with time lines of state construction regulations.

Dr. Boyd informed the Board that Mr. Arthur, who with his wife named the Planetarium, passed away two weeks ago. Also, Mrs. Becky Anderson, MCC Foundation Board member, husband passed away last week.

The Halloween event was a success and had great attendance.

MCC was named the 10th school on 'The 50 Best Community Colleges in the United States' by www.thebestschools.org

Adjourn

Trustee Burlison made a motion to adjourn the meeting at 12:34pm with a second from Trustee Harris. All approved.

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