

Members Present via Zoom	Other Interested Parties Present
Johnny Riddle, Chair	Dr. John Boyd, President
Martha Hicks	Rita Early, Vice President Economic and Workforce Development
Jennie Harpold	Amanda Buchanan, VP Administration
Keith Holtsclaw	Brooke Burleson, Secretary to Board of Trustees
Charles Baker	
Gwen Harris	
Nancy Burleson	
Bryan Peterson	
Van Phillips	
Members Present In Person	
Edwina Sluder	

Call to Order

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

Pledge of Allegiance

Vice Chair Sluder led the Pledge of Allegiance.

Invocation

Vice Chair Sluder offered the Invocation.

Ethics Reminder

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

Approval of Agenda

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

Minutes

A motion was made by Trustee Peterson to accept the April 27, 2020 minutes with a second from Trustee Riddle. All approved; Motion carried.

Celebrating Success

- a. MCC Graduation- No date has been set at this time.
- b. MCC Early College Graduation- The drive thru graduation was a success.
- c. Nurse Pinning- The drive thru pinning was a success.
- d. Other- Two new hires, Dana Crawford in BLET and Josh Cooke in EMS.

Two grants were approved. More information will be given in the President's Report.

Chairman's Report

Vice Chair Sluder updated the Board on the following upcoming events:

- a. July 2, 2020 College Closed- Independence Day Observed
- b. July 6-10, 2020 Brooke Vacation
- c. July 9, 2020 Naming Dedication at ESP, 10am- will be rescheduled to July 23, 2020
- d. July 27, 2020 Tentative MCC Board of Trustees Meeting
- e. August 3, 2020 Convocation
- f. August 10, 2020 Resume Regular Schedule
- g. August 31, 2020 Tentative MCC Board of Trustees Meeting
- h. Other

Committee Reports

- a. Personnel/EWD Committee
 - i. Presidential Evaluation

Mrs. Rita Earley and Mrs. Amanda Buchanan left the meeting.

Trustee Hicks made a motion to go into Closed Session per NCGS 143-318.11.a.6, seconded by Trustee Burleson. The motion carried unanimously. The Board went into Closed Session.

Trustee Holtsclaw made a motion to end Closed Session per NCGS 143-318.11.a.6, seconded by Trustee Riddle. The motion carried unanimously.

A motion was made by Trustee Peterson to approve the President's Evaluation. The motion was seconded by Trustee Riddle, motion carried unanimously.

Mrs. Rita Earley and Mrs. Amanda Buchanan reentered the meeting.

- b. Finance Committee
 - i. Financial Report*

The financials were included in the packet for the Board to review.
 - ii. Currently the Business Office is working on closing out the fiscal year.
- c. Building and Grounds Committee
 - i. Construction Update (update given during President's Report)
 - ii. Other
- d. Academic Committee
 - i. Other- Vice President Rita Earley discussed plans reopening. All social distancing measures have been taken in classrooms regarding seating space and with instructors. The classes are being monitored with capacity to ensure that the rooms are not overloaded with virtual options available. The Sam Center has been held to use for classes that are larger and need to meet in person. Staff and faculty are being creative and working hard to take measures to make the best experience for students and ensuring everyone's safety.

As people start to come back on campus, safety measures have been taken. Health screenings will be required to enter campus. All those that are not feeling well are encouraged to stay home. Face masks are being required. Face shields will be worn by instructors. Anyone that can't wear masks for medical reasons MCC will follow ADA guidelines. Any communal areas will be distanced 6' apart. Services such as computer labs, library, etc will be on an appointment only basis. There will be a screening station set up at the opening to campus that security will maintain. Vendors will need to schedule times to come on campus. MCC will have to hire two security guards to maintain the new screening station.

President's Report

Dr. Boyd presented the President's Report.

- a) Construction Update- Dr. Boyd gave an update on construction projects.
 - Observatory- The landscaping work has resumed. There is a parking lot opened on top for viewers.
 - Planetarium- Work is on hold due to weather.
 - Pollinator Gardens- MCC received a grant from The Glass Foundation to go towards the pollinator gardens. Mr. Sam Young donated time to grade the area and get it ready.
 - Pinebridge Hotel- Currently working on locating all the outside lines and making renovations as needed.
 - Pinebridge Coliseum- Cosmetology- construction moving along. Waiting on a bid for electrical. The event space is next on the priority list to complete. Mr. Greg Sproles has contacted Dr. Boyd regarding leasing the event space to produce movies. The Building and Grounds Committee has met to discuss this option. Dr. Boyd and The Building and Grounds Committee continue to talk options with Mr. Sproles. This could be a good economic opportunity for this community. The Resource Center for Entrepreneurs plan is moving forward with grant opportunities looking promising. The parking lot is looking really good with landscaping being installed now. Dr. Boyd encouraged the Board members to go by and look at the progress if they have a chance.
 - The Welding Building- finally received the contract from the state.
- b) Budget Update- Dr. Boyd discussed the Budget Update.
- c) Other- There was an incident regarding a person that was exposed to COVID that came to campus. Dr. Boyd informed the Board as soon as he heard about the situation. Steps have been taken to resolve the situation and had any potentially exposed employees tested. Test results have not been returned at this time. The Governor is scheduled to give direction on K-12 and how it will resume in the fall. MCC will be affected by this decision with the heavy work that is done in the high schools. Dr. Boyd is also in discussions with legislation regarding enrollment funds through COVID funds. MCC has not been approved for these funds at this time which are highly needed. Dr. Boyd is also talking with local legislation regarding reoccurring funds for the Anspach School. Trustee Holtsclaw suggested the Board send a Resolution to the legislation regarding the need for these funds. Dr. Boyd proposed putting together a Resolution soon to present to the Finance Committee in the next couple weeks.

Consent Agenda

- a. Write Off Request- A write off request has been reported to the Board.
- b. 2020-2021 President's Travel Authorization
- c. 2020-2021 Budget Resolution

A motion was made by Trustee Hicks to approve all items included on the Consent Agenda with a second from Trustee Burleson. All approved, motion carried.

New Business

- a. Proposed 2020-2021 Academic Calendar-
A motion was made by Chair Riddle to approve the proposed 2020-2021 Academic Calendar with a second from Trustee Baker. All Approved; motion carried.
- b. MCC Board of Trustee Officer Elections-
Trustee Sluder was elected as Chair
Trustee Burleson was elected as Vice Chair
Trustee Riddle made a motion to approve the elections to the Board with a second from Trustee Harris. All approve; motion carried.
- c. 2020-2021 FY MCC Board Meeting Schedule- The FY20/21 Board meeting schedule was given to the Board.
- d. Other

Adjourn

Trustee Peterson made a motion to adjourn the meeting at 1:07pm. Chair Riddle seconded the motion. All approved.

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