

| Members Present via Conference Call | Other Interested Parties Present |
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| Edwina Sluder, Chair | Dr. John Boyd, President |
| Nancy Burleson | Amanda, Vice President Administration |
| Gwen Harris | Rita Earley, Vice President Academics & Workforce Development, CAO |
| Martha Hicks | Steve Pitman |
| Keith Holtsclaw | Brooke Burleson, Secretary to Board of Trustees |
| Charles Baker | |
| Jennie Harpold | |
| Van Phillips | |

Call to Order

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

Ethics Reminder

Chair Sluder offered the Ethic Reminder.

Approval of Agenda

Trustee Harris made a motion to accept the agenda with a second from Trustee Burleson. All approved; motion carried.

Chairman's Report

Chair Sluder presented the Chairman's Report:

- a) November 25, 2020, 12pm Thanksgiving break begins- College Closed
- b) November 26-27, 2020 Thanksgiving Break- College Closed
- c) November 30, 2020 MCC Board Meeting
- d) Other- Dr. Boyd informed the Board that he will not be hosting the President's Christmas Socials this year and the MCC Employee Christmas lunch will also be canceled this year.

President's Report

Dr. Boyd presented the President's Report:

- a) Cosmetology move to Three Peaks- Dr. Boyd introduced Mrs. Rita Earley to discuss the Cosmetology move.
Trustee Hicks made a motion to approve the Cosmetology move to Three Peaks Enrichment Center with a second from Trustee Baker. All approved; motion carried.
- b) Associate in Arts in Teacher Preparation (AATP) Degree- Mrs. Rita Earley informed the Board that MCC has the opportunity to introduce new courses in Teacher Prep. This will result in new courses that MCC will offer in Fall 2021.
- c) Associate in Science in Teacher Preparation (ASTP) Degree
- d) Career and College Promise College Transfer Pathway Leading to the Associate in Arts in Teacher Preparation
- e) Career and College Promise College Transfer Pathway Leading to the Associate in Science in Teacher Preparation

Trustee Hicks made a motion to approve the Associate in Arts Teacher Preparation (AATP) Degree, the Associate in Science Teacher Preparation (ASTP) Degree, the Career and College Promise College Transfer Pathway Leading to the Associate in Arts Teacher Preparation, the Career and College Promise College Transfer Pathway Leading to the Associate in Science in Teacher Preparation with a second from Trustee Holtsclaw. All approved; motion carried.

- f) Mitchell High School Applied Engineering Move Spring 2021- MCC has been unable to fill this class at Mitchell High School so MCC would like to move the program to the Arts & Crafts Building on the main campus. This will open the program up to students at Avery High School, Mountain Heritage High School and Mayland Early College as well as members of the community.
MCC is also looking to start EMT programs at Mitchell High School and Mountain Heritage High School in the near future.
- g) Construction Update- Dr. Boyd presented the Construction Update.
Three Peaks- Currently working towards getting power hooked up in the building as well as heating through the winter. Discussion continue with the YMCA to be included in the building.
Hotel- Sub Contractors are working on putting together quotes on completing the second floor by spring 2021. May 2021 is the target date for second floor completion. This date does not include the restaurant bar area. A second request will be sent to the town and county for additional funds to help with completion of the project.
ESP- The landscaping is nearing completion and is looking great. Private events are ongoing at the Observatory. We will be scheduling viewing nights for each county commission. The foundation has been dug for the Planetarium. The pollinator has started and the waste system will be installed in upcoming weeks.
Welding- Renovations have started.
- h) Budget Update- The Western Presidents are meeting again this Friday to discuss a new budgeting process that will be introduced to the system upon completion.
- i) Other- Dr. Boyd informed the Board of an upset parent of a student that is threatening to call the Board members. The student has not followed the grievance process and will be reminded to follow this process.

New Business

Chairman Sluder extended her appreciation for all that MCC and staff are doing to serve the three counties and our students.

Adjourn

Trustee Hicks made a motion to adjourn the meeting at 12:29pm with a second from Trustee Burluson. All approved.

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