

| Members Present | Other Interested Parties Present |
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| William Arrowood | Dr. John Boyd, President |
| Nancy Burleson | Rhia Crawford, Vice President of Instructional Services |
| Dr. Gwen Harris | Rita Earley, Vice President of Economic and Workforce Development |
| R.L. Hoilman | Gerald Hyde, Vice President of Administration |
| Ken Hollifield | Laura Laughridge, Executive Director, MCC Foundation |
| Julia Norris | Beth Morris, Director, Marketing |
| Bryan Peterson | Liz Silvers, Director, Institutional Effectiveness / SACS Accreditation Liaison |
| Kenny Poteat | Dora Smith, Secretary to the Board of Trustees |
| Sam Ray | Brooke Burleson |
| Johnny Riddle | Lyndell Duvall, Applied Engineering Instructor |
| Edwina Sluder, Chair | |
| Tiffany Jones, SGA | |

Call to Order

Chair Edwina Sluder called the Mayland Community College Board of Trustees to order at 12:03. Trustee Poteat offered the invocation.

Ethics Reminder

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

Agenda

A motion to approve the January 12, 2015, agenda was made by Trustee Riddle, seconded by Trustee Hoilman. Motion carried unanimously.

Minutes

The November 10, 2014, meeting minutes were approved on a motion by Trustee Harris, seconded by Trustee Riddle and by consensus of the Board.

Celebrating Success

- Christmas socials: Dr. Boyd's Government Christmas Social (December 2), and Trustee/Foundation Christmas Drop-In (December 4), were well attended and enjoyed by all.
- New Hires: Dr. Boyd introduced Lyndell Duvall, the new Applied Engineering Instructor, and Brooke Burleson, who will begin as the Administrative Assistant to the President/Secretary to the Board of Trustees on January 20.
- Dr. Boyd shared that Dr. Anspach created a \$2,000,000 endowment to support the Advanced Manufacturing School and its students.

- Mayland was ranked number ten by <http://www.thebestschools.org/> in the top 50 best community colleges in the United States.

Chairman's Report

Chair Sluder commended Dr. Boyd for his outstanding work on the Anspach Campaign.

Committee Reports

• Personnel Committee

- Trustee Poteat reported that the Personnel Committee would like to request approval for two new positions: A Student Services position to better serve the high schools, and a Public Safety Coordinator to oversee collaboration with the public safety sector. ***A motion to approve both positions was made by Trustee Poteat, seconded by Trustee Riddle.***
- Dr. Boyd also shared the intent to extend Mayland's maintenance contract to account for increased maintenance and housekeeping needs at the Yancey Campus.
- The board reviewed Ralph Hise's notification of leave without pay for 2015, as he will be serving in Raleigh for several extended periods during the year.

• Academic Committee

- The Academic Committee did not meet.
- Rita Earley provided updates on the NCWorks, Pre-certification, and Governor's Initiative programs. She also gave the enrollment update for Continuing Education and Basic Skills.
- Rhia Crawford presented the enrollment update for high school and curriculum programs.

• Finance Committee

- Gerald Hyde provided the Budget Summary and Commission Report for the past month.

• Building and Grounds Committee

- Trustee Norris shared that Dr. Boyd will be discussing Building and Grounds updates during his report.

President's Report

- Board Retreat/Anspach Ribbon Cutting: The board agreed to hold both the Ribbon Cutting at the Anspach Advanced Manufacturing School and the Board Retreat on April 13, 2015.
- MCC is collaborating with Mitchell County on a grant from Duke Energy for a 3D printer.
- Dr. Boyd provided an update on construction at the Anspach Advanced Manufacturing School: Things are wrapping up and the state inspection is scheduled for January 15.
- Other: Dr. Boyd provided a State of the College presentation (see attached)

SGA

Tiffany Jones, SGA President, gave an update on upcoming SGA activities:

- February: Mardi Gras and blanket drive

Adjourn

The meeting adjourned by motion of Trustee Peterson, seconded by Trustee Hollifield and on consensus by the Board at 1:22 p.m.

Respectfully submitted by Dora Smith, Secretary to the Board of Trustees.