

Members Present	Other Interested Parties Present
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	Judy McClure, Director, Personnel Services
Bryan Peterson	Liz Silvers, Director, Institutional Effectiveness / SACS Accreditation Liaison
Kenny Poteat	Dora Smith, Secretary to the Board of Trustees
Sam Ray	
Johnny Riddle	
Edwina Sluder, Chair	
Tiffany Jones, SGA	

## Call to Order

Chair Edwina Sluder called the Mayland Community College Board of Trustees to order at 12:00, noon. Trustee Riddle offered the invocation.

## Ethics Reminder

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

## Agenda

Dr. Boyd noted two changes to be made to the agenda:

- To move discussion of proposed Policy 4.018: AFFORDABLE CARE ACT IMPLEMENTATION from the Consent Agenda to the Personnel Committee update
- To withdraw the budget resolution as it has already been completed

***A motion to approve the November 10, 2014, agenda as updated was made by Trustee Ray, seconded by Trustee Hoilman. Motion carried unanimously.***

## Minutes

***The September 8, 2014, meeting minutes were approved on a motion by Trustee Poteat, seconded by Trustee Riddle and by consensus of the Board.***

## Celebrating Success

- Resolutions Honoring Trustees' Service:
  - Mr. Street was not present to accept his Resolution.
  - Trustee Poteat presented the Resolution for Fred Stout to Mr. Stout.
  - Trustee Burleson presented the Resolution for Darrell Ledford to his son.

- Trustee Norris presented the Resolution for Charles Ronnie Kates to Mr. Kates.
- Pig Pickins: Dr. Boyd shared the mission and goals of the college at three successful Pig Pickins:
  - Avery Campus: Tuesday, September 30
  - Yancey Campus: Tuesday, October 7
  - Mitchell Campus: Tuesday, October 14
- Yancey County Dream Home Tour: Laura Laughridge, Executive Director, MCC Foundation, shared that the Yancey County Dream Home Tour, which was held on October 11, 2014 was the most successful yet. The Foundation had over 60 volunteers and sold over 120 tickets.
- Chair Edwina Sluder was honored as the Avery County Chamber of Commerce's "Woman of the Year."
- Other
  - Dr. Boyd shared the overall success of the SACS-COC visit.
  - Dr. Boyd introduced the new Director of Personnel Services, Judy McLure, to the Board.
  - Dr. Boyd shared that Dora Smith will be moving to the SOAR office and that he will be hiring a new administrative assistant.

## Chairman's Report

Chair Sluder thanked former Trustees for their service, and thanked the current board for the resolutions that were presented.

## Committee Reports

- **Personnel Committee**
  - The Personnel Committee did not meet.
  - Dr. Boyd presented the proposed Policy 4.018: AFFORDABLE CARE ACT IMPLEMENTATION. *On a motion by Trustee Poteat, seconded by Trustee Riddle, Policy 4.018: AFFORDABLE CARE ACT IMPLEMENTATION was approved.*
- **Academic Committee**
  - The Academic Committee did not meet.
  - Rhia Crawford presented the BLET Program accreditation renewal and the NC State Board of Community Colleges' approval for termination of the Practical Nursing Program.
- **Finance Committee**
  - Gerald Hyde provided the Budget Summary and Commission Report for the past month.
- **Building and Grounds Committee**
  - The Building and Grounds Committee did not meet.

## President's Report

- Government Christmas Social: December 2, 6:00-8:00 pm
- Trustee/Foundation Christmas Drop In: December 4, 6:00-8:00 pm

- Bill Baker's Dessert Extravaganza: December 14, 4:00-8:00 pm
- MCC Christmas Luncheon: December 17, 11:30-2:00 pm
- Other: Progress on the Anspach Advanced Manufacturing School is continuing; the end date has been extended to January 15

## SGA

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

- November 17-21 is MCC College Pride Week
- November 24 is the Thanksgiving Social for students
- SGA is planning an Ugly Sweater Contest with the MCC Foundation and a Christmas Social in December
- March 2015: Blood Drive
- April 2015: Spring Fling

## Adjourn

***The meeting adjourned by motion of Trustee Hoilman, seconded by Trustee Poteat and on consensus by the Board at 1:12 p.m.***

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