

Members Present	Other Interested Parties Present
Nancy Burleson, Chair	Dr. John Boyd, President
Fred Stout	Rita Early, Vice President Economic and Workforce Development
R.L Hoilman	Tim Greene, Vice President Administration
Ken Hollifield	Brooke Burleson, Secretary to Board of Trustees
Edwina Sluder	Campbell Barnes, SGA President
Johnny Riddle	Maddie Landon, Foundation Intern
Henry Street	
Jennie Harpold	
Bryan Peterson	
Gwen Harris	
Julia Norris	
Martha Hicks	

## Call to Order

Chair Burleson called the Mayland Community College Board of Trustees to order at 1:05pm.

## Pledge of Allegiance

Trustee Hollifield led the Pledge of Allegiance.

## Invocation

Trustee Hollifield offered the Invocation.

## Ethics Reminder

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

## Approval of Agenda

*A motion to approve the agenda was made by Trustee Hoilman, seconded by Trustee Hollifield. Motion carried unanimously.*

## Minutes

*A motion was made by Trustee Riddle to accept the January 29, 2018 with a second from Trustee Harris. All approved, motion carried.*

## Celebrating Success

- a) UNC TV Weekend Segment- Dr. Boyd reported that UNC TV filmed last week at the Observatory to include in a show that will air on April 19, 18 at 9pm.

## Chairman's Report

Chair Burleson updated the Board on the following upcoming events:

- a) March 30 College Closed- Good Friday
- b) April 3 DREAM Day, 11:30am-12:30pm
- c) April 13 SEI Statement due
- d) April 21 SciNce Festival at MCC Observatory
- e) April 28 MCC Plant Swap, 10am-2pm, MCC Main Campus
- f) April 30 MCC Board of Trustees Retreat

## Committee Reports

No Committees met prior to the full board meeting.

- a) Personnel Committee
- b) Finance Committee  
The finance report was included in the packets for review.
- c) Building and Grounds Committee
  - i. Construction Update- Dr. Boyd included the Construction Update in the Legislative meeting with the Board. Dr. Boyd informed the Board that the floor in the Yancey Campus has polished concrete. Several other areas are being looked at the have polished concrete. Work has been done at Avery Welding. There will be new carpet and paint in several areas of the Avery Campus. Horticulture and BLET are also in need of repainting. Dr. Boyd is working with a company to get power in the Pinebridge Coliseum as well as the hotel. Trustee Riddle encouraged the other Trustees to look at the renovations in the Library and Science Labs. Rita Earley discussed the Arts and Crafts Center, the upcoming open house and potential classes.
  - ii. 3-1 Form Pinebridge Coliseum- Revised  
***A motion to approve the revised 3-1 Form-Pinebridge Coliseum was made by Trustee Hoilman with a second from Trustee Peterson. All approved, motion carried.***
  - iii. 3-1 Form Vocational Building- Final  
***A motion to approve the final 3-1 Vocational Building was made by Trustee Hicks with a second from Trustee Riddle. All approved, motion carried.***
  - iv. 3-1 Form Auto Body- Final  
***A motion to approve the final 3-1 Auto Body form was made by Trustee Riddle with a second from Trustee Sluder. All approved, motion carried.***
- d) Academic Committee

## President's Report

Dr. Boyd presented the President's Report.

- a) Multi-Campus Designation- Dr. Boyd emphasized that the multi-campus designation for AAMS is the most important priority for MCC.
- b) State Auditor Report on State Holidays- Dr. Boyd discussed the State Holiday audit report. More details and options will be discussed at the MCC Board Retreat. One option will be for employees to earn community volunteer hours to make up for the three days that need to be cut.
- c) Enrollment and Budget discussion- Dr. Boyd discussed dropping enrollments and decreasing budgets and the challenges that MCC faces. Administration is looking ahead to the upcoming budget and how to move forward in decreasing budgets. More details will be discussed at the Board Retreat. Dr. Boyd discussed challenges our students have encountered with RDS.
- d) Scheduling Committee Meetings for policy reviews- Dr. Boyd informed the Board that Committees will meet to review and approve policies.

## SGA Report

SGA President, Campbell Barnes presented the SGA report.

-Upcoming events are Spring Fling and Student Appreciation Day.

## FYI

The following documents were given to the Board for their review:

- a) CC18-004 - Proposed Amendment of 1C SBCCC 200.94 - Holiday Leave\*
- b) CC 18-012 Proposed Adoption of 1A SBCCC 200.4 - Sound Fiscal and Management Practices\*
- c) Citizen Times Article- Holiday Leave\*
- d) Avery Post Article\*
- e) Thank you letter from Yancey County Schools\*

## Adjourn

***Trustee Riddle made a motion to adjourn the meeting at 1:47pm. Trustee Hollifield seconded the motion. All approved.***

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