

Members Present	Other Interested Parties Present
Nancy Burleson, Chair	Dr. John Boyd, President
Fred Stout	Rita Early, Vice President Economic and Workforce Development
Bryan Peterson	Tim Greene, Vice President Administration
	Brooke Burleson, Secretary to Board of Trustees
Edwina Sluder	Beth Morris, Director of Marketing
Johnny Riddle	
Gwen Harris	
Jennie Harpold	

Call to Order

Chair Burleson called the Mayland Community College Board of Trustees to order at 12:16pm.

Pledge of Allegiance

Chair Burleson led the Pledge of Allegiance.

Invocation

Chair Burleson 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 Peterson, seconded by Trustee Sluder. Motion carried unanimously.

Minutes

A motion was made by Trustee Hicks to accept the May 29, 2018 with a second from Trustee Peterson. All approved, motion carried.

Celebrating Success

- a. Other- The Foundation had a successful event at Mountain Air last week that resulted in some promising possibilities with potential donors.
- b. Dr. Boyd's term as CCA President will end 6/30/18. Dr. Boyd will continue involvement with the Power Grant.

Chairman's Report

Chair Burleson updated the Board on the following upcoming events:

- a. July 4, 2018- College Closed- Independence Day
- b. July 18, 2018 Founder's Day
- c. August 1, 2018- Convocation
- d. August 27, 2018 Tentative MCC Board of Trustees Meeting
- e. Other

Committee Reports

- a) Personnel Committee - The Board reviewed the updated policies listed below.
 - i. Policy 3.2.18 Holidays.
 - ii. Policy 3.4.3 Weapons on Campus –
A motion was made by Trustee Harris to approve Policy 3.2.18 and Policy 3.4.3 with a second from Trustee Peterson. All approved. Motion carried.
 - iii. Other
- b) Finance Committee
 - i. Financial Report
 - ii. Budget Resolution
A motion was made by Trustee Sluder to approve the Budget Resolution with a second from Trustee Harpold. All approved. Motion carried.
 - iii. Other
- c) Building and Grounds Committee – The Board reviewed the updated policies listed below.
 - i. Policy 2.1.6
 - ii. Policy 2.2.10
 - iii. Policy 2.2.11
A motion was made to approve policies 2.1.6, 2.2.10, and 2.2.11 by Trustee Stout with a second from Trustee Sluder. All approved. Motion carried.
 - iv. Other
- d) Academic Committee
 - i. The Committee met by phone to review Section 5 policies. The policies were approved and added to the Consent agenda.

President's Report

Dr. Boyd presented the President's Report.

- a) Construction Update – Plans are moving forward with the landscaping at ESP. Dr. Boyd has been working with Whitson Electric to start work at Pinebridge hotel. Construction updates on the main and off site campuses is underway during summer while classes are out. MCC has a new custodial contract with Huskins cleaning group.
- b) Budget Update- MCC is getting close to ending the current year budget. The upcoming budget looks flat.
- c) Other- Trustee Hollifield's term will be ending 6/30/18. He has been awarded a Honorary Associates Degree for her service to MCC. This will be presented to Trustee Hollifield at his convenience.

Starting July 1, 2017 the Administrative reorganization will be effective. Rita Earley will be VP Academics and Workforce. An AVP will be hired as a full time position. Student Services will remain under the President. The Administrative Cabinet is looking at reorganizing Student Services to include a more intrusive student involvement program to increase student success.

Consent Agenda

Policies Section 1 –
Policies Section 5 –
3-1 Form Gwaltney Lab Closeout
3-1 Form Phillips HVAC Closeout
3-1 Form Early College Closeout

A motion was made by Trustee Hicks to approve the Consent Agenda with a second from Trustee Harris. All approved, motion carried.

New Business

Trustee Harpold stated that she would like to address some concerns and was not sure if the Board needed to enter in to Closed Session.

A motion was made by Trustee Hicks to enter in to Closed Session with a second from Trustee Sluder. All approved, motion carried.

A motion was made by Trustee Hicks to exit closed session with a second from Trustee Harris.

Adjourn

Trustee Peterson made a motion to adjourn the meeting at 1:09pm. Trustee Sluder seconded the motion. All approved.

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