

Members Present in Person	Other Interested Parties Present
Nancy Burleson, Chair	Dr. John Boyd, President
R.L Hoilman	Rita Early, Vice President Economic and Workforce Development
	Tim Greene, Vice President Administration
	Randy Ledford, Vice President Academics and Student Services
Members Present via Conference Call	Brooke Burleson, Secretary to Board of Trustees
Edwina Sluder	
Johnny Riddle	
Martha Hicks	
Jennie Harpold	
Julia Norris	
Gwen Harris	
Henry Street	
Bryan Peterson	

Call to Order

Vice Chair Norris called the Mayland Community College Board of Trustees to order at 11:58am. Chair Burleson entered the meeting after it was called to order.

3-1 Forms

Dr. Boyd presented the following revised 3-1 Forms:

- a) Early College – The contract price for the roof was greater than the estimated price. The form was revised to include the \$61,600 contract price.
- b) Gwaltney Hall Science Lab- An additional \$30,000 in local funds have been added to cover change orders.

A motion to approve all above listed 3-1 Forms was made by Trustee Peterson with a second by Trustee Hoilman. All approved, motion carried. Trustee Stout was unable to attend the meeting but gave a verbal approval to Secretary Brooke Burleson for both 3-1 Forms listed above.

Adjourn

The meeting was adjourned at 12:07pm by Chair Burleson.

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