

Members Present	Other Interested Parties Present
Edwina Sluder, Chair	Dr. John Boyd, President
Sam Ray, Jr.	Randy Ledford, Vice President Academics and Student Development
Gwen Harris	Rita Earley, Vice President Economic and Workforce Development
Johnny Riddle	Brooke Burleson, Secretary to the Board of Trustees
Bryan Peterson	Jim Harris, Labella Associates, P.C.

Call to Order

Chair Edwina Sluder called the Mayland Community College Board of Trustees to order at 1:10pm.

Invocation

Chair Sluder offered the invocation.

Ethics Reminder

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

Budget Update

Dr. Boyd presented the budget update. FTE's are down in Curriculum 7.7% and in Continuing Education down 1.7% compared with the previous year. Formula Allocation is down in Curriculum \$241,825, down in Continuing Education \$21,210, and down in Institutional Support \$94,050 from the previous year. Equipment funds are down \$48,377 from last year. Management Flex funds refer to cuts that the State made back during the recession with the promise to refund the money. The President's Association is working to get the Management Flex funds back. The 2016-2017 proposed budget is showing reductions in Curriculum, Continuing Education, and Institutional Support. Administration is working on the budget so that personnel are effected as minimal as possible.

Capital Campaigns were reviewed with the Board. The second room at the Banner Elk site is being renovated. MCC has started selling some of the pigs which has allowed funds to complete needed renovations to the pig lots. Other projects that are pending include: the Observatory, Science Lab, and the Center of Crafts and Construction Trades.

Academic & Student Development Update

Mr. Randy Ledford presented the Academic and Student Development update. Administration is discussing to reorganize the department with four Deans including: Dean of Arts and Sciences, Dean of Health and Public Services, Dean of Business Engineering and Technical Studies, and Dean of Student Services.

Economic & Workforce Development Update

Mrs. Rita Earley presented the Economic and Workforce Development update. The Director of HRD will be leaving MCC in the summer due to an upcoming marriage. The responsibilities of the position will be reorganized. Administration is looking to hire a Continuing Education Coordinator for Mitchell County.

Pinebridge Update

Mr. Jim Harris presented the Pinebridge update. Mr. Harris presented the members with renderings of the outside of the Pinebridge building. The renderings showed a two sided complex that includes a commercial side that would face the town and an educational side that would be on the opposite side. The renderings were created after collecting information from community organizations and discussion with Administration on the educational needs.

The first step in the renovation process will be to get the building weather tight by installing a new roof and getting the outside façade cleaned up to draw appeal. The Pinebridge building will replace the existing master facility plan for the college.

Bond Projects

Dr. Boyd presented the Bond Projects. Bond funds will be used for the following projects: Phillip's Building HVAC, Pinebridge roof, Gwaltney Building boiler, Center of Crafts and Construction Trades, Gwaltney Building Science Lab, replace the roof on the Green Building at the Avery Campus, ADA rest room upgrades, Early College upgrades, reorganization of the Economic and Workforce Development department, new flooring in Cosmetology, tile in the Phillip's Building, Vocation Building upgrades at the Avery Campus, tile at Yancey Campus, carpet in the Library, reorganization of the staff offices in the Gwaltney Building to make them more student friendly, and Horticulture upgrades. Grants are being pursued to assist with these costs. County Funds are being requested to purchase a maintenance vehicle. This is a purchase that cannot be bought with Bond funds.

Policy Approval

Due to lack of quorum, the policy was not eligible for vote. The policy will be presented and reviewed at the next Board of Trustee meeting.

Other

Dr. Boyd reviewed some program changes that are taking place. Agriculture and Horticulture will be starting. The LPN program will start back in the fall. The community has expressed a desire to see this program return. The BLET program will be offered every other year. MCC will not offer BLET in the 2016 fall semester. MCC is working to offer some short term certifications through the power grant.

Adjourn

Trustee Peterson made a motion to adjourn the meeting at 4:03pm. Trustee Riddle seconded the motion. All approved.

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