

Members Present at Mitchell Campus	Other Interested Parties Present
Ken Hollifield	Dr. John Boyd, President
R. L. Hoilman	Randy Ledford, Vice President Academics and Student Development
Nancy Burluson	Gerald Hyde, Vice President of Administration
Members Present at Avery Campus via conference call	Rita Earley, Vice President Economic and Workforce Development
Edwina Sluder, Chair	Brooke Burluson, Secretary to the Board of Trustees
Sam Ray, Jr.	
Members Present at Yancey Campus via conference call	
Julia Norris	
Johnny Riddle	
Members Present via conference call	
Jennie Harpold	
Gwen Harris	

Call to Order

Chair Edwina Sluder called the Mayland Community College Board of Trustees to order at 10:00am.

Ethics Reminder

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

Agenda and Minutes

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

Motion

Dr. Boyd and Trustee Sluder presented information regarding providing financial support to the Connect NC campaign.

A motion was made by Trustee Burluson to support sending \$2,300 from Institutional Vending funds to the State System in support of the Connect NC campaign. The motion was seconded by Trustee Hollifield, motion passed unanimously.

Resolution to Support NC Connect

Dr. Boyd reviewed the proposed Resolution with the Board. If approved, the Resolution will show the Board's support and give the MCC President and his direct report employee's approval to promote Connect NC. Dr. Boyd informed the Board that the local radio stations conducted interviews with him on the Bond. Trustee Hoilman urged the Trustees to promote and support the Bond in the community. ***A motion was made by Trustee Riddle to approve the Resolution to Support NC Connect. The motion was seconded by Trustee Hoilman, all approved.***

3-1: HVAC Phillips Building

Dr. Boyd presented the 3-1 information. Approving the 3-1 for the HVAC in the Phillips Building will allow MCC to seek state approval on the HVAC renovation. If the Bond passes, MCC would be ready to start the renovation project without waiting for formal paperwork to be processed.

Trustee Hollifield made a motion to approve the 3-1 Form with a second by Trustee Hoilman. All members approved.

President's Report

Dr. Boyd presented the President's Report:

- a) Weather Procedure- Administrative Council discussed the current weather procedure and the possibility of starting optional workdays for staff so that staff would come in to work if possible and if unable would use vacation time. The discussion was brought up due to the loss of money that occurs when the school is closed for inclement weather. Administrative Council decided not to change the procedure at this time.
- b) Pigs- Five pigs were sold and delivered to South Carolina. Considerations are being made to open up sale of the pigs to MCC employees, Trustees, and staff at a discounted rate.
- c) Agribusiness Degree- Administrative Council are discussing two additional agriculture degrees.
- d) Basic Skills Position- A position in Basic Skills will be advertised. The position will be a combination of ESL Coordinator and High School Testing Coordinator.

Campus Security

Administrative Council is working with the Sherriff on a security exercise. The exercise is planned to take place in August 2016.

Dr. Boyd shared a Facebook post from John Millian regarding his feeling on Mayland's security plan and listed false information about Dr. Boyd and Mayland's plans for security coverage. Dr. Boyd informed the Board that he wanted the Board to be aware of what is being said in the community.

New Business

Dr. Boyd informed the Trustees that Yancey County had passed an incentive package for an expansion of Altec. Altec has committed to 50 new jobs. Mayland Community College will be involved in the education and training for these new positions.

Trustee Sluder thanked everyone for their hard work on in MCC earning #1 Best Community College in North Carolina.

Adjourn

Trustee Hollifield made a motion to adjourn the meeting at 10:24am. Trustee Hoilman seconded the motion. All approved.

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