

Members Present	Other Interested Parties Present
R. L. Hoilman	Dr. John Boyd, President
Nancy Burleson, Chair	Randy Ledford, Vice President Academics and Student Development
Henry Street	Rita Early, Vice President Economic and Workforce Development
Edwina Sluder	Gerald Hyde, Vice President of Administration
Sam Ray, Jr.	Michelle Musich, Dean of Students
Johnny Riddle	Margaret Earley-Thiele, Foundation Director
Julia Norris	Dora Smith, filling in for Brooke Burleson as Secretary to the Board
Jennie Harpold	
Bryan Peterson	
Courtney Cook, SGA	

## Call to Order

Chair Nancy Burleson called the Mayland Community College Board of Trustees to order at 12:07pm.

## Pledge of Allegiance

Trustee Hoilman led the Pledge of Allegiance.

## New Appointees

Dora Smith swore in new appointee Trustee Henry Street. Trustee Gwen Harris and Blake Vance were not present for the swearing in.

## 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 Riddle, seconded by Trustee Ray. Motion carried unanimously.*

## Minutes

*A motion was made by Trustee Riddle to accept the June 20, 2016 minutes with a second from Hoilman. Motion carried.*

## Celebrating Success

- a) Welcome to Courtney Cook, the new SGA President.

## Chairman's Report

Chair Burleson updated the Board on the upcoming MCC events:

- a) September 27, 2016- Avery Pig Pickin', 5:30pm
- b) October 4, 2016- Yancey Pig Pickin', 5:30pm
- c) October 11, 2016- Mitchell Pig Pickin', 5:30pm
- d) October 15, 2016- Yancey Home Tour, 10am – 5pm
- e) November 11, 2016- Veteran's Day, College Closed

## Committee Reports

- a) Personnel Committee

Trustee Sluder asked Dr. Boyd to present the following:

- Salary Increases and Bonuses (see attached PowerPoint)  
***A motion to accept the Salary Increases and Bonuses as presented was made by Trustee Sluder and seconded by Trustee Riddle. All approved; motion carried.***
- Salary Plan (see attached PowerPoint)  
***A motion to accept the Salary Plan as presented was made by Trustee Peterson and seconded by Trustee Ray. All approved; motion carried.***

- b) Finance Committee

Trustee Hoilman asked Mr. Gerald Hyde to present the following:

- 2017 2-1 Budget (see attached).  
***A motion to accept the 2017 2-1 Budget as presented was made by Trustee Hoilman and seconded by Trustee Norris. All approved; motion carried.***
- Financial Reports

- c) Building and Grounds Committee

Trustee Norris informed the Board that the Building and Grounds Committee met and approved the 3-1 Form which has been added to the consent agenda.

- d) Academic Committee

The Academic Committee did not meet.

## Consent Agenda

The following items were listed on the Consent Agenda for approval:

- a. 3-1 Yancey Roof

***Trustee Norris made a motion to approve all Consent Agenda items with a second from Trustee Riddle. All approved, motion carried.***

## President's Report

Dr. Boyd presented the President's Report.

- Curriculum update: The enrollment numbers show that we have a 5% increase in headcount and a 2% increase in FTE.
- Economic and Workforce Development update: The enrollment numbers are holding steady.
- Observatory update: The site work is underway for the pad and the road.
- Pinebridge: Project has been approved by the state. The next step is to have Trustee Norris join the interview process for the architects as Chair of Building and Grounds.
- Legislative Agenda: The Western Presidents are pushing the legislature to restore FTE values.
- The MCC Halloween Spooktacular is scheduled for October 27, 16. The Trustees were invited to host a table. The MCC departments have been encouraged to host tables as well as outside agencies have been invited to host tables.

## **New Business**

- a) Dora Smith swore in Courtney Cook as the SGA representative to the Board of Trustees.
- b) Other:
  - a. Trustee Sluder attended the NCACCT Trustee Conference.
  - b. Trustee Riddle asked about campus security and Dr. Boyd provided an update on the issue. Administration is getting quotes on security cameras and discussing the possibility of hiring a part time law enforcement officer. Mrs. Rita Earley informed the Board that a group from Virginia Tech is coming to conduct a presentation on their experiences with security issues.
  - c. Foundation Director Margaret Earley-Thiele provided info about the houses in the Home Tour and the state of the Annual Fund.

## **Adjourn**

***Trustee Ray made a motion to adjourn the meeting at 1:36pm. Trustee Riddle seconded the motion. All approved.***

*Respectfully submitted by Dora Smith, in for Brooke Burlison, Secretary to the Board of Trustees.*