

Members Present	Other Interested Parties Present
William Arrowood	Dr. John Boyd, President
Nancy Burleson	Rhia Crawford, Vice President of Instructional Services
Dr. Gwen Harris	Rita Earley, Vice President of Economic and Workforce Development
R.L. Hoilman	Gerald Hyde, Vice President of Administration
Ken Hollifield	Liz Silvers, Director, Institutional Effectiveness / SACS Accreditation Liaison
Julia Norris	Brooke Burleson, Secretary to the Board of Trustees
Kenny Poteat	Jennifer Grindstaff, Assistant to VP of Economic and Workforce Development
Sam Ray	
Johnny Riddle	
Edwina Sluder, Chair	
Tiffany Jones, SGA	

Call to Order

Chair Edwina Sluder called the Mayland Community College Board of Trustees to order at 12:08pm. Tiffany Jones offered the invocation.

Ethics Reminder

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

Agenda

A motion to approve the March 9, 2015, agenda, with the change to move the SGA Report to follow the Minutes was made by Trustee Ray, seconded by Trustee Riddle. Motion carried unanimously.

Minutes

The January 12, 2015, meeting minutes were approved on a motion by Trustee Poteat, seconded by Trustee Hoilman and by consensus of the Board.

Celebrating Success

- Blue Ridge National Heritage Area Grant Approval: Mayland Community College was awarded a grant for \$15,000 to support the *Heritage Crafts Training at Mayland Community College* project.
- Anspach Advanced Manufacturing School Opening: AAMS has opened and has 30 students with continued growth in addition to several non-credit classes.
- BestSchools.org: Mayland was ranked number ten by <http://www.thebestschools.org/> in the top 50 best community colleges in the United States.

- DPI Career Readiness Award: MCC was named this year's College and Career Readiness Campaign winner and will advance to compete nationally.
- Duke Grant: The Duke Grant for \$250,000 was approved.
- New Hires: Ms. Rita Earley introduced Jennifer Grindstaff, Assistant to VP of Economic and Workforce Development
- Trustee Hollifield has been named the new Mitchell County Commissioner Chair.

Chairman's Report

Chair Sluder informed the members of the upcoming NCACCT meeting, April 8-11, 2015. Members attending the meeting are: Dr. Boyd, Chair Sluder, Trustee Poteat, and Trustee Peterson.

Committee Reports

- **Personnel Committee**
 - The Personnel Committee did not meet.
- **Academic Committee**
 - The Academic Committee did not meet.
 - Rhia Crawford and Liz Silvers provided updates on Completion by Design, a program that was designed to encourage students to complete their education and be prepared to begin working or transfer to a four year school.
 - Rhia Crawford presented the 2015-2016 Academic Calendar.
A motion to approve the 2015-2016 Academic Calendar was made by Trustee Hollifield and seconded by Trustee Riddle. Motion carried unanimously.
 - Rita Earley presented the Accountability and Credibility update. The 2014 results showed the standards were exceeded.
 - Liz Silvers presented a review of the 2014 Performance Measures.
 - Rhia Crawford presented the enrollment update for high school and curriculum programs.
 - Rita Earley presented the enrollment update for Continuing Education.
- **Finance Committee**
 - Gerald Hyde provided the Budget Summary and Commission Reports for MCC and the Bookstore for the past month.
 - Dr. Boyd discussed the Tuition Study. Dr. Boyd is serving as the representative for small colleges on the Tuition Study Group.
- **Building and Grounds Committee**
 - The Building and Grounds Committee did not meet.
 - Dr. Boyd discussed a Capital Budget item, HVAC system for the Phillips Building, and potential funding options.

President's Report

- The Board Retreat was moved to April 20, 2015.
- The Anspach Advanced Manufacturing School is complete. Most of the equipment has been installed in the classrooms, the donor wall is in progress, and all members are encouraged to visit.
- The AAMS Ribbon Cutting is scheduled for April 13, 2015. The invitations have been sent. The event will include Room Ribbon Cuttings and the carving unveiling at 9:30am, the main Ribbon Cutting at 11am, and a luncheon at 12:30pm.
- AAMS will hold a 3D Metal Printer. Funds have been raised for the machine including the Duke Endowment of \$250K and BRP giving a 20% match.
- Dream Day is scheduled for April 7, 2015.
- MCC continues to search to fill the Foundation Director position.
- The contract for the Banner Elk satellite school is still in progress. The school will mainly be used for non-credit classes.
- A lease for the Energy Xchange buildings has been signed. The lease totals \$36K per year and includes installation of a septic system, and payment of utilities. The lease will begin April 1, 2015.
- Brooke Bureson spoke about Run For Holland 5K/10K race to be held April 25, 2015.
- The Anspach Endowment has been received.
- ***A motion was made by Trustee Riddle to enter into closed session per NCGS 143-318.11.a.4 and seconded by Trustee Poteat.***
- ***A motion was made by Trustee Poteat to exit closed session per NCGS 143-318.11.a.4 and seconded by Trustee Ray.***
- ***A motion was made by Trustee Riddle to pursue due diligence on the Pinebridge Building with a second from Trustee Norris. Motion carried unanimously.***

SGA

Tiffany Jones, SGA President, gave an update on upcoming SGA activities:

- The February Mardi Gras and blanket drive was a success. Blankets will be distributed.
- Upcoming events include: Blood Drive on March 25, 2015 and Spring Fling on April 14, 2015 with an 80's theme.

Adjourn

The meeting adjourned by motion of Trustee Hollifield, seconded by Trustee Poteat and on consensus by the Board at 1:43 p.m.

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