

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
Julia Norris	Gerald Hyde, Vice President of Administration
Kenny Poteat	Brooke Burleson, Secretary to the Board of Trustees
Sam Ray, Jr.	
Johnny Riddle	
Bryan Peterson	
Edwina Sluder, Chair	

## Call to Order

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

The Board discussed the success of the Anspach Ribbon Cutting event.

## College Divisional Structure

Dr. Boyd discussed the organizational structure of the President’s Office departments that report to Dr. Boyd. Institutional Effectiveness, Liz silvers, now reports to the President’s Office. The Foundation Executive Director position is still currently open. This has allowed for some reorganization within the Foundation Department. The position has been advertised two different ways; an Executive Director or Annual Fund Coordinator.

Ms. Rita Early presented the structural organization of the Economic Workforce Development and Continuing Education Departments.

Ms. Rhia Crawford presented the structural organization of the Academics and Student Development Departments.

Mr. Gerald Hyde presented the structural organization of the Administrative Services Departments.

## 2015/16 Budget Information

Dr. Boyd reviewed the 2015/16 budget with the Board.

Revenues are down due to a 10% decline in curriculum enrollment. Administration and Directors are focused on growth to help accommodate the declining budget. MCC is placing advisors in the local high schools to assist students and parents with enrollment to MCC.

This budget year is moving toward an internal divisional budget process focused on helping Department Directors understand and manage their own budgets.

Salaries make up 78% of the total budget.

## **Strategic Planning Process**

Dr. Boyd reviewed the Horticulture Program addressing the strengths, weaknesses, opportunities, and threats of the program. A timeline for goals was discussed.

## **Legislative Strategy**

Budget Priorities- Dr. Boyd discussed salaries. NC Community College instructor and staff salaries rank among the lowest in the southeast.

Year- round funding was discussed.

Non-Budget Legislation- Authorization of equipment flexibility for R&R was discussed and is a critical topic for MCC.

MCC Strategy- Dr. Boyd suggested that the Board meet with the local Legislators to discuss concerns.

## **Mayland Board of Trustee Meeting**

### **Call to Order**

The Board of Trustee Meeting was called to order at 3:14pm.

### **Ethics Reminder**

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

### **Agenda**

*A motion to approve the April 20, 2015, agenda, was made by Trustee Riddle, seconded by Trustee Peterson. Motion carried unanimously.*

### **Minutes**

*The March 9, 2015, meeting minutes were approved on a motion by Trustee Poteat, seconded by Trustee Ray and by consensus of the Board.*

### **Approval of Legislative Resolution**

Dr. Boyd presented the Resolution of the Mayland Community College Board of Trustees Urging the General Assembly to Support North Carolina's Community Colleges.

*A motion to approve the Resolution was made by Trustee Peterson and seconded by Trustee Riddle. Motion carried unanimously.*

## New Business

The Board discussed meeting with local Legislators to discuss concerns.

A breakfast meeting was scheduled for Monday, May 4, 2015 at 8:00am in the MCC Board Room.

## Adjourn

*The meeting adjourned by motion of Trustee Harris, seconded by Trustee Ray and on consensus by the Board at 3:19 p.m.*

## Capital Needs, Projects, and Campaign Update

Capital needs/projects at the Mitchell Campus include:

- replacing the carpet in the library
- reconfiguring areas on campus so that departments are accessible and efficient for students
- find more accessible place for cosmetology
- better facilities for BLET
- Horticulture
- Electronic Engineering
- better signage
- HVAC system for Phillips Building

Capital needs/projects at the Avery Campus include:

- Banner Elk project
- safety upgrades
- upgrades for Green Building
- parking
- additional classrooms
- better signage

Capital needs/projects at the Yancey Campus include:

- parking
- floor tile replacement
- safety upgrades

Other Capital needs/projects:

- Observatory
- Energy XChange upgrades
- Pinebridge

Dr. Boyd reviewed the Craft Trade building plan with the Board.

Dr. Boyd discussed the updates on the Pinebridge building with the Board.

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