

Members Present	Other Interested Parties Present
Nancy Burleson, Chair	Dr. John Boyd, President
Julia Norris	Rita Early, Vice President Economic and Workforce Development
Gwen Harris	Tim Greene, Vice President Administration
Edwina Sluder	Beth Morris, Director of Marketing
Johnny Riddle	Margaret Earley-Thiele, Foundation Director
Bryan Peterson	Ryan Ray, Director of IE
Jennie Harpold	Brooke Burleson, Secretary to Board of Trustees

## Call to Order

Chair Burleson called the Mayland Community College Board of Trustees to order at 12:16pm.

## Pledge of Allegiance

Dr. Boyd led the Pledge of Allegiance.

## Invocation

Chairman Burleson offered the Invocation.

## Ethics Reminder

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

## Approval of Agenda

Dr. Boyd informed the Board that the '3-1 Form: Vocational Building' needed to be added to the agenda. ***A motion to approve the revised agenda was made by Trustee Riddle, seconded by Trustee Harris. Motion carried unanimously.***

## Minutes

***A motion was made by Trustee Harris to accept the February 13, 2017 and April 10, 2017 minutes with a second from Trustee Sluder. Motion carried.***

## Celebrating Success

- a) New Hires –Dr. Boyd introduced Tim Greene to the Board as the new VP, Administration.
- b) Graduation- Graduation went well. Again, there was a space issue where the church is not able to accommodate all the guests.
- c) Observatory Grand opening- Both grand openings went very well and have produced very positive feedback in the community. The first group rental has been scheduled. The Foundation

is working on adding a reservation system to the website. Margaret Earley-Thiele discussed the pricing schedule for private and public rentals.

- d) Murder Mystery Event- The Murder Mystery event was a success. The Drama Department from Mountain Heritage High School wrote and produced the play.
- e) Other- Dora Smith had her baby girl, Willeby Rose Cook.

## Chairman's Report

Chair Burleson updated the Board on the following issues:

- a. July 4, 2017- College Closed- Independence Day
- b. Founder's Day July 19, 2017
- c. August 1, 2017- Convocation

## Committee Reports

No Committees met prior to the full board meeting.

- a) Personnel Committee  
**Trustee Peterson made a motion to go into Closed Session per NCGS 143-318.11.a.6, seconded by Trustee Riddle. The motion carried unanimously.** The Board went into Closed Session.  
**Trustee Sluder made a motion to end Closed Session, seconded by Trustee Riddle. The motion carried unanimously. A motion was made by Trustee Sluder to approve the President's Evaluation. The motion was seconded by Trustee Norris, motion carried unanimously.**
- b) Finance Committee  
The finance report was included in the packets for review.  
Dr. Boyd presented the Budget Resolution to the Board. The Resolution stated that Mayland would continue to spend at last year's budget amounts.  
**Trustee Riddle made a motion to approve the Budget Resolution. Trustee Peterson seconded the motion, motion carried.**
- c) Building and Grounds Committee  
Revisions were made to the following 3-1 Forms: Crafts and Construction Trades Building, Science Lab Renovation, and Vocational Building. Each form was reviewed with the board.  
**Trustee Peterson made a motion, with a second from Trustee Sluder, to approve the following revised 3-1 Forms: Crafts and Construction Trades Building, Science Lab Renovation, and Vocational Building. Motion carried.**
- d) Academic Committee  
Dr. Boyd reviewed the following positions that need approval by the board: High School Liaison Mitchell HS, Social Sciences Instructor, Applied Engineering Faculty, Rapid Prototype Coordinator, Admin- Yancey, Admin- Avery.  
**Trustee Riddle made a motion to approve the following positions: Mitchell HS, Social Sciences Instructor, Applied Engineering Faculty, Rapid Prototype Coordinator, Admin- Yancey, Admin- Avery. Trustee Norris seconded the motion, motion carried unanimously.**

## President's Report

Dr. Boyd presented the President's Report.

- a) Observatory Update- The Foundation approved two campaigns for the upcoming year at their recent Foundation Board Retreat. The first campaign will be for the Planetarium that will be located at the Earth to Sky Park. The project is estimated to be \$400K. The second Foundation campaign will be for an art gallery at Pinebridge. This project is estimated to cost \$400K.
  - The Earth to Sky Park is looking to expand, adding Micropropagation, Hydroponics, a conference area, classroom, art space, picnic area, gardens, and welcome center. The septic system will need to be expanded to accommodate this project. MCC is currently applying for a grant to help fund a solar hot water system.
- b) Construction Update- The Yancey roof will be completed this week.
  - The Crafts and Construction Trades Building is in progress.
  - The Science Lab demolition is complete.
  - The renovation for the new EWD/Basic Skills area is in progress.
  - Mitchell County received \$18K in sales tax funds that will be given to Mayland to be used for renovations at the Early College.
  - The RFQ for the Welding building will go out this week.
- c) Legislative Update- The budget is still in progress. Dr. Boyd continues to work with Representative Presnell on discontinuing the UL Inspection requirement.
- d) Hazard Mitigation MOU- Mr. Tim Greene informed the Board that a resolution was needed to be able to receive FEMA funds in the event of a hazard occurrence.  
***Trustee Riddle made a motion to approve the Hazard Mitigation MOU with a second from Trustee Norris. All approved. Motion passed.***
- e) The Wall That Heals- Trustee Riddle explained that the Wall That Heals will be set up at Mountain Heritage High School field for four days. The wall is replica of the wall in Washington. Mayland Community College has been involved in the funding and in bringing the wall to the area. Trustee Riddle encouraged everyone to visit the wall during the time it is at Mt. Heritage.
- f) Founder's Day 2017- Founder's Day is scheduled for July 19, 17. The Distinguished Citizen and Distinguished Alumni form has been included in the packets for Trustees to nominate award recipients from each county. Nomination forms are to be returned to Brooke Burleson.
- g) Other- The Foundation's annual fun is currently at \$241,370. The goal for last year was \$110K. \$110K is the goal for the upcoming year.

## New Business

-Mr. Ryan Ray gave the Board an update on the performance summary. The following areas are performing above the baseline level: Basic Skills, English, and First Year Progression. The following areas are performing above average: Math, Curriculum Completion, Licensure Passing Rate, and Transfer Performance.

-The Board expressed very encouraging thoughts on the nursing graduates that most already have a job in the healthcare field or are going on to pursue their BSN.

## SGA Report

No report was given.

## **Adjourn**

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

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