

Members Present	Other Interested Parties Present
Ken Hollifield	Dr. John Boyd, President
R. L. Hoilman	Randy Ledford, Vice President Academics and Student Development
Nancy Burlison	Gerald Hyde, Vice President of Administration
Kenny Poteat	Rita Earley, Vice President Economic and Workforce Development
Edwina Sluder, Chair	Brooke Burlison, Secretary to the Board of Trustees
Sam Ray, Jr.	Margaret Earley-Thiele, Foundation Director
Gwen Harris	Beth Morris, Marketing Director
Julia Norris	
Johnny Riddle	
Jennie Harpold	
Bryan Peterson	
Tiffany Jones, SGA	

## Call to Order

Chair Edwina Sluder called the Mayland Community College Board of Trustees to order at 12:03pm.

Chair Sluder requested a moment of silence in remembrance of former Trustee Bill Arrowood since March 14 was his birthday.

## Invocation

Trustee Poteat offered the invocation.

## Ethics Reminder

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

## Approval of Agenda

*A motion to approve the agenda was made by Trustee Burlison, seconded by Trustee Hollifield.*

*Motion carried unanimously.*

## Minutes

Trustee noted a correction to the January 11, 2016 minutes under the Building and Grounds Committee Report. *A motion was made by Trustee Riddle to accept the minutes with correction and seconded by Trustee Harris. Motion carried.*

*A motion was made by Trustee Hollifield to accept the February 8, 2016 minutes with a second from Harris. Motion carried.*

## Celebrating Success

- a) Florida Trip- Dr. Boyd reported on his recent trip to Florida. Dr. Boyd had a productive trip, visiting current and potential donors.
- b) Audit- The financial audit came back with a clean report.
- c) Brooke's News- Brooke Bureson informed the Board that she is expecting a baby in August!
- d) Other- No other news to report.

## Chairman's Report

Chairman Sluder informed the Board of the following upcoming events:

- a) March 25, 2016- Good Friday- College Closed
- b) April 6-8, 2016 NCACCT Law Legislative Seminar, Raleigh, NC
- c) April 11, 2016- MCC Board Retreat
- d) April 15, 2015 Statement of Economic Interest (SEI) due
- e) May 7, 2016- MCC Graduation

## Committee Reports

- a) Personnel Committee- Trustee Poteat presented the Personnel Committee report. The Personnel Committee reviewed the 4.016 Leave Policy and the 3.016 Drug and Alcohol-Free Campus Policy. The Committee approved to recommend both policies to the Board. The policies are listed under Consent Agenda.
- b) Finance Committee- Mr. Hyde presented the financials. Commissions are down due to decreased enrollment.
- c) Building and Grounds Committee- Trustee Norris presented the Building and Grounds Committee report. The Building and Grounds Committee reviewed the 3-1 Form: Gwaltney Hall Biology Lab and the 3-1 Form: Auto Body. The Committee approved to recommend the forms to the Board for approval. If approved by the Board, the forms will allow prompt movement on needed repairs and renovations for both projects if the Bond is passed. The 3-1 Forms are listed under Consent Agenda.
- d) Academic Committee- Trustee Harris presented the Academic Committee report. The Academic Committee did not meet but did review the Proposed Academic Calendar 2016-2017 and 2017-2018. The Committee approved to recommend the calendars to the Board. The proposed calendars are listed under Consent Agenda.

## Consent Agenda

The following items were presented to the Board for vote:

- a) 4.016 Leave Policy\*
- b) 3.016 Drug and Alcohol-Free Campus Policy\*
- c) 3-1 Form- Gwaltney Hall Biology Lab\*
- d) 3-1 Form- Auto Body\*
- e) Proposed Academic Calendar 2016-2017 & 2017-2018\*

***Trustee Hollifield made a motion to approve all Consent Agenda items with a second by Trustee Hoilman. All members approved.***

## President's Report

Dr. Boyd presented the President's Report:

- a) Bond Referendum- Polling for the Bond is favorable. Dr. Boyd reviewed the repairs and renovation projects on the campuses that need to be completed. Dr. Boyd reviewed the budget projections in comparison to declining enrollment.
- b) County Budget Requests- Mayland has received letters from two counties for county budget requests.
- c) Observatory- The Observatory is currently in the bidding process.
- d) Banner Elk School- The Banner Elk School will have an open house June 11, 2016.
- e) Board Retreat- The Board Retreat is scheduled for April 11, 2016. Brooke Burleson will check the availability of the Blue Ridge Regional Hospital Board Room to hold the retreat.
- f) June Board Meeting Date- Due to a conflict in Dr. Boyd's schedule, the June Board Meeting needs to be rescheduled. Brooke Burleson will reschedule for either June 20, 2016 or June 27, 2016 and send out the new date to the Board.
- g) Other- Mrs. Earley-Thiele gave an update on upcoming Foundation events. Upcoming events include:
  - DREAM Day- April 5, 2016
  - Banner Elk Open House- June 11, 2016
  - Founder's Day- July 13, 2016
  - Murder Mystery Dinner- July 28, 2016
  - Taste of the Blue Ridge- September 12, 2016 (tentative event)
  - Yancey County Home Tour- October 15, 2016

The Foundation is also working on a summer series of wine tastings, high teas, and workshops in each county.

There are two new litters of pigs. Dr. Boyd is working to complete the renovations on the pig lots.

An outside agency is planning to restore and reroute the stream on the main campus. The plan includes adding native plants and walkways to the existing property.

## SGA Report

SGA President Tiffany Jones presented the SGA Report. This will be Ms. Jones last meeting as she is graduating in May. There will be a SGA recruiting event March 17, 2016 to recruit new members. Spring Fling is scheduled for April 12, 2016. This year's Spring Fling will have a Star Wars theme.

## New Business

- Trustee Riddle inquired about the plans for the existing buildings at the Energy Xchange. Currently, the buildings are being leased to an outside party till the end of the month. After that lease is up, Mayland Community College will be adding some new Agriculture curriculum programs that will use the buildings.
- ***Trustee Hollifield made a motion that an American flag be placed in the Board Room and that the Board recite the Pledge of Allegiance at each Board meeting. The motion was seconded by Trustee Ray, motion carried unanimously.***

## Adjourn

Trustee Hollifield made a motion to adjourn the meeting at 12:54pm. Trustee Hoilman seconded the motion. All approved.

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