

Members Present	Other Interested Parties Present
R. L. Hoilman	Dr. John Boyd, President
Nancy Burleson	Randy Ledford, Vice President Academics and Student Development
Kenny Poteat	Brooke Burleson, Secretary to the Board of Trustees
Edwina Sluder, Chair	
Sam Ray, Jr.	
Gwen Harris	
Julia Norris	
Jennie Harpold	

Call to Order

Chair Edwina Sluder called the Mayland Community College Board of Trustees to order at 9:18am.

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 Poteat, seconded by Trustee Hoilman. Motion carried unanimously.

Approval of LPN Program

Dr. Boyd discussed offering the LPN Program again at Mayland Community College. The LPN Program was offered in the past and the community has expressed interest and need in restarting the LPN Program. If approved, the program will begin in January 2017.

A motion to approve the LPN Program was made by Trustee Harris and seconded by Trustee Burleson. Motion carried unanimously.

Approval of Position- Coordinator, Mitchell Continuing Education Programs

Dr. Boyd explained that the Coordinator position is a position that MCC had in the past. The person filling a different position is leaving. This resignation has opened the door for some reorganization of job duties that includes bringing the Coordinator position back. Currently, Avery and Yancey's Continuing Education coordination services are completed by the Deans. MCC will not incur any additional expenses with this position.

A motion to approve the Coordinator, Mitchell Continuing Education Programs was made by Trustee Poteat and seconded by Trustee Ray. Motion carried unanimously.

New Business

Dr. Boyd gave an update on Pinebridge. The estimate to renovate the coliseum and hotel is \$12M. A contract has been signed to start demolition of the pool and other areas inside the coliseum. Grant funds will be used to pay for this expense. An artist rendering has been completed of the outside. A portion of the bond money will be used to put a new roof and the coliseum and hotel, renovate the outside of the coliseum, and prepare the Cosmetology area for use. Estimates to restore the parking lot total \$225K. Bond funds cannot be used to pay for parking lot restoration.

Adjourn

Trustee Norris made a motion to adjourn the meeting at 9:30am. Trustee Harris seconded the motion. All approved.

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