

Members Present	Other Interested Parties Present
Edwina Sluder, Chair	Dr. John Boyd, President
Keith Holtsclaw	Rita Earley, Vice President Instruction & CAO
Bryan Peterson	Amanda Buchanan, VP Administration
Van Phillips	Margaret Earley- Thiele, Foundation Director
Jennie Harpold	Brooke Burleson, Secretary to Board of Trustees
Nancy Burleson	
Members Present via Zoom	
Charles Baker	
Martha Hicks	
Gwen Harris	
Steve Pitman	

Call to Order

Chair Sluder called the Mayland Community College Board of Trustees to order at 12:22pm.

Pledge of Allegiance

Invocation

Trustee Burleson offered the invocation.

Ethics Reminder

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

Approval of Agenda

Trustee Burleson made a motion to approve the agenda. Trustee Phillips seconded the motion with additions. All approved, motion carried.

Approval of Minutes

Trustee Holtsclaw made a motion to approve the February 28, 2022 minutes with a second from Trustee Peterson. All approved; motion carried.

Celebrating Success

- a. 2022 Graduation
- b. Planetarium Ribbon Cutting & Grand Opening
- c. "Our State" Article [An Artsy & Outdoorsy Weekend Around Mitchell County | Our State](#)
- d. PBS Video Clip- [Our State | The Mineral City | Season 1000 | PBS](#)
- e. Other

Chairman's Report

- a. July 4, 2022 Independence Day- College Closed
- b. July 9, 2022 ESP Movie Night- showing "ET"
- c. July 25, 2022 Tentative Board Meeting/Conference Call
- d. August 1, 2022 Convocation
- e. Other

Committee Reports

- a. Personnel Committee
 - i. Other

- b. Finance Committee- Dr. Boyd presented the Finance Committee report. A quorum was not met for an official meeting.
 - i. FY 2021-2022 Write Offs – Write Offs due to student debt from lack of Financial Aid or the student dropped the class.
 - ii. FY 22-23 President's Travel Authorization
Trustee Burluson made a motion to approve the FY 2021 – 2022 Writ Offs and the FY 22-23 President's Travel Authorization with a second from Trustee Peterson. All approved; motion carried.
 - iii. Financial Report- The report was included in the packet for review.
 - iv. Other

- c. Building and Grounds Committee
 - i. Other- Trustee Holtsclaw informed the Board that the Building & Grounds Committee information will be discussed in the President's Report.

- d. Academic Committee- Ms. Harris asked Mrs. Rita Earley to report on the Academic Committee.
 - i. Potential Programs
 - Meat Cutting- This will be a Continuing Education program on the Yancey Campus.
 - Culinary- This program will support the vision at the hotel and Three Peaks.
 - ii. Enrollment Update- Enrollment is still down for the summer in Curriculum but have seen increase in Continuing Education programs. There are 20 new students accepted to the Nursing Program for the fall.
 - iii. Other-

President's Report

Dr. Boyd presented the President's Report.

- a. Construction Update-
Planetarium-
Hotel- The third floor construction is in progress. The landscaping is awaiting survey pinning for the walls.

Cosmetology- Beneficial Occupancy has been received. There is still some work left to complete for full occupancy. Mrs. Earley will be submitting the Cosmetology Board for inspection to have Cosmetology open in the new space by fall.

Resource Center for Entp- Construction is in progress.

Three Peaks/YMCA- The process is moving forward with planning between the YMCA and MCC.

Architects are working on design development plans for the site.

Fire Training Center- Awaiting an estimate of price.

- b. Budget Update- Budget are expected to be released this week. There have been increases in salary included in the budget. \$250,000 has been included for the hotel.
- c. Other

Consent Agenda

- a. Policy 3.2.6-Annual Leave- The Personnel Committee approved this policy in the meeting and moved to add the Policy to the Consent Agenda.

Trustee Hicks made a motion to approve the Consent Agenda with a second from Trustee Peterson. All approve; motion carried.

New Business

- a. President's Evaluation

Entered closed session- ***Trustee Harpold made a motion to enter closed session per NCGS 143-318.11.a.6, with a second from Trustee Phillips. All approved; motion carried.***

Trustee Harris made a motion to exit closed session per NCGS 143-318.11.a.6, with a second from Trustee Peterson. All approve; motion carried.

Trustee Holtsclaw made a motion to approve the President's Evaluation with a second from Trustee Phillips. All approve; motion carried.

- b. Board Elections- Candidates:

Chair- Mrs. Nancy Burleson

Vice Chair- Mr. Bryan Peterson

Immediate Past Chair- Mrs. Edwina Sluder

Trustee Hicks made a motion to elect the candidates as presented with a motion from Trustee Harris. All approved; motion carried.

- c. Board Self Evaluations- Board Self Evaluations are a requirement from SACSCOC. The Board evaluation was given to the Board members attending in person at the meeting. The Board reviewed and completed the evaluation. Evaluations will be sent to members that were unable to attend in person for completion.

- d. Other-

Adjourn

Trustee Phillips made a motion to adjourn Trustee Peterson seconded the motion. All approved.

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