

Members Present	Other Interested Parties Present
Bryan Peterson	Dr. John Boyd, President
Edwina Sluder	Rita Early, Vice President Academics
Nancy Burleson	Amanda Buchanan, Vice President, Administration
Gwen Harris	Margaret Earley-Thiele, Foundation Director
Johnny Riddle, Chair	Brooke Burleson, Secretary to Board of Trustees
Wanda Proffitt	
Keith Holtsclaw	
Jacob Willis	
Jennie Harpold	
Martha Hicks	

Call to Order

Vice Chair Sluder called the Mayland Community College Board of Trustees to order at 12:05pm.

Pledge of Allegiance

Trustee Hicks led the Pledge of Allegiance.

Invocation

Trustee Sluder offered the Invocation.

New Appointees- Swear In

Reappointed Trustee Harpold was sworn in.

Ethics Reminder

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

Approval of Agenda

Trustee Peterson made a motion to approve the agenda. Trustee Harris seconded the motion. All approved, motion carried.

Minutes

Trustee Burleson made a motion to approve the October 1, 2019 with a second from Trustee Hicks. All approved; motion carried. Trustee Peterson made a motion to approve the November 11, 2019 minutes with a second from Trustee Proffitt. All approve, motion carried.

Presentation by Chris Campbell, Campbell Shatley, PLLC

Mr. Chris Campbell presented the MCC Board of Trustees Rights & Responsibilities. The presentation will be sent to the Trustees following the meeting for review.

Mr. Campbell reviewed the Rights and Responsibilities of Board of Trustees.

Celebrating Success

- a. Christmas Socials- Dr. Boyd discussed the Christmas Socials. The socials were a success with a good attendance.
- b. 2020 Spring Semester- Spring semester is off to a great start. Final enrollment numbers are not finalized at this point.
- c. Other- The financial audit has completed. The final report has not been submitted at this time.

Chairman's Report

- a. February 24, 2020 Tentative MCC Board Meeting Conference Call
- b. March 2-6, 2020 MCC Spring Break (college open/staff working)
- c. March 30, 2020 MCC Board Meeting
- d. Other- Chairman Riddle reported that he had heard advertisements on WLOS.

Committee Reports

- a. Personnel/EWD Committee
 - i. The Committee met and are meeting again after the Board meeting to finalize some business.
- b. Finance Committee
 - i. Financial Report- The financial report was included in the packet for review.
 - ii. Other
- c. Building and Grounds Committee
 - i. Update on Pinebridge & Hotel Tour- The Building and Grounds Committee toured the hotel and outside of the coliseum to see the progress.
 - i. Other
- d. Academic Committee
 - i. Committee did not meet

President's Report

Dr. Boyd presented the President's Report.

- a. Construction Update- Dr. Boyd presented the Construction Update.
Hotel- the HVAC is working. The hotel has been cleaned out. The plumbing is in progress. The sprinklers are in progress and should be complete net week. The architect hired to design the restaurant/bar visited last week to see the space. One of the rooms will be

refinished to use as a model starting with refinishing the floors. A fire hydrant will need to be installed closer to the hotel.

Coliseum- The parking lot is near completion. Dr. Boyd is scheduled to meet with Duke Energy to discuss bringing in the power to the building. The inside of the building is still in the demo process.

ESP- The handicap ramp at the Observatory is under revision. The landscaping is still under construction.

Welding Building- The plan has gone back out to bid.

- b. Other- Budget Update- Legislation has not been favorable to the community college system in the budget. Dr. Boyd is still working on getting the AAMS funds reoccurring.

SGA Update

No report given, SGA Representative was unable to attend the meeting.

New Business

- a. SEI Statements- Secretary Burlison reminded the Board that SEI Forms are due 4/15/2020.
- b. 2020 NCACCT Law /Legislative Seminar, Raleigh, March 18-20, 2020. Secretary Burlison informed the Board of the upcoming Law/Legislative Seminar.

Adjourn

Trustee Hicks made a motion to adjourn the meeting at 1:33pm. Trustee Burlison seconded the motion. All approved.

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