

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

Call to Order

Chair Sluder called the Mayland Community College Board of Trustees to order at 12:01pm.

Invocation

Chair Sluder 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 Peterson seconded the motion with additions. All approved, motion carried.

Approval of Minutes

Trustee Hicks made a motion to approve the January 25, 2021 minutes with a second from Trustee Riddle. All approved; motion carried.

Celebrating Success

- a. Nursing 100% Pass Rate on NCLEX-RN Exam
- b. Trustee Phillips Birthday

Chairman's Report

- a. March 3-5, 2021 MCC Spring Break (college open/staff working)
- b. March 29, 2021 MCC Board Meeting
- c. April 2, 2021, College Closed for Good Friday
- d. Other

Committee Reports

- a. Personnel Committee
 - i. Committee did not meet
- b. Finance Committee
 - i. Financial Report- The report was included in the packet for review.
 - ii. Other
- c. Building and Grounds Committee
 - i. Other- Trustee Holtsclaw informed the Board that the reports that were reviewed in the Committee meeting will be discussed in the President's Report.
- d. Academic Committee
 - i. 2020 Accountability & Credibility Report- The Board reviewed the 2020 Accountability and Credibility Report. The report was included in the packet and was reviewed.
 - ii. Committee did not meet

President's Report

Dr. Boyd presented the President's Report.

- a) Construction Update-
 - Hotel- Working hard to open the second floor by May. All contracts are lined up to move forward as construction progresses. The plumbing is holding water with good pressure. The sprinkler should be finished this week. Split Units will be installed soon.
 - Cosmetology- Still waiting on permanent power. There have been some issues with water due to poor waterproofing installation on the outside of the building. Dr. Boyd is talking with the contractor regarding the issues.
 - Resource Center for Entp- Still waiting on approval of plans from USDA.
 - Coliseum/YMCA- The YMCA has shared an architect's proposed plan of the area they will potentially use. This plan includes two pools that would be located along the current retaining wall in the parking lot. Dr. Boyd is working on a proposal of a joint grant for the YMCA and MCC for funds to help in with construction of building the YMCA into the Pinebridge building.
 - Observatory- The first wedding has been scheduled at the Observatory.
 - Planetarium- Progress is stalled due to weather.
 - Welding- Moving along well.
- b) Budget Update- Dr. Boyd presented the Budget Update. Finance Committee reviewed the budget in depth. Budget is down 33% which includes a large portion of the budget. Inability to be in the prisons is the greatest contributor to this decrease. At this time, there is no

timeline for returning continuing education to the prisons. Current decreases in budgets will affect the college for the new few years. Decreases in population are also affecting declining budgets/FTE. Dr. Boyd is working with the EDC to discuss how to increase the population of the area.

- c.) Prison Update- Mrs. Rita Earley presented the Prison Update. Mrs. Earley attending a meeting to discuss if and when continuing education could resume either virtually or in person in the prison. The prison does want MCC to come back in possibly virtually. They have identified class space and are working through other challenges to move forward. One challenge is that the state has identified that one of the area prisons be identified for mental health offenders. Mrs. Earley and her team will continue to work toward the goal of resuming some sort of classes in the prisons.
 - d.) Other- MCC has been working with the Health Department to get Covid vaccines for faculty and staff that are interested in receiving the vaccine. Dr. Boyd discussed his estimate that faculty and staff will be able to return back to campus once faculty and staff have had time to get the vaccine if they choose. Administration will discuss a return to campus as things progress.
- Graduation- Mrs. Earley is working with Student Services on planning for Graduation. More details will be shared as they are finalized.

Consent Agenda

- a. Follett Proposal- ***Trustee Baker a motion to accept the Consent Agenda with a second from Trustee Burleson. All approved; motion carried.***

New Business

- a. SEI Statements- due April 15, 2021
- b. Other- Trustees are encouraged to schedule a tour of any of the construction projects. Secretary Burleson can assist with scheduling tours.

Adjourn

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

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