

Members Present in Person	Other Interested Parties Present
Fred Stout	Dr. John Boyd, President
Nancy Burleson	Amanda Buchanan, Controller
R. L. Hoilman	Brooke Burleson, Secretary to Board of Trustees
Lynn Hilbert, SGA Rep.	
Members Present via Conference Call	
Bryan Peterson	
Jennie Harpold	
Gwen Harris	
Martha Hicks	
Keith Holtsclaw	
Edwina Sluder, Vice Chair	
Johnny Riddle, Chair	

Call to Order

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

Ethics Reminder

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

Approval of Agenda

Trustee Burleson made a motion to approve the agenda with a second from Trustee Stout. All approved, motion carried.

Committee Reports

- a) Building and Grounds Committee
 - i. Construction Updates- Dr. Boyd presented the Construction updates.
 - The Welding Building is out to bid this week. Bid opening date is set for March 15, 19.
 - Pinebridge Roof- Roof replacement will be started as soon as the weather warms up.
 - Cosmetology- Plans for Cosmetology are at the state construction office waiting comments.
 - Pinebridge Hotel- Whitson Electric is currently working on the electrical boxes at the hotel.
 - Dr. Boyd is working to schedule a meeting with the town and county to discuss financial support of Pinebridge.
 - The Planetarium is in design.
 - The Observatory Landscaping is waiting on final contract.

President's Report

- Dr. Boyd presented the President's Report. Dr. Boyd will be traveling to Florida March 2-9, 2019 to meet with donors regarding potential commitments to the college.
- The Administration is looking at a possible Promise Scholarship where a high school student that earns a certificate can get a two year degree free. This possible scholarship is still in the early planning process.
- The Board discussed declining enrollments in the county schools.

Consent Agenda

- a) EMS Program Approval
- b) Policy Updates
 - i. 3.3.7 Discrimination and Harassment
 - ii. 5.2.6 Academic Warning, Probation, Suspension
 - iii. 5.2.8 Repeating Courses and Course Substitutions
 - iv. 5.3.6 Student Grievance

Trustee Hoilman made a motion to approve the items on the Consent Agenda with a second from Trustee Stout. All approved, motion carried.

New Business

FYI

SEI Statement Reminder- SEI statements are due April 15, 2019.

Adjourn

Trustee Sluder made a motion to adjourn the meeting at 12:21pm with a second from Trustee Hicks. All approved.

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