

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

## Call to Order

Chair Sluder called the Mayland Community College Board of Trustees to order at 12:04pm.

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

## Approval of Minutes

*Trustee Burleson made a motion to approve the November 29, 2021 minutes with a second from Trustee Holtsclaw. All approved; motion carried.*

## Celebrating Success

- a. Other- Mrs. Margaret Earley-Thiele informed the Board that the Observatory continues to receive nation wide attention. Recently a Foundation Board member was on a flight and saw a magazine article about the Observatory.
  - The Terrel House owners told Mrs. Earley-Thiele that over the last two years 80% of their guest were staying there because they had tickets to Community Viewing nights.
  - Dr. Boyd, Mrs. Earley-Thiele, and Mrs. Blair Belt visited a planetarium in Georgia last week.

-The planetarium dome has been installed.

## Chairman's Report

- a. March 7-11, 2022 MCC Spring Break (college open/no classes)
- b. March 12-18, 2022 Dr. Boyd donor trip to Florida
- c. March 28, 2022 MCC Board Meeting
- d. March 30 -April 1, 2022 NCACCT Law Legislative Seminar, Raleigh, NC
- e. Other

## Committee Reports

- a. Personnel Committee
  - i. Committee did not meet
- b. Finance Committee- Dr. Boyd presented the Finance Committee report.
  - i. Audit- The Audit is complete and was clean. Administration is considering using a different auditing agency for the next audit that will also conduct the Foundation audit is well to streamline the process.
  - ii. Financial Report- The report was included in the packet for review.
  - iii. 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
  - i. Other- Trustee Gwen Harris informed the Board that the committee reviewed new programs that have been added to the Consent Agenda. Mrs. Rita Earley reviewed these programs with the Board. Local EMS workers have stated a high interest in a Paramedic to ADN Program.

## President's Report

Dr. Boyd presented the President's Report.

- a. Construction Update-

Planetarium- The dome has been installed and the welcome center will begin construction soon.

Hotel- Waiting on grant funds from ARC. Renovations have started on the third floor plumbing. Landscaping design is moving along.

Cosmetology- The architect and Dr. Boyd walked through the building last week. The construction company has not completed the items they are responsible for completing. Dr. Boyd and the architect are discussing submitting taking over the project with the state and finishing the work locally.

Resource Center for Entp- Waiting on clearance to start work from USDA.

Three Peaks/YMCA- The contractors have been selected for the project, Vanoy Construction. A meeting has been scheduled next week to discuss the project in detail. The YMCA plans are near completion. Once open, the YMCA will employ approximately 50 people.

Welding- Project is near completion.

MCC Entry Project- Dr. Boyd is in discussion with Blue Ridge RC&D on restoring the entry to the MCC Main Campus.

Avery Green Building- Three new heaters are being installed in the building.

HVAC- Quotes are being collected on parts of the HVAC system at all three campuses.

- b. Budget Presentation- Dr. Boyd presented the Budget Update. Delays in receiving the budget from the state resulted in getting the budget late. FTEs are down 412. There will not be a call back on funds this year. AAMS reoccurring funds were approved. Equipment funds were reduced for the year. Formula budgets are down for the year. HEERS funds were budgeted into the Planning Budget. MCC is working hard to think creatively on how to bring people in to the community in order to increase enrollment. Stabilization Funds are available till December 24. MCC did not include these funds in this current budget. There is \$1.7M in remaining HEERS funds. There was a 2.5% salary increase which has been down compared to other local agencies. The salary increases were dated back to July 2021. This has caused a lot of complication as some of the employees have moved since that time. State bonuses were given in December 2021. The state has set a minimum hourly salary of \$13 for all state funded positions. This amount will increase to \$15 next year. A new Coordinator 2 position for Rapid Prototype Lab has been budgeted to help the AAMS Coordinator. The Board reviewed the benefit breakdown. County funds were \$387,783 per county. There were no capital funds received from the counties. Deficits include the child care center, Blue Ridge Boutique Hotel, and the EnergyXchange.

***Trustee Phillips made a motion to approve the 2021-2022 budget with a second from Trustee Holtsclaw. All approved; motion carried.***

- c. MCC Five Year Goals- Dr. Boyd presented the MCC Five Year Goals. Goals include completion of the major construction projects, expanding programs to meet needs of the students, meet budgetary enrollment challenges by reimagining, reorganizing, and reframing the college, continuation towards scholarships that have a working component, successfully achieve SACS reaffirmation.

***Trustee Burlison made a motion to approve the MCC Five Year Goals with a second from Trustee Harris. All approved; motion carried.***

- d. Enrollment Goals- Dr. Boyd presented the Enrollment Goals. Major enrollment goal includes getting back to 2018/19 enrollment numbers.
- e. Population Trends- Dr. Boyd presented the Population Trends. The population trends were included in the packet for review. Growth in 65year + is increasing.
- f. 2021 Accountability and Credibility Report- Mrs. Rita Earley presented the 2021 Accountability and Credibility Report. MCC has met and exceeded the requirements for class visits for the year.
- g. MCC Foundation Board Member Appointment- The MCC Foundation has an opening for a new MCC Foundation Board member from Yancey County. Trustee Weatherman volunteered to accept this position.
- h. Other- Dr. Boyd discussed hosting pig pickings this year in the three counties.

## Consent Agenda

- a. Paramedic to ADN Program
- b. Healthcare Management Technology\*
- c. Healthcare Business Informatics\*
- d. Humans Services Technology Gerontology\*
- e. Public Safety Administration\*

*Trustee Peterson made a motion to accept the Consent Agenda with a second from Trustee Ledford. All approved; motion carried.*

## **New Business**

- a. SEI Statements- due April 15, 2022
- b. Other- Trustee Julie Weatherman introduced herself as the new Board member for Yancey County.

## **Adjourn**

*Trustee Ledford made a motion to adjourn the meeting at 1:19pm. Trustee Peterson seconded the motion. All approved.*

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