

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	
Bryan Peterson	
Van Phillips	
Johnny Riddle	
<b>Members Present in Person</b>	
Edwina Sluder, Chair	

## Call to Order

Chair Sluder called the Mayland Community College Board of Trustees to order at 12:00pm.

## 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 Holtsclaw seconded the motion with additions. All approved, motion carried.*

## Approval of Minutes

*Trustee Hicks made a motion to approve the February 22, 2021 minutes with a second from Trustee Burleson. All approved; motion carried.*

## Celebrating Success

- a. 'What's Going On At MCC' Zoom Calls- Dr. Boyd informed the Board that he hosted 4 calls giving an update on everything that is going on with MCC. There has been great response from the calls. The calls were recorded and will be uploaded to YouTube for public viewing.
- b. Intelligent.com- The Best Community Colleges- MCC Ranked 23<sup>rd</sup> – Best Credentialing Programs [The Best Community Colleges - Intelligent](#)
- c. Other

## Chairman's Report

- a. April 2, 2021 Good Friday- College Closed
- b. April 15, 2021 SEI Statements due
- c. April 16-17, 2021 MCC participating in State Wide Star Party at ESP
- d. April 26, 2021 MCC Board Retreat
- e. May 8, 2021 MCC Graduation
- f. Other- Mrs. Sluder read a thank you card from Trustee Nancy Burleson regarding flowers sent to the family from her sister's passing.

## 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. Committee did not meet
- d. Academic Committee
  - i. Committee did not meet

## President's Report

Dr. Boyd presented the President's Report.

- a) Construction Update-
  - Hotel- Drywall is complete and painting is underway. The flooring on the second level will begin in the next few days. The elevator is being tested this week. Fixtures and furniture are being researched and chosen. All work is moving along well.
  - Cosmetology- The waterproofing will be redone this week. Electrical is moving forward and nearing completion.
  - Observatory- A wedding is scheduled this weekend at the Observatory with the reception to be held at the ESP.
  - Planetarium- Gravel is scheduled to be put down this week then the pad can be poured. This will help as weather will be less of an issue once the pad is poured. Rock from the hotel was taken to the area around the ESP. The septic line system should be finished this week and will finish up the pollinator garden system.
- b) Budget Update- Dr. Boyd presented the Budget Update. There have been two budget call backs where money has been sent back. Legislation have bills submitted to allow community college pay increases. The House, Senate, and Governor have all requested a bond bill that would allow some funds to community colleges. Dr. Boyd is planning a trip to Raleigh to talk with local legislators about funding needs. Senator Hise, Rep. Greene, and Sen. Daniel's wife

all attended one of the 'What's Going on at MCC' update Zoom calls. Dr. Boyd discussed the county budget requests that will be submitted to each county this week.

- c.) Graduation 2021 Update- Mrs. Rita Earley updated the Board on plans for 2021 Graduation ceremony. Due to safety reasons lingering with the COVID pandemic, MCC has decided to host a drive thru ceremony. Students will come in three different shifts to drive around the route on campus with faculty and staff lined up on campus.
  - d.) Armed Security Update- Dr. Boyd met with the Sherriff's from the three counties and Mr. John Millan last week to discuss armed security on campus. The county budgets state that if the budget requests are fully funded MCC will provide armed security on campus from 8am-5pm, five days per week. The cost of providing armed security during this specified time is estimated to cost \$9,000 above the current cost of security. Armed security offices will be required to be certified and this certification will be completed through the security company. The suggested plan was made by the Sherriff's. Dr. Boyd also met with the three County Managers and also discussed this topic.
  - e.) Other- Dr. Boyd informed the Board that Administration is hopeful that faculty and staff will be back on campus in regular schedule by fall.
- Scholarships-Mrs. Margaret Earley-Thiele updated the Board on the scholarships. There are 70 scholarships available and the process to apply is currently open. There is a new online application system that will make this process more streamlined and organized. Ten of the available scholarships will have a working requirement that allows students to learn soft skills.

## New Business

- a. SEI Statements- due April 15, 2021- Reminders have been sent to individuals that still need to complete their SEI Statement.
- b. Other- Trustee Burlison made a request from the MCC Foundation Board to encourage each member of the MCC Board of Trustees contribute financially to MCC to show support for scholarships.

## Adjourn

***Trustee Hicks made a motion to adjourn the meeting at 12:45pm. Trustee Proffitt seconded the motion. All approved.***

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