

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	
Members Present in Person	
Edwina Sluder, Chair	

Call to Order

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

Pledge of Allegiance

Trustee Baker recited the Pledge of Allegiance.

Invocation

Chair Burleson offered the invocation.

Ethics Reminder

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

Approval of Agenda

Trustee Baker made a motion to approve the agenda. Trustee Hicks seconded the motion. All approved, motion carried.

Approval of Minutes

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

Celebrating Success

- a. MCC's Earth to Sky Park/Bare Dark Sky Observatory feature in *Our State Magazine*
<https://www.ourstate.com/an-out-of-this-world-experience-at-the-earth-to-sky-park/>

- b. Bee Mural/Planetarium feature in *Carolina Mountain Life Magazine*
https://issuu.com/carolinamountainlife/docs/carolinamountainlife_spring2021
- c. Other

Chairman's Report

- a. May 8, 2021 Graduation Ceremony
- b. May 10, 2021 begin summer schedule- Friday's closed
- c. May 24 MCC Board Retreat
- d. May 31, 2021 Memorial Day- No Classes/College Open
- e. May 28, 2021 Tentative Hotel Opening
- f. Other

Committee Reports

- a. Personnel/EWD 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
 - ii. Other
- d. Academic Committee (Committee did not meet)
 - i. Academic Calendar 2021-2022*- Mrs. Earley presented the Academic Calendar 2021-2022. The proposed calendar was included in the packet. This calendar includes class schedules for 8 week, 12, week, and 16 week classes.
Trustee Harris made a motion to approve the Academic Calendar 2021-2022 as presented with a second from Trustee Phillips. All approved; motion carried.
 - ii. Other

President's Report

Dr. Boyd presented the President's Report.

- a) Construction Update-
Hotel- The goal for completion of the hotel construction is four weeks. The floors are in progress now. Once the floors are complete the final paint can be applied, grid system in the hall will be completed, then the furniture can be delivered. Dr. Boyd is meeting with AT&T to discuss phone lines. IT has been working on quotes for phone systems. The grid systems on the ground floor is in progress. The restaurant/bar area is not schedule to be complete at this time. The flooring has been received and will be installed when paint has been finished. Landscaping will begin around the outside. Landscaping will be minimal with mostly cleaning around the area with more work to be done at a later date.

- Coliseum- Permanent power is complete. The HVAC and power are being tested. The waterproofing is being completed on the outside. Dr. Boyd will meet with AT&T tomorrow to discuss the lines to the building. Dr. Boyd is following up with USDA on the plans. Dr. Boyd continues discussions with the YMCA regarding a MOU. Dr. Boyd proposed the idea of a joint announcement with the MCC Board and the YMCA Board of Trustees. Trustee Phillips updated the MCC Board on progress that YMCA Board has had on interest in funding for the project. The Board discussed potential media coverage for an announcement. Dr. Boyd continues efforts for funding with legislators and grant agencies.
- Planetarium- The walls are under construction now. Later this week the bottom 4' of block will be poured with concrete. Dr. Boyd met with the septic system company today to answer last minute questions. The septic should be completed in the next couple of weeks.
- Welding- Dr. Boyd is meeting this week with engineers to discuss the Welding Building.
- b) Budget Update- Dr. Boyd presented the Budget Update.
- c.) Graduation 2021 Update- Dr. Boyd and Mrs. Rita Earley updated the Board on plans for 2021 Graduation ceremony. Graduation ceremony is scheduled for May 8, 2021. The ceremony will be a drive thru ceremony. The Board is encouraged to attend and support the graduates. Board members that are attending the ceremony need to inform Secretary Burleson that they plan to attend.
- d.) Other- Board Retreat- Dr. Boyd discussed thoughts on what the Board will discuss at the upcoming retreat. Possible agenda items include: Strategic Plan, Recruitment and Retention Plan, Funding Concerns & COVID Funds. Dr. Boyd encouraged the Board to email or call with any agenda items they would like to discuss.
- Tours- Dr. Boyd and Margaret Earley-Thiele have been offering tours to community members and MCC employees at the coliseum, hotel, and ESP. Dr. Boyd will be meeting representatives for Senator Tillis and Senator Burr to tour the hotel and coliseum.
- Trustee Holtsclaw mentioned an announcement from Apple today regarding funds given to NC schools and community infrastructure that Dr. Boyd may investigate farther.
- Mrs. Rita Earley discussed correspondence she has been involved with NC DPS regarding potential Zoom classes for prisons.

New Business

- a. President's Evaluations- Secretary Burleson informed the Board that President's Evaluations have been mailed out and need to be returned as soon as possible. The evaluation compilation will be presented at the May Board meeting.
- b. Other-

Adjourn

Trustee Peterson made a motion to adjourn the meeting at 12:50pm. Trustee Harris seconded the motion. All approved.

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