

Members Present	Other Interested Parties Present
Johnny Riddle, Chair	Dr. John Boyd, President
Edwina Sluder	Rita Early, Vice President Economic and Workforce Development
Jennie Harpold	Amanda Buchanan, VP Administration
Keith Holtsclaw	Brooke Burluson, Secretary to Board of Trustees
Fred Stout	Margaret Earley-Thiele, Foundation Director
Martha Hicks	Lexie McDaniel, Grant Director
Jacob Willis	
Van Phillips	Bob Hampton

Call to Order

Chair Riddle called the Mayland Community College Board of Trustees to order at 12:15pm.

Pledge of Allegiance

Trustee Riddle led the Pledge of Allegiance.

Invocation

Trustee Stout offered the Invocation.

Ethics Reminder

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

Approval of Agenda

Trustee Hicks made a motion to approve the agenda with the additions of Swearing in new Trustee Jacob Willis and the President's 2019/2020 Travel Authorization. Trustee Phillips seconded the motion with additions. All approved, motion carried.

Minutes

A motion was made by Trustee Hicks to accept the June 24, 2019 minutes with a second from Trustee Stout. Motion carried.

Chairman's Report

- a. July 13, 2019 MCC Outdoor Movie at ESP
- b. July 17, 2019 Founder's Day, 9am at MCC Sam Center
- c. July 29, 2019 Tentative MCC Board Meeting
- d. August 1, 2019 Convocation
- e. August 5, 2019 Resume regular schedule

- f. August 26, 2019 Tentative MCC Board of Trustees Meeting
- g. Other

Oath Of Office

Newly appointed Jacob Willis was sworn in to the Mayland Community College Board of Trustees.

Celebrating Success

- a. Mitchell County Funding Resolution- Dr. Boyd informed the Board that Mitchell County has approved to give a financial gift in support of Pinebridge. The Town of Spruce Pine also approved a financial gift in support of Pinebridge at the last Town Council meeting.

USDA Grant Presentation

USDA Representative Pam Hysong presented the USDA Grant Information. Ms. Hysong reviewed the Letter of Conditions. A few of the highlights are as follows: The grant is approved for \$250,000 and has a 12 month time limit. The deadline for Sam.gov is February 20, 2020. Audits will need to be conducted each year for any profit generated. Ms. Hysong requested a copy of the Fidelity Bond. Grant funds can be dispersed every 30 days following completion of required forms. Conflicts of interest are not allowed. Compliance reviews are completed every three years. The project cannot begin till the escavation agreement is complete.

A motion was made by Trustee Hicks to accept the Letter of Condition and Resolution from the USDA grant. A second was made by Trustee Phillips . All approved, motion carried.

Committee Reports

- a. Finance Committee
 - i. Budget Resolution- Dr. Boyd discussed the current status of the state budget. State budget has not been approved by legislation at this time.
A motion was made by Trustee Sluder to approve the Budget Resolution with a second from Trustee Holtsclaw. All approved, motion carried.
 - ii. President's Travel Authorization
 - iii. ***A motion was made by Trustee Hicks to approve the President's Travel Authorization with a second from Trustee Stout. All approved, motion carried.***

President's Report

Dr. Boyd presented the President's Report.

- a) Other-
 - The aquaponics systems in being installed at the ESP.
 - the Observatory landscaping is scheduled to start later this week.
 - A schematic will be scheduled to plan out the restaurant/bar area at the hotel. Once that is complete a plan for the sprinkler system will be created.

New Business

- a. Public Comments
 - i. Bob Hampton- Mr. Hampton submitted a letter to the Board. The letter was included in the packet for review. Mr. Hampton addressed the Board. He stated his concerns are addressed in the letter.
- b. Other

Adjourn

Trustee Hicks made a motion to adjourn the meeting at 12:55pm. Trustee Sluder seconded the motion. All approved.

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