

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	
Van Phillips	
Members Present in Person	
Edwina Sluder, Chair	
Bryan Peterson	

Call to Order

Chair Sluder called the Mayland Community College Board of Trustees to order at 12:01pm.

Pledge of Allegiance

Trustee Peterson recited the Pledge of Allegiance.

Invocation

Chair Sluder 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 Baker seconded the motion. All approved, motion carried.

Approval of Minutes

Trustee Baker made a motion to approve the April 26, 2021 and May 24, 2021 minutes with a second from Trustee Burleson. All approved; motion carried.

Chairman's Report

- a. August 5, 2021 Convocation
- b. August 9, 2021 MCC Faculty & Staff Resume Regular Schedule
- c. August 30, 2021 Tentative MCC Board of Trustees Meeting
- d. Other

Committee Reports

- a. Personnel/EWD Committee (Committee did not meet)
 - i. Other

- b. Finance Committee
 - i. Write Offs- Vice President Buchanan presented the Write Offs. \$17, 400 total to write off from 2018 Spring, 2019 Fall, and 2019 Spring semesters.
Trustee Phillips made a motion to approve the Write Offs with an approval date of June 30, 2021. Trustee Holtsclaw seconded the motion. All approved; motion carried.
 - ii. President's Travel Authorization- Chair Sluder presented the President's Travel Authorization.
Trustee Baker made a motion to approve the President's Travel Authorization with a second from Trustee Burlison. All approved; motion carried.
 - iii. Year End Year Financials- The report was included in the packet for review.
 - iv. Other

- c. Building and Grounds Committee
 - i. Other- Trustee Holtsclaw discussed the Building & Grounds meeting agenda items. One item is included in the Consent Agenda. The Committee also reviewed a preliminary MOU with the YMCA and the YMCA Aquatics. Once the MOU is finalized it will be presented to the Board for review.

- a. Academic Committee (Committee did not meet)
 - i. Other

President's Report

Dr. Boyd presented the President's Report.

- a) Construction Update-
 - Hotel- The hotel is now open. The hotel was completely full this past weekend on Saturday night. There are still a few items left to finalize. The staff are doing great working with the guests. Dr. Boyd and Trustee Phillips met with Grassy Creek Golf Course to discuss golf packages. Sharon Gillespie is managing the financials for the hotel. The Board discussed including a letter in each room from Dr. Boyd explaining the environment at the hotel.
 - Cosmetology- Cosmetology will not be open in the fall. There is still work to do that will be completed soon.
 - Resource Center for Entrepreneurs- Dr. Boyd is still working to touch base with the grant representative. He has contacted several other governmental agencies to try to help this process.
 - Planetarium- The Connector is being constructed. The roof is on except the TPO.
 - Welding- Construction is going well and tentatively expected to be open in the winter.
 - Pollinator Garden- In progress.

- b) Budget Update- Dr. Boyd presented the Budget Update. The Senate budget has been released and is very favorable to community colleges. This includes reoccurring funds for the Anspach Advanced Manufacturing School, \$4M for the coliseum, and construction funds for all community colleges. There is also a 1.5% salary increase included. Due to declines in enrollment, future budget plans will include growing enrollment.
- c) Other-

New Business

- a. NCACCT Leadership Seminar- September 22-24, 2021, Wilmington, NC
- b. Other-

Consent Agenda

- a. Resolution-EDA Grant
Trustee Holtsclaw made a motion to approve the Consent Agenda items with a second from Trustee Baker. All approved; motion carried.

Adjourn

Trustee Burlison made a motion to adjourn the meeting at 12:32pm. Trustee Baker seconded the motion. All approved.

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