

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	Brooke Burleson, Secretary to Board of Trustees
Johnny Riddle, Chair	
Van Phillips	
Nancy Burleson	
Wanda Proffitt	
Members Present in Person	
Edwina Sluder, Chair	

Call to Order

Chair Sluder called the Mayland Community College Board of Trustees to order at 12:02pm.

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 Riddle seconded the motion with additions. All approved, motion carried.

Chairman's Report

- a. August 3, 2020 Convocation (via Zoom)
- b. August 10, 2020 Resume Regular Schedule for faculty and staff
- c. August 31, 2020 Tentative MCC Board of Trustees Meeting
- d. Other

Committee Reports

No report was given as no Committees met.

- a. Personnel Committee
 - i. Committee did not meet
- b. Finance Committee
 - i. MCC Resolution- AAMS*

This Resolution was created from a recommendation from the last Board meeting to encourage the legislation to approve the Anspach Advanced Manufacturing School as a multi-campus with re-occurring funds.

A motion to approve the MCC Resolution to the legislation was made by Trustee Proffitt with a second by Trustee Baker. All approved; motion carried.

- ii. County Resolution- AAMS*
The County Resolutions will be sent to each County Manager with support from the coordinating MCC Board Commission appointment and the full Board's support.
- iii. 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- Construction continues to move forward.
 - Cosmetology- The Grant Director is working on a couple grants to help with funding for Cosmo.
 - Observatory Landscaping- Is underway and moving forward.
 - Planetarium- The dome has been delivered and is being stored at Buck Stove until time for installation.
 - ESP- Some of the prison faculty have been moved over to the ESP to work on projects that need to be done. This is an educational opportunity where the individuals can teach each other their specific trades.
 - Welding- A preconstruction meeting has been scheduled.

- b) Budget Update- The legislative budget is still in process. The MCC budget has several unknown factors that affect budget including the plans for K-12 and the Early College. Restrictions at the prisons has greatly affected FTE. Costs of preparing for fall semester with COVID have been increased. Administration will be reviewing ways to keep costs down and save to withstand the upcoming years.

- c) Other- MCC plans to reopen for fall semester. Administration has taken steps to prepare for this reentry. A gate will be installed at the entry to campus with a guard house to follow. This will allow temperature checks and brief health screens before allowed access on campus. Masks will be required. Classrooms have been set up to allow for 50% capacity. Social distancing precautions have been set up in classrooms and gathering areas. Faculty will be given face shields and will be cleaning rooms between classes. Extra cleaning measures will be taken by Housekeeping in socials areas. Water fountains have been closed with allowed access to bottle filling stations only. These measures are being taken at all

three campuses. Trustee Holtsclaw informed the Board that Bakersville Clinic has rapid testing for quicker results.

New Business

- a. NCACCT Virtual Leadership Seminar- August 28, 2020, 9am-12:30pm
- b. Other

Adjourn

Trustee Hicks made a motion to adjourn the meeting at 12:33pm. Trustee Proffitt seconded the motion. All approved.

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