

Members Present via Zoom	Other Interested Parties Present
Keith Holtsclaw	Dr. John Boyd, President
Mark Ledford	Rita Earley, Vice President Instruction & CAO
Jennie Harpold	Margaret Earley- Thiele, Foundation Director
Gwen Harris	Brooke Burleson, Secretary to Board of Trustees
Van Phillips	
Bryan Peterson	
Charles Baker	
Nancy Burleson	
Martha Hicks	
Steve Pitman (joined late)	
Members Present in Person	
Edwina Sluder, Chair	

Call to Order

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

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.

Introduction of New Trustee

Chair Sluder introduced Ms. Julie Weatherman who will be completing former Trustee Wanda Proffitt's term.

Approval of Agenda

Trustee Peterson made a motion to approve the agenda. Trustee Holtsclaw seconded the motion. All approved, motion carried.

Approval of Minutes

Trustee Phillips made a motion to approve the September 27, 2021 minutes with a second from Trustee Harris. All approved; motion carried.

Celebrating Success

- a. "Southern Living Magazine"- BDSO Stargazing Article [The Best Stargazing Spots in the South | Southern Living](#)
- b. "Real Simple Magazine" -BDSO Stargazing Article [15 Best Places to Stargaze in the U.S. | Real Simple](#)
- c. MCC Earth to Sky Park Video- Video was played during the meeting
- d. Blue Ridge Boutique Hotel social media accounts- Secretary Burleson informed the Board that the hotel now has Facebook and Instagram accounts.
- e. Other- Mrs. Margaret Earley-Thiele was told by the Terrell House that this past year was one of their busiest years and that most guests were staying there because they were visiting the ESP/Observatory.

Chairman's Report

- a. December 20-31, 2021- College Closed for cleaning and Christmas/ New Year's Break
- b. January 13, 2022- BRB Hotel Elected Official Event
- c. January 24, 2022 MCC Board of Trustees Meeting
- d. Other- Today is Trustee Harpold's birthday.

Committee Reports

- a. Personnel/EWD Committee (Committee did not meet)
 - i. Other
- b. Finance Committee
 - i. Budget Update- Dr. Boyd presented the Budget Update. The budget was passed by the Governor. Highlights include a 2.5% pay increase for employees this year and next year. Also includes a bonus for employees. \$4M included for Three Peaks. Reoccurring funds were included for AAMS. \$3.8M in capitol funds were included.
 - ii. Financials- The report was included in the packet for review.
 - iii. Other-
- c. Building and Grounds Committee
 - i. Construction Update- Dr. Boyd presented the Construction Update in the President's Report. Hotel- The hotel had a great fall season with all rooms booked on the weekends in October. Cosmetology- The Cosmo project has not been finalized. The deadline was not met to move the program down to the new area. Due to humidity issues incurred over the summer, there is some mold that will have to be cleaned or affected areas replaced. A third-party organization has been hired to investigate the damages. Planetarium- A donor has offered a matching grant to help with funding to finish the Planetarium. Ms. Diane Arthur has offered a 2:1 matching grant. Trustee Burleson informed the Board that the Foundation is working to raise \$75K and the Arthur's will donate \$125K to help with completion of the construction. Welding- Waiting on heat to be installed in the building.

- Three Peaks/YMCA- Dr. Boyd reviewed the plans for Three Peaks. MCC is working on a grant for the kitchen area. With the state funds, MCC is planning to work on construction for the entrance, kitchen, elevator, waterproofing, sewer, restrooms, stairwell, flooring for the third floor. A Golden Leaf grant has been received to install a chill tower. Dr. Boyd will be working on fund raising next year to work on the event space. Using bond funds, we will work to complete Massage Therapy. MCC is looking to use the same builder as the YMCA to keep the project on track.
- ii. YMCA MOU- The YMCA submitted a MOU for the Board to review. MOU was included in the packet. The Building and Grounds Committee recommended the YMCA MOU be reviewed by the Board.
Trustee Ledford made a motion to approve and accept the YMCA MOU as written with a second from Trustee Burleson. All approved; motion carried.
 - iii. YMCA Pool MOU- The YMCA submitted a MOU for the pool area for the Board to review. The Pool MOU was included in the packet. The Building and Grounds Committee recommended the YMCA Pool MOU be reviewed by the Board.
Trustee Burleson made a motion to approve and accept the YMCA Pool MOU as written with a second from Trustee Holtsclaw. All approved; motion carried.
 - iv. Other
- d. Academic Committee
- i. Academic Calendar- Trustee Harris presented the Academic Calendar. The Academic Committee met prior to the Board meeting and approved the Calendar.
Trustee Phillips made a motion to approve the 2022-2023 Academic Calendar with a second from Trustee Burleson. All approved; motion carried.
 - ii. Other

President's Report

Dr. Boyd presented the President's Report.

- a) COVID Update- Dr. Boyd presented the COVID update. Administration is still waiting on more information on the President's directive for weekly testing for unvaccinated. A meeting has been scheduled with nursing students that have filed an exception for receiving the vaccine. These students have filed exemptions for religious reasons. Trustee Holtsclaw asked about hospital requirements for vaccines in clinical areas. Trustee Harpold asked about organizations with federal funding and requirements for vaccines. MCC is consulting with the attorney on this matter and will continue to follow the federal directive. Trustee Harpold asked about who is financially responsible for weekly testing. Dr. Boyd informed the Board that the requirements state that the organization would not be financially responsible for the cost of testing.
- b) Carter's Ridge Property- Dr. Boyd informed the Board that the college has a lot located on Carter's Ridge Road that could be put up for sale.
Trustee Phillips made a motion to put the Carters Ridge property up for sale. Trustee Harris seconded the motion. All approved; motion carried.
- c) Other-

New Business

- a. Other-

Adjourn

Trustee Holtsclaw made a motion to adjourn the meeting at 1:01pm. Trustee Phillips seconded the motion. All approved.

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