

Members Present vis Zoom	Other Interested Parties Present
Nancy Burleson, Chair	Dr. John Boyd, President
David Grindstaff	Rita Earley, Vice President Instruction & CAO
Van Phillips	Amanda Buchanan, VP Administration
Charles Baker	Kim Case, myFutureNC
Jennie Harpold	Brooke Burleson, Secretary to Board of Trustees
Martha Hicks	
John Anglin	
Members Present in person	
Edwina Sluder	

Call to Order

Chair Burleson called the Mayland Community College Board of Trustees to order at 12:06pm.

Pledge of Allegiance

Invocation

Chair Burleson offered the invocation.

Ethics Reminder

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

Approval of Agenda

Trustee Sluder made a motion to approve the agenda. Trustee Phillips seconded the motion with additions. All approved, motion carried.

Approval of Minutes

Trustee Phillips made a motion to approve the June 26, 2023 minutes with a second from Trustee Sluder. All approved; motion carried.

Celebrating Success

- a. Trustee Phillips shared a success story with a local student that went to Mayland then transferred to a university. Chairman Burleson shared a similar story of her granddaughter.
- b. Other

Chairman's Report

- a. August 1, 2023 Convocation
- b. August 7, 2023 Resume Regular Schedule
- c. August 28, 2023 Tentative Board Meeting
- d. Other

Committee Reports

- a. Personnel Committee- The Personnel Committee did not meet this month.
 - i. Other
- b. Finance Committee- The Finance Committee did not meet this month.
 - i. Other
- c. Building and Grounds Committee – The Building & Grounds Committee did not meet this month.
 - i. Other-
- d. Academic Committee- The Academic Committee did not meet this month.
- Other-

myFutureNC Presentation

Ms. Kim Case, Regional Impact Manager of myFutureNC spoke about the organization's mission and goals. myFutureNC is an organization that promotes a shared vision for an education-to-workforce continuum across NC. The goal for myFutureNC is to meet the state's attainment goal of having 2 million residents, ages 25-44 hold an industry-valued credential or postsecondary degree by 2023. Ms. Case reviewed statistics from Avery, Mitchell, and Yancey Counties as well as challenges and opportunities for growth. Ms. Case requested that MCC BOT endorse this state goal and also work with local partners to work toward this goal.

President's Report

Dr. Boyd presented the President's Report.

- a. Construction Update-

MCC Main Campus Front Entrance/Stream Restoration- the project is complete. Plants and trees have been planted. There is also some funds for plants that need to be replaced in the spring.

Planetarium-

Hotel- The restaurant has been delayed a bit due to further engineering plans. Still waiting on the brinks to continue work on the landscaping.

Three Peaks/YMCA- The plans are to be completed this week. Construction is due to start November 2023.

Three Peaks temporary event space- The space will be inspected this week for temporary event space for the Mineral & Gem festival. All other work for the event is complete for the show.

Avery HVAC- bids are out now.

Criminal Justice- plans to add a shelter for the cars and to update the flooring.

- b. Budget Update- Dr. Boyd presented the Budget Report.
FY 2022-2023 year end report:
Stabilization funds \$1,741,485

Enrollment Growth \$120,742

HEERFS \$22,602

Projecting an 8.5% increase from last year. Enrollment growth continues to be a focus moving forward.

- c. Strategic Plan- The Strategic Plan was included in the Board packet for review.
Trustee Baker made a motion to approve the Strategic Plan with a second from Trustee Sluder. All approved; motion carried.
- d. Other- Dr. Boyd is planning to schedule his dinner parties this fall. Dates will be sent out when finalized.
Mineral & Gem festival will be held in Three Peaks this weekend.
Labor Day weekend the Town of Spruce Pine is hosting The Band of Oz to perform in Three Peaks event center.
MCC is hosting a school dance for all of the current students the first week of October. Student Services also presented needs to the MCC Foundation to assist with funding some fun activities for students.
Dr. Boyd also briefly discussed the integration of AI at MCC.

New Business

- a. Other- Chair Burleson introduced new Trustee, Mr. John Anglin.
- b. Dr. Boyd informed the Board that he is expecting the budget to be approved soon. The legislation is currently on break and will have to reconvene and approve. Administration has been working on the budget for MCC with the exception of salaries.

Adjourn

Trustee Baker made a motion to adjourn at 12:46pm Trustee seconded the motion. All approved.

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