

McDowell Technical Community College President's Council Minutes

The President's Council met on February 19, 2019 at 2:30pm in the boardroom, Dogwood building.

Present: Dr. Benton, Dr. Cross, Madalyn Gaito, Ryan Garrison, Dr. Gossett, Ladelle Harmon, Michael Lavender, Kelly McFarland, Elmer Macopson, Judy Melton, Julie Padgett, Summer Perkins, Breanna Rose, Teresa Valentino

President – Dr. Gossett

- The Board of Trustees met on Feb. 14, 2019.
 - The Board accepted the new policy, BP 4.21 Proctoring Services (see attached). This policy is effective immediately.
 - Ladelle Harmon presented the board with information on BP 1.23 Conflicts of interest. This policy defines conflict of interest as it relates to members of the Board of Trustees. This was the first reading of the policy; a vote will be taken at the March board meeting.
 - Dr. Cross presented the current student headcount information (see attached).
 - Trustees made plans to attend the upcoming Legislative Day sponsored by NCACCT. This is scheduled for April 3 in Raleigh.
 - Ryan Garrison presented an update on the new cosmetic arts building. The project is expected to go out to bids on March 15 with bid opening April 15 and groundbreaking sometime in early May.
- Dr. Gossett provided updated information on:
 - A movie production company used the BLEET “jail” to film a scene for a movie being shot in the area.
 - There have been discussions about community college student ID's serving as voter ID's for upcoming elections. The state requirements for these ID's will be expensive and cumbersome for community colleges to implement. Dr. Gossett has invited the McDowell County Board of Elections to come on to campus and conduct voter registrations events.
 - The State Compliance Review officer has been on campus February 4 – 15. The report should be completed by early summer.
 - The State Board of Community Colleges approved the following programs for MTCC: Associate in Applied Science degrees in applied engineering technology, cyber-crime technology and mechatronics engineering technology. All three programs are scheduled to begin in fall 2019

Dr. Benton - Curriculum

The Compliance Review has come to an end. Thanks to everyone who participated. The reviewer was very complimentary of the work being done. We will be answering some final questions then she will prepare her report.

Dr. Cross - Learning & Student Services

- RISE professional development has been scheduled. A big thank you to Kelly Hamlin for all the work she is doing to set up the program for our use. While the RISE process may seem difficult at first glance it does begin to make a lot of sense once you are more familiar with it and it should be very beneficial for our students.
- Thanks to everyone who participated in the Compliance Review process.

Kelly McFarland - Faculty

Working with Dr. Cline and Lisa Robinson to set up the fall schedule of classes.

Ladelle Harmon - Institutional Effectiveness

- Course instructor evaluations will be coming out soon.
- MTCC will be participating in the Great Colleges to Work For survey this spring. Be on the lookout for the link to the survey. We will need a lot of faculty and staff to participate.

Julie Padgett - Enrollment Management

- Blood Drive is scheduled for March 20 in WHS 113. Please see Susan Long for more information
- Spring Fling is April 4

Breanna Rose - Human Resources

- Upcoming Retirements:
 - Richard Tuttell –Retirement effective March 1; We will be celebrating Richard's time at MTCC on Wednesday, February 27th 3 pm - 4 pm in UAMC Building Room 106 (If you would like to make a monetary donation, please see Breanna or Teresa Valentino
 - Mary Ledbetter – Retirement effective April 1; we will be celebrating Mary on Monday, March 18, 1:30 – 3:30pm in UAMC Bldg Room 106. RSVP to Shanna Gorecki at shannag@mcdowelltech.edu by March 11.

- Pam Silkwood – Retirement effective June 1; celebration info to come
 - Becky Silver – Retirement effective June 1; celebration info to come
- Matthew Knowlton has been hired to replace Richard Tuttell at the prison, effective Feb. 11.
- Evaluations - If you have not done so, please submit your evaluations to your supervisor no later than March 15, 2019

Meeting Adjourned –2:35pm

Respectfully submitted,

Madalyn Gaito
Executive Assistant to President
Cc: email – faculty & staff