



## BOARD OF TRUSTEES Minutes

The McDowell Technical Community College Board of Trustees met on Thursday, February 10, 2022 at 6:00pm. in the **Universal Advanced Manufacturing Bldg. Boardroom.**

**Members in Attendance:** Robert Ayers, Bill Bach, Gwen Conley, Susan English, Randy Hollifield, Nancy Hunter, William Kehler, Ray McKesson, Kay Medford, Donald Ramsey, Gary Stroud, Lauren Buchanan (SGA President)

**Members Absent:** Mark Garrett

**Others Present:** Stacy Buff, Dr. Penny Cross, Madalyn Gaito, Ryan Garrison, Ladelle Harmon, Michael Lavender, Judy Melton, Dr. Brian Merritt, Chuck Bowling

**Call to Order: 6:00pm**

**Prayer: Don Ramsey**

### **N.C.G.S. 5138A-15(e): Ethics Act**

Chair Stroud read the Ethics Awareness & Conflict of Interest statement. No conflicts were noted.

### **Approval of Board Minutes**

Chair Stroud called for approval of the board minutes from the regularly scheduled meeting held on January 13, 2022.

*Motion: Nancy Hunter moved to approve the minutes dated January 13, 2022.*

*Second: Kay Medford*

*Vote: Passed*

### **New Business**

#### **1. Financial Committee Report**

Chair McKesson

- a. Financial Committee Chair Ray McKesson presented the County Financial Report dated Jan. 31, 2022. (Handout received in packet)

*Motion: Ray McKesson presented the motion from the committee to accept the report.*

*Vote: Passed*

- b. VP Garrison presented the 2-1 College FY 2021-22 Budget

*Motion: Robert Ayers moved to approve the 2-1 College FY 2021-22 Budget from the NCCC System.*

*Second: Don Ramsey*

*Vote: Passed*

- c. VP Garrison presented the State Budget Resolution for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

*Motion: Kay Medford moved to approve the State Budget Resolution for the fiscal year beginning July 1, 2021 and ending June 30, 2022.*

*Second: Ray McKesson*

*Vote: passed*

- d. \*2021 Financial Audit – clean audit, no recommendations. Next audit 2023

*Motion: Randy Hollifield moved to approve the 2021 Financial Audit.*

*Second: Robert Ayers*

*Vote: passed*

2. **Building & Grounds Committee Report**

Chair Ramsey

Mr. Ramsey reported that trustees met with two Old Fort Aldermen and the McDowell County Manager to discuss the lease on the building in Old Fort. The board should receive a lease from the Town of Old Fort in the near future.

Driving Track – MTCC received funds from the State budget to build a driving training course. The College will be working with McDowell Emergency Services Departments to identify a location for the track.

3. **Personnel Committee Report**

Chair Medford

No report

4. **Foundation Report**

Mrs. Hunter

Nancy Hunter reported the Foundation is scheduled to meet on Wednesday, February 16 to begin planning for the Capital Campaign and to identify new members

5. **McDowell Co. Education Committee Report**

Dr. Merritt

Discussed the school calendar; update on workforce housing project – still in a waiting pattern

**President's Report**

6. **SGA Report**

Dr. Cross reported meals were delivered to McDowell Hospital ICU nursing staff. The money came from an SGA fundraiser held last semester.

Celebrating BHM and Heart healthy month with information

Picnic tables ordered for locations around campus

Spring Fling is April 7 – conducting a shoe drive for elementary age students

7. **BP 5.1.11 Faculty Credentials (1st Reading)**

Ladelle Harmon

Mr. Harmon presented BP 5.1.11 Faculty Credentials Policy for both full time and part-time faculty. The policy will be presented for a second reading and vote in March.

8. **Title III Update**

Chuck Bowling presented an update on the Title III Grant, including the AVISO program

9. **College Update**

Dr. Merritt

Dr. Merritt referred to the College Update received in the board packets. He highlighted the Facilities Master Plan Process and budget information.

### **Chairman's Report**

Mr. Stroud updated the Board on his role in the NCACCT executive committee. He shared that there are efforts being made on the state level to streamline the application process; reducing frustrations for students.

**Adjournment:** 7:22pm

The next regular meeting of the MTCC Board of Trustees is scheduled for Thursday, March 10, 2022.

Respectfully submitted,

Brian S. Merritt  
Secretary to the Board

CC: VP, Deans, SGA

**\*Requires action**