



## Board of Trustees Minutes

The McDowell Technical Community College Board of Trustees met on Thursday, April 14, 2022 at 6:00pm in the Universal Advanced Manufacturing Bldg. Boardroom.

**Members in Attendance:** Robert Ayers, Bill Bach, Susan English, Mark Garrett, Randy Hollifield, Nancy Hunter, William Kehler, Ray McKesson, Kay Medford, Gary Stroud

**Members Absent:** Gwen Conley, Donald Ramsey

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

**Call to Order:** Board Chair, Gary Stroud called the meeting to order at 6:00pm

**Prayer:** Kay Medford

### **N.C.G.S. § 138A-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 March 10, 2022.

Motion: Nancy Hunter moved to approve the minutes dated March 10, 2022

Second: Mark Garrett

Vote: Passed

### **New Business**

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

Chair McKesson

County and State Budget Reports (handouts included in packet)

*Motion: The Finance Committee recommended the approval of the County and State Budget reports dated 3.31.22.*

*Second: Kay Medford*

*Vote: Passed*

#### **2. Building & Grounds Committee Report**

Trustee Bach

Trustee Bach reported on the Building and Ground Committee meeting held on April 14, 2022 at 5:00pm. Proposals were received from eleven architectural firms interested in working on the renovations to Cedar Building #11. The

Committee made the motion to approve moving forward with three companies: Little Architects, Clark Nexsen and Holland & Hamrick. The motion passed.

3. **Personnel Committee Report** Chair Medford  
Ms. Medford requested that the meeting go into Closed Session at the end of the Agenda items.
4. **Foundation Report** Nancy Hunter  
Mrs. Hunter reported the MTCC Foundation will meet on May 18, 2022.
5. **McDowell Co. Education Committee Report** Dr. Merritt  
Dr. Merritt presented the MTCC Facilities Master Plan to the group during their last meeting. It was also reported there has been a lot of interest from industries interested in moving into space off of College Drive

### **President's Report**

1. **SGA Report** Lauren Buchanan  
SGA President Buchanan reported on the following activities:
  - She met with the MTCC Transfer Advisory Council on April 8<sup>th</sup>.
  - Spring Fling and the Shoe Drive for Elementary Students was held on April 7 and was a big success.
  - SGA is planning an end of the year celebration.
2. **2023 College Holidays** Dr. Cross  
Dr. Cross presented the Holidays for review and approval. (handout)  
*Motion: Randy Hollifield moved to accept the MTCC 2023 College Holidays as presented.*  
*Second: Mark Garrett*  
*Vote: Passed*
3. **Building Construction Technology** Dr. Cross  
Dr. Cross presented the program of study for Building Construction Technology (handout)  
*Motion: Ray McKesson moved to approve the Building Construction Technology program for fall 2023.*  
*Second: Kay Medford*  
*Vote: Passed*
4. **College Update** (handout provided) Dr. Merritt  
Dr. Merritt highlighted items from the President's update.
  - Invited trustees to the April 25<sup>th</sup> Legislative Breakfast
  - Announced the MOU has been signed for the full-time SRO to begin July 2, 2022.

### **Closed Session § 143-318.11 (a) (1) (6)**

*Motion: Kay Medford made the motion to move the meeting into Closed Session*

*Second: Susan English*  
*Vote: Passed*

*Motion: Kay Medford moved that the meeting go back into Open Session*  
*Second: Nancy Hunter*  
*Vote: Passed*

*In Open Session Mark Garrett made the motion to accept the recommendation of Administration for the the personnel matter presented in Closed Session.*  
*Second: Ray McKesson*  
*Vote: Passed*

### **Chairperson's Report**

Chair Stroud reported on the following:

- He attended the NCACCT Legislative/Law Seminar along with Trustee Kehler and Dr. Merritt.
- The President's Evaluation and the Board Self-Evaluation will be distributed at the May meeting; to be discussed at the June board meeting. He asked that the board set the goal to be 100% completions for these evaluations.
- MTCC Foundation Funding – asked the trustees to set a goal of 100% participation from the Board.

### **Announcements**

- Statement of Economic Interest due by Monday, April 18, 2022
- MTCC Leadership Breakfast - April 25 at 8am, BLET Building
- MTCC 2022 Alumni Awards Ceremony- May 9 at 6pm, Crane Resistoflex Auditorium
- MTCC Graduation – May 13, 2022 at 6:00pm in the William H. Long Memorial Auditorium at Nebo Crossing, Barnes Road, Marion. Trustees are asked to arrive by 5:30pm.

*Susan English moved that the meeting be dismissed*  
*Mark Garrett seconded the motion and the meeting was dismissed at 6:45pm.*

CC: VP's, Deans, SGA