

MINUTES OF THE MTCC BOARD OF TRUSTEES MEETING

The McDowell Technical Community College Board of Trustees met in formal session on Thursday, January 10, 2019 at 6:00p.m in Dogwood building boardroom. Meal was provided at 5:30 p.m.

Members Present: Greg Barksdale, Gwen Conley, Susan English, Randy Hollifield, Nancy Hunter, Ray McKesson, Kay Medford, Boyd Phillips, Donald Ramsey, Gary Stroud, Jim Washburn, Darren Waugh.

Others present: Administrators/Staff: Dr. John Gossett, Dr. Penny Cross, Ryan Garrison, Dean Stacy Buff, Ladelle Harmon, and Madalyn Gaito.

Media: None.

Call to Order – Chairperson

Chairperson Stroud welcomed the board members and called the meeting to order.

Prayer: Kay Medford

Ethics Statement: Chairperson

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

Approval of Minutes – Chairperson

Chairperson Stroud called for approval of the board minutes. Randy Hollifield made a motion to approve the minutes. Susan English seconded the motion and the minutes were approved.

Financial Report – VP of Administration and Finance

Mr. Garrison presented the county detail budget and the State appropriation budget for the month ending December 31, 2018 (handout). Boyd Phillips made a motion to accept the county detail budget and the State appropriation budget for the month ending December 31, 2018. Ray McKesson seconded it, a vote was taken and the motion passed.

Building and Grounds Committee Report

Dr. Gossett updated the trustees on the progress of the Cosmetic Arts Building. The expected budget has been sent to State Construction. Hope to have opening bids in February/March with a groundbreaking in the spring.

Personnel Committee Report – Chair

No report.

Foundation Report

No report

President's Report – Dr. Gossett

- Dr. Gossett introduced Dean Stacy Buff to the Trustees. Mr. Buff began as the Dean of Continuing Education and Workforce Development this past fall and is doing an excellent job.

New Policy Introduction – Director of Institutional Effectiveness

Mr. Ladelle Harmon presented the board with information on BP 4.21 Proctoring Services (handout). We will charge students from other schools a small fee for having their exams proctored on our campus. This will offset the personnel costs of monitoring those assessments. This was a first reading of the policy; a vote will be taken at the February board meeting.

MTCC Mission Statement Review – Director of Institutional Effectiveness

Mr. Ladelle Harmon referred trustees to the MTCC Mission Statement sent to them in their board packets (handout). Trustees were asked to review the statement and the floor was opened for discussion. After no discussion Nancy Hunter moved to accept the current Mission Statement with no revisions. Kay Medford seconded the motion, a vote was taken and the motion passed.

Legislative Agenda and Talking Points

Dr. Gossett referred trustees to the handout sent in their packets.

SGA Report

No report.

Chairman's Report – Chairperson

No report.

Other

Nancy Hunter asked if further progress had been made on the traffic pattern changes discussed at the November meeting. Dr. Gossett informed the group that no further discussions have taken place.

Announcements

- NCACCT Legislative/Leadership Seminar – April 3-5, 2019 in Raleigh
- NC Community College Legislative Day at the General Assembly – April 3, 2019
- SGA Blood Drive – January 22, 2019

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

Adjournment

There being no further business, Darren Waugh moved that the meeting be adjourned Donald Ramsey seconded the motion and the meeting was adjourned at 6:30pm.

The next regular meeting of the MTCC Board of Trustees is scheduled for Thursday, February 14, 2019 at 6:00 p.m. in Dogwood building boardroom. Meal will be provided at 5:30 p.m.

Respectfully submitted,
John D. Gossett
Secretary to the Board