

## MINUTES OF THE MTCC BOARD OF TRUSTEES MEETING

The McDowell Technical Community College Board of Trustees met in formal session on Thursday, January 12, 2017 at 6:00p.m in Dogwood building boardroom. Meal was provided at 5:30 p.m.

**Members Present:** Gwen Conley, Haskell Davis, Eugene Holland, Nancy Hunter, Joseph Kaylor, David Patneade, Boyd Phillips, Don Ramsey, David Walker, Jim Washburn, Darren Waugh, and Chelsey Radford (SGA President)

**Others present:** Dr. John Gossett, Dr. Penny Cross, Michael Lavender, Madalyn Gaito, and Judy Melton

**Media:** None.

### **Call to Order** – Chairperson

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

**Prayer:** Boyd Phillips

### **Ethics Statement:** Chairperson

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

### **Approval of Minutes** – Chairperson

Chairperson Waugh called for approval of the board minutes. David Walker made a motion to approve the minutes. David Patneade seconded and the minutes were approved.

### **Financial Report** – VP Garrison

Ryan Garrison presented the County detail budget and the State appropriate budget for the month ending December 31, 2016 (handout). Mr. Phillips acknowledged that the Finance Committee met and reviewed the budgets and made a motion to approve. Don Ramsey seconded the motion and it passed.

### **Building and Grounds Committee Report** – Chair Holland

No report

### **Personnel Committee Report** – Chair Patneade

No report

### **Foundation Report** – Chairperson

Dr. Gossett reported that Bud and Thurlene Hogan would like to give \$100,000.00 to the Allied Health program in memory of their daughter, Vickie. Board member, Nancy Hunter and her husband Robert met with Dr. Gossett, Dr. Cross and Judy Melton to discuss options for use of the money and will be working to finalize plans in the near future.

### **President's Report** – Dr. Gossett

#### **SGA Report** – Chelsey Radford

Ms. Radford reported that the Angel Tree was a success. Every "angel" was taken from the tree and many children received gifts for Christmas. SGA is currently working on plans for Spring Fling. She encouraged everyone to participate in the upcoming Blood Drive, January 26 from 10am to 2pm.

**Introductions** - Dr. Gossett introduced Judy Melton as the newly hired Dean of Allied Health.

**STEM Early College** – Dr. Gossett

The Department of Public Instruction has approved it for funding but still waiting on funding to be allocated.

**Landscape Gardening** – Dr. Gossett

The Landscape Gardening program has been approved in Raleigh and has been submitted to SACS COC for approval; anticipated start in fall 2017 semester.

**Barber School** – Dr. Gossett

A meeting was held on December 7 to gauge support for a barbering program. All local barbers were invited and seven attended the meeting. These were joined by Becky Silver and Howard Jamison, representing the MTCC Cosmetology program, Dean Jim Benton, Ryan Garrison, Dr. John Gossett and Madalyn Gaito. Consensus was that a barbering program would be welcomed in the area and the administration will move forward.

**Employee Retirement** – Dr. Gossett

Three MTCC employees retired in December 2016; Carl Costner, Phyllis Cloninger and JoAnn Parker

**Upcoming Events** – Dr. Gossett

- STEAM Expo/MTCC Open House scheduled for January 28, 2017 at Universal
- Foothills Nursing Consortium – 25<sup>th</sup> Anniversary Celebration to be held on Feb. 17, 2017 at Isothermal Community College.
- McDowell Fire, Rescue and EMS College is scheduled for March 17-19, 2017. Registration/Course booklets were distributed.

**Chairman's Report** – Chairperson

Mr. Waugh opened discussion on the need for Board members to be issued MTCC email addresses for school business. The consensus was that this was a good idea. Dr. Gossett will work with Elmer Macopson to assign an email address to each Board member.

Mr. Waugh reminded members that each is required to complete a 2017 Statement of Economic Interest form by April 2017.

**Other**

**Announcements**

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

**Adjournment**

There being no further business, Don Ramsey moved that the meeting be adjourned. Gwen Conley seconded the motion. The meeting was adjourned at 6:25pm.

**The next regular meeting of the MTCC Board of Trustees is scheduled for Thursday, February 9<sup>th</sup>, at 6:00 p.m. in the boardroom of Dogwood Building. A meal will be provided at 5:30 p.m.**

Respectfully submitted,  
John D. Gossett  
Secretary to the Board