

## MINUTES OF THE MTCC BOARD OF TRUSTEES MEETING

The McDowell Technical Community College Board of Trustees met in formal session on Thursday, October 10, 2019 at 6:00p.m in the Universal Advanced Manufacturing Bldg. conference room. Meal was provided at 5:30 p.m.

**Members Present:** Robert Ayers, Bill Bach, Greg Barksdale, Gwen Conley, Susan English, Randy Hollifield, Nancy Hunter, Ray McKesson, Kay Medford, Donald Ramsey, Gary Stroud, Jim Washburn

**Others present:** Administrators/Staff: Dr. John Gossett, Dr. Penny Cross, Madalyn Gaito, Ryan Garrison.

**Media:** None.

### **Call to Order** – Chairperson

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

**Prayer:** Don Ramsey

### **Ethics Statement:** Chairperson

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

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

Chair Stroud called for approval of the board minutes from the regularly scheduled meeting on 12, 2019. Randy Hollifield made a motion to approve the minutes. Jim Washburn seconded and the minutes were approved.

### **Financial Report** – VP of Administration and Finance

- VP Garrison presented the county detail budget for the month ended September 30, 2019. (handout) Ray McKesson made a motion to accept the financial report. Robert Ayers seconded it and the motion passed.
- VP Garrison updated the board on the state budget. The House passed a mini-budget containing items for the community colleges but omits pay raises and capital spending. This mini-budget has gone to the Senate and waiting for a vote.

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

Mr. Ramsey reported the committee met to discuss progress of the Cosmetic Arts building. He asked Dr. Gossett to provide information on possible renovations to the library. Dr. Gossett informed the Trustees that he, Mr. Garrison, Mr. McKesson and Mr. Stroud met with representatives from the W. Harold Smith Trust to discuss using money from the Trust to renovate the library. The goal is to make the library the academic and social center of the campus. Mr. Garrison and Dr. Cross will be meeting with representatives from Holland and Hamrick Architects to discuss options.

## **Personnel Committee Report** – Chairperson

No report

## **Foundation Report** – Chair Hunter

- Mrs. Hunter reported the Foundation met on Tuesday, Oct. 8.
- They received a financial report as well as a report on fundraising efforts and a campus update. The finances are in good shape and have done well since being moved over to The Community Foundation of Western NC.
- Fundraising – proceeds from the golf tournament are expected to be around \$5000. NAACP will be conducting a pancake breakfast at Fatz Restaurant on Oct. 19, with all proceeds going towards the NACCP Scholarship Endowment.
- Donations – Crane Resistoflex recently donated \$10,000.00. \$5000 of which goes to help fund Camp Opportunity.
- Reminder – contribute to the Annual Campaign. Donations need to be sent to Chip Cross.
- Dr. Gossett will be hosting a consultant on campus in November to discuss needs and function of the Foundation.

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

1. Board Policy 1.25 Board Self-Evaluation (2nd reading) – Dr. Gossett presented the policy for a second reading. It was presented, in detail, at the September meeting. The policy is in response to a new standard issued by SACS COC, requiring the governing body to self-evaluate on an annual basis. MTCC Board of Trustees has been conducting self-evaluations since May 2005.
  - Kay Medford made the motion to approve BP 1.25 Board Self-Evaluation. Ray McKesson seconded the motion. A vote was taken and the motion was approved.
2. Healthcare Management Technology A25200 – Dr. Cross presented the information on this program for board approval. This program was discussed by the trustees at the March 2019 meeting. At that time trustees passed the motion instructing Dr. Cross and her staff move forward with research on implementing this program.
  - Don Ramsey made the motion to approve Healthcare Management Technology A25200. Randy Hollifield seconded the motion. A vote was taken and the motion was approved.
3. Student Dismissal – Dr. Gossett requested this item be moved to the end of the meeting.
4. MyFutureNC – Dr. Gossett provided a power point presentation on MyFutureNC; a statewide organization focused on educational attainment. A result of a cross-sector collaboration between North Carolina leaders in education, business, and government. MyFutureNC's primary goal is to create a multi-year plan and a broad-based agenda for a stronger, more competitive North Carolina.
5. Campus Update

- a. Dick Mauney has retired from his part-time duties in the Business Office. He has been a great asset to MTCC. His contributions were many and included grant writing.
- b. A three-person team from SACS COC will be on campus in November to review off campus programs at McDowell High School
- c. Dogwood Health Trust was on campus Wednesday, Oct. 9 to conduct their first of three community meetings in October that will be used to provide education and obtain input on the priorities for addressing social determinants of health throughout Western North Carolina.

### **SGA Report**

No report.

### **Chairman's Report** – Chairperson

Chair Stroud reported on the NCACCT Western Region Trustee Training held on September 30, 2019 at Lake Junaluska. Robert Ayers, Bill Bach, Dr. Gossett and Gary Stroud attended the meeting. Items discussed included, mini-budgets, consolidation and the legislative process. This event counted as New Trustee Training for Mr. Bach and Mr. Ayers.

### **Other**

### **Announcements**

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

Nancy Hunter moved to go in to Closed Session. Randy Hollifield seconded the motion and the meeting went in to Closed Session pursuant to § 143-318.11 (a)(1)6)

Robert Ayers moved to go back in to Open Session. Kay Medford seconded the motion and the meeting went back in to Open Session.

No official action was taken. The trustees asked Dr. Cross to confirm information.

### **Adjournment**

There being no further business, Don Ramsey moved the meeting be adjourned. Jim Washburn seconded the motion and the meeting adjourned at 7:45pm.

**The next regular meeting of the MTCC Board of Trustees is scheduled for Thursday, November 14, 2019 at 6:00 p.m. in the conference room of the Universal Advanced Manufacturing Bldg. Meal will be provided at 5:30 p.m.**

Respectfully submitted,

John D. Gossett  
Secretary to the Board