

MINUTES OF THE MTCC BOARD OF TRUSTEES MEETING

The McDowell Technical Community College Board of Trustees met in formal session on Thursday, October 19, 2017, at 6:00p.m in Dogwood building boardroom. Meal was provided at 5:30 p.m.

Members Present: Greg Barksdale, Gwen Conley, Nancy Hunter, Joe Kaylor, Kay Medford, David Patneau, Boyd Phillips, Don Ramsey, Gary Stroud, David Walker, Jim Washburn, Darren Waugh

Members Absent: none

Others present: Administrators/Staff: Dr. John Gossett, Dr. Penny Cross, Ryan Garrison, Michael Lavender, and Madalyn Gaito. **Media:** None.

Call to Order – Chairperson

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

Prayer: Mr. Ramsey

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. Don Ramsey seconded 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 September 30, 2017 (handout). After discussion Boyd Phillips made a motion to accept the county detail budget and the State appropriation budget for the month ending September 30, 2017. Kay Medford seconded it and it passed.

Building and Grounds Committee Report – Chair

No report.

Personnel Committee Report – Chair

No report.

Foundation Report

Nancy Hunter reported the Foundation did not meet in October; the meeting was moved to November 2 so that the members can attend the Chamber After Hours Event sponsored by MTCC. She asked Dr. Gossett to share information on a donation made by Crane/Resistoflex - \$16,000.00 given for scholarships.

President's Report – Dr. Gossett

SGA Constitution – Dr. Gossett

Dr. Gossett presented information on the SGA Constitution (handout) that was mailed to trustees in their board packets. The document was updated by Julie Padgett, Dir. of Enrollment Management & SGA advisor. The trustees discussed the change in required age of Executive Council and Senate members from 18 to 17. Members debated the merits of lowering the age to 17 versus keeping it at 18. A vote will take place at the November Board meeting.

Surgical Technology Student Fees – Dr. Cross

Dr. Cross requested the trustees approve an increase in tuition for the Surgical Technology students of \$240.00. This will be added to their SUR 122 course in the spring. This tuition increase will reduce the student cost for their AST (membership, exam and study guide) thus reducing the price for the student. David Walker made a motion to increase the fee as presented by Dr. Cross. Boyd Phillips seconded the motion.

Policy Manual

Dr. Gossett informed the Trustees that Ladelle Harmon, Director of Institutional Effectiveness, had been working to update the Policy and Procedures Manual. In the upcoming months the board will be asked to review and vote on policies as needed.

Bond Referendum Update

Dr. Gossett shared that he, Dr. Cross and Ryan Garrison had met with representatives from Holland and Hamrick to discuss the needs and location of the Cosmetic Arts building. They have surveyed the prospective location and are beginning rough drawings of the space.

Travel Update

Dr. Gossett shared that he would be attending the NCACCP (NC Association of Community College Presidents) meeting October 25-27 in Asheville. He will be speaking at the CCPRO (Community College Planning and Research Organization) meeting in Chapel Hill; scheduled for October 30-31.

SGA Report

No report.

Chairman's Report – Chairperson

Mr. Waugh noted that MTCC had a positive, strong presence at the recent Mountain Glory Festival.

Other

Announcements

- SGA Fall Festival scheduled for Tuesday, Oct. 24
- 50th Anniversary Photo Exhibit opening scheduled for Tuesday, Oct. 24 at 3:30pm in the lobby of Cedar Administrative building. All trustees are invited to attend.

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

Adjournment

There being no further business, David Walker moved that the meeting be adjourned. David Patneau seconded the motion. The meeting was adjourned at 7:00pm.

The next regular meeting of the MTCC Board of Trustees is scheduled for Thursday, November 9, 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