

MINUTES OF THE MTCC BOARD OF TRUSTEES MEETING

The McDowell Technical Community College Board of Trustees met in formal session on Thursday, November 12, 2020 at 5:30p.m in the Universal Advanced Manufacturing Bldg. conference room and via conference call at 828-659-0463

Members Present: Bill Bach, Mark Garrett, Nancy Hunter, Kay Medford, Gary Stroud, Jim Washburn

Members Attending via Conference Call: Robert Ayers, Gwen Conley, Susan English, Ray McKesson, Donald Ramsey

Members Absent: Randy Hollifield

Others present: Dr. Penny Cross, Madalyn Gaito, Ryan Garrison, Ladelle Harmon

Media: None

Call to Order – Chairperson

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

Prayer: Kay Medford

N.C.G.S. 8138A-15(e): Ethics Act

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

Approval of Minutes – Chairperson

Chair Stroud called for approval of the board minutes from the regularly scheduled meeting on October 15, 2020. Bill Bach made a motion to approve the minutes. Nancy Hunter seconded the motion, vote was taken and the minutes were approved.

Financial Report

- Interim Pres. Garrison presented the county detail budget and the State appropriation budget for the month ending October 31, 2020. (handouts) Kay Medford made a motion to accept the financial report. Jim Washburn seconded it, a vote was taken and the motion passed.

Building and Grounds Committee Report – Don Ramsey

Mr. Ramsey reported that the Building and Grounds Committee met on Nov. 4 to prioritize the capital needs projects for the next five years. The County Commissioners have requested to meet with the full Board to discuss capital needs and to develop a five year plan for funding those needs. The in person meeting did not take place due to meeting attendance restrictions per Executive Order No. 169. The County Commissioners will be invited to attend the BOT meeting in either January or February 2021.

Personnel Committee Report – Chairperson

No report.

Foundation Report – Nancy Hunter

No report.

President's Report – Ryan Garrison, Interim President

- Curriculum Program Approval

VP Cross

Dr. Cross presented information on Associate in Science in Teacher Preparation (A1040T) and Associate in Arts in Teacher Preparation (A1010T). Following a time of question and answer Mark **Garrett made the motion that the Associate in Science in Teacher Preparation (A1040T) and the Associate in Arts in Teacher Preparation (A1010T) be accepted for the curriculum program. Jim Washburn seconded the motion. A vote was taken and the motion passed.**

- **Campus Update**

- Mr. Garrison informed the trustees that interviews had been conducted for the position of Dean of Student Success. After interviewing five candidates Dr. Beverly Watts was selected to serve in the position. **Kay Medford made the motion to approve Dr. Beverly Watts as Dean of Student Success. Nancy Hunter seconded the motion. A vote was taken and the motion passed.**
- Mr. Garrison reported that the Cosmetology Building opening is waiting for certification from the NC Board of Cosmetology Arts.
- The roofing project on Building 4 has been delayed approximately three weeks.

Chairman's Report – Gary Stroud

- Mr. Stroud reported to the trustees that the contract had been accepted and signed by the candidate selected to be the next President of MTCC. The candidate requested the Board consider reimbursement for moving expenses and provided four quotes ranging in cost from \$7,008.95 to \$9,997.71. **Robert Ayers made the motion to reimburse up to \$7,500.00 in moving expenses incurred by the incoming MTCC President. Mark Garrett seconded the motion. A vote was taken and the motion passed by a vote of 10 (ten) in favor and 1 (one) against.**
- Mr. Stroud informed the trustees that a press release, announcing the new MTCC President, has been prepared and will go out as soon as we receive word of approval from the NCCC State Board.

Adjournment

There being no further business Don Ramsey moved the meeting be adjourned. Bill Bach seconded the motion and the meeting adjourned at 6:50pm.

The next regular meeting of the MTCC Board of Trustees is scheduled for **Thursday, January 14, 2020 at 6:00pm** in the conference room of the Universal Advanced Manufacturing Building. Meal will be provided at 5:30pm

Respectfully submitted,

Interim President Ryan Garrison
Secretary to the Board