

MINUTES OF THE MTCC BOARD OF TRUSTEES MEETING

The McDowell Technical Community College Board of Trustees met in formal session on Thursday, November 9, 2017, at 6:00p.m in Dogwood building boardroom. Meal was provided at 5:30 p.m.

Members Present: , Gwen Conley, Nancy Hunter, Joe Kaylor, Kay Medford, David Patneau, Boyd Phillips, Don Ramsey, , David Walker, Jim Washburn,

Members Absent: Greg Barksdale, Gary Stroud, Darren Waugh

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

Call to Order – Chairperson

Vice-Chairperson Phillips welcomed the board members and called the meeting to order.

Prayer: Mr. Ramsey

Ethics Statement: Chairperson

Vice-Chairperson Phillips read the Ethics Awareness & Conflict of Interest statement. No conflicts noted.

Approval of Minutes – Chairperson

Vice-Chairperson Phillips called for approval of the board minutes. David Walker made a motion to approve the minutes. Jim Washburn 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 October 31, 2017 (handout). Joseph Kaylor 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

No report.

President's Report – Dr. Gossett

SGA Constitution – Dr. Gossett

Dr. Gossett presented the SGA Constitution to the board for the second reading. David Walker made a motion to accept the SGA Constitution as presented with the

required age of Executive Council and Senate members remaining at 18 years of age. David Patneau seconded the motion. A vote was taken and the motion passed.

SGA Report

Dr. Gossett introduced Sean Major who was elected SGA president for the 2017-18 academic year.

Mr. Major reported on the following SGA events:

- Fall Festival was held on October 24. The theme for the event was Hippy Days and it celebrated MTCC's 50th anniversary. The event was very well attended and received high praise from the students.
- The Blood Drive was held on November 8. Twenty-eight donations were received.
- They are currently soliciting faculty and staff members for nominations for the Angel Tree. This effort is aimed at helping families who might need some assistance purchasing gifts for their children at Christmas.

Updates – NCACCP Meeting

- Dr. Gossett reported that he attended the NCACCP (NC Association of Community College Presidents) meeting October 25-27 in Asheville. He provided a handout highlighting the proposed 2018-19 budget priorities that were approved by the NCACCP Finance and Legislative committees.
- A search is currently underway to replace Donnie Hunter, retiring President and CEO of NCACCT.
- A search is underway to fill the position of president of the NC Community College system. Mr. Scott Shook, chairman of the State Board of Community Colleges has stated that the committee will take the time needed to find a candidate who has experience in the community college system as well as one who is familiar with the NC legislative process.
- Dr. Gossett presented an idea that is being discussed that would create a regional meeting for community college trustees and representatives from the NC community college system office. This meeting would provide a forum for system office personnel to share procedures and information with trustees to educate them on the workings of the NC Community College System. This meeting would most likely take place in the summer. More information will follow.

Chairman's Report – Chairperson

No Report.

Other

Announcements

- The board of trustees will not meet in December. All trustees are invited to attend the MTCC Faculty/Staff Christmas brunch scheduled for Friday, December 15, 2017.

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

Adjournment

There being no further business, Joseph Kaylor moved that the meeting be adjourned. David Walker seconded the motion. The meeting was adjourned at 6:35pm.

The next regular meeting of the MTCC Board of Trustees is scheduled for Thursday, January 11, 2018 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