

MINUTES OF THE MTCC BOARD OF TRUSTEES MEETING

The McDowell Technical Community College Board of Trustees met in formal session on Thursday, February 8, 2018 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, Sean Major, Kay Medford, David Patneau, Boyd Phillips, Gary Stroud, David Walker, Jim Washburn, Darren Waugh

Members Absent: Don Ramsey

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. 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. He directed the Board's attention to three errors in the minutes.

- Chairperson Waugh read the Ethics & Awareness statement
- Chairperson Waugh call for approval of the board minutes
- The next regular meeting of the of the MTCC Board of Trustees is scheduled for Thursday, February 8, 2018

David Walker made a motion to accept and approve the minutes with the corrections. 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 January 31, 2018 (handout). Boyd Phillips made a motion to accept the county detail budget and the State appropriation budget for the month ending January 31, 2018. David Patneau seconded it and it passed.

Mr. Garrison informed the Board that the College had received a mandated reversion from the state. We were required to return .59% of the total budget. Mr. Garrison presented the Board with the results of the 2017 Audit performed by S. Preston Douglas & Associates, LLP (handout). It was a clean audit.

Building and Grounds Committee Report – Chair

Dr. Gossett reported the Buildings and Grounds Committee met on January 30, 2018. They discussed a Foundation Board recommendation to spend approximately \$23,000 to upgrade the former MTCC road/entrance. David Walker moved to accept the offer from the Foundation; Jim Washburn seconded it and the motion passed.

Personnel Committee Report – Chair

No report.

Foundation Report

Nancy Hunter reported that the Foundation met on January 23, 2018 at Crane Resistoflex. Johnnie Davis, plant manager and former MTCC student, provided overview of the work being done at Crane and highlighted the programs they are helping to fund at MTCC. The major programs receiving funding are the Childcare Department, Camp Opportunity, Business Book Club, and student scholarships. It was at this meeting that the Foundation approved the recommendation to fund the upgrade of the former road/entrance to campus.

President's Report – Dr. Gossett

SGA Report – President Sean Major

- Reported that the results of the student survey have been compiled and he and SGA Advisor Julie Padgett will be meeting to discuss ways to address any concerns/needs expressed. One of the top goals is to increase student awareness of SGA.

RDS Resolution

Trustees reviewed the resolution (handout). David Patneau moved to accept the Resolution, David Walker seconded it and the motion passed. The signed resolution will be sent to the Dr. Jennifer Haygood, Acting President of the NC Community College System.

Faculty/Staff Satisfaction Survey (handout)

Dr. Gossett highlighted the fact that the comparison between 2016 and 2017 shows an increase in the number of faculty/staff members completing the survey in 2017. The results also showed an increase in positive marks in almost every category but we still have work to do.

Surgical Technology

MTCC participates in this program through a consortium with Cleveland Community College and Isothermal Community College. Historically this program has had few students and the high cost far outweighs any benefits received by staying in the consortium. Dr. Gossett and Dr. Cross have evaluated the program and would like to see MTCC pull away from the consortium.

David Walker moved that MTCC complete the process needed to end the Surgical Technology Consortium between MTCC, Isothermal and Cleveland Community College. Boyd Phillips seconded the motion and the motion passed.

Policies and Procedures

Dr. Gossett gave an overview of the current review and separation of MTCC policies and procedures. The end goal is to separate each policy from its procedures thus ensuring the Board will only have to approve changes in policies. He suggested an ad hoc committee be formed to meet, read and vote on policies before the policies are brought to the full Board for a vote.

Chairman's Report – Chairperson

Chair Waugh asked Board members to consider serving on ad hoc committee to review policies. Trustees were asked to contact Chair Waugh if they are interested in serving on the committee.

Madalyn Gaito presented trustees with State Ethics Board information. The handout provided information on when each trustee last filed a Statement of Economic Interest and when each trustee would be required to update their Ethics Education.

Other

Announcements

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

Adjournment

There being no further business, David Walker moved that the meeting be adjourned. Nancy Hunter seconded the motion. The meeting was adjourned at 6:45pm.

The next regular meeting of the MTCC Board of Trustees is scheduled for Thursday, March 8, 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