

MINUTES OF THE MTCC BOARD OF TRUSTEES MEETING

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

Members Present: Greg Barksdale, Gwen Conley, Haskell Davis, Eugene Holland, Nancy Hunter, Joseph Kaylor, David Patneau, Boyd Phillips, Don Ramsey, David Walker, Jim Washburn, Darren Waugh, and Chelsey Radford (SGA President)

Others present: 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: Boyd 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. David Walker made a motion to approve the minutes. David Patneau seconded and the minutes were approved.

Financial Report – VP Garrison

- Ryan Garrison presented the County detail budget and the State appropriation budget for the month ending February 28, 2017 (handout). Mr. Garrison made one correction, on County Detail the date should be 02/28/17. Mr. Phillips acknowledged that the Finance Committee met and reviewed the budgets and made a motion to approve. Joseph Kaylor seconded the motion and it passed.
- Mr. Garrison presented the 2017-18 budget requests (handout). The request includes a breakdown of capital needs. Boyd Phillips made a motion to approve the request. Mr. Ramsey seconded it and it passed.

Building and Grounds Committee Report – Chair Holland

- Mr. Holland presented information on replacing all lights on campus with LED lights. There are 1500 lights on campus and Duke Energy has a rebate for LED lights that will dramatically increase the brightness of our lights while reducing energy costs. The rebate ends in April 2017. Discussion centered on cost of lights plus labor and the need to make sure the expenditure was in keeping with the wishes of the William Harold Smith Foundation. It was noted that this had been discussed with Mr. Matt Smith, Director of the WHS Foundation and he had

given verbal approval to the expenditure. **David Walker made a motion to move forward with the purchase and installation of LED lights with a spending cap of \$65,000.00. If the cost is higher it will go to the Executive Committee for approval. The funds will come from The William Harold Smith Foundation and they will be notified for approval of the expenditure.** Nancy Hunter seconded the motion and the motion passed.

- Dr. Gossett reported that the final drawings for the SIM Lab will be delivered from the architect next week and they will be conducting interviews for architects for the Cosmetic Arts Building on Thursday, March 16, 2017.

Personnel Committee Report – Chair Patneau

No report.

Foundation Report –

- Dr. Gossett reported that the final details are being completed for the Hogan gift of \$100,000.00. A final decision needs to be made on the naming of the SIM Lab. **David Walker made the motion that the SIM Lab be named in honor of Vickie Hogan. Mr. Washburn seconded the motion and the motion passed.** It will be named the Vickie A. Hogan Multidisciplinary Simulation Lab.

President's Report – Dr. Gossett

SGA Report – Chelsey Radford

Ms. Radford reported that Spring Fling is scheduled for Tuesday, March 21 and gave detail on the planned activities. She invited the Trustees to attend. The next Blood Drive is March 27.

Certification Approval – VP Cross

Dr. Cross presented information on Special Curriculum program applications for Early Childhood Administration and Infant/Toddler certificates. **Nancy Hunter made a motion that the Board approve the program applications for Early Childhood Administration and Infant/Toddler certificates. Donald Ramsey seconded the motion, a vote was taken and the motion passed.**

Summary Report – Dr. Gossett

Dr. Gossett gave a summary of his activities since the last Board meeting, including internal planning meetings as well as meetings with external agencies.

Upcoming Events – Dr. Gossett

- SGA sponsored Blood Drive – March 27.
- MTCC Early College presentation of *Charlie and the Chocolate Factory* March 10 & 11
- 2017 Foundation Golf Tournament – Friday, May 5 at the Marion Lake Club.

Chairman's Report – Chairperson

Mr. Waugh explained the need to reschedule the April board meeting, scheduled for April 13. That is during the week of Spring Break and the campus will be closed on

Thursday, April 13. **David Walker made the motion that the meeting be moved to Thursday, April 20. Mr. Kaylor seconded the motion and the motion passed.**

Other

Announcements

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

Adjournment

There being no further business, David Walker moved that the meeting be adjourned. Gwen Conley seconded the motion. The meeting was adjourned at 6:30pm. **The next regular meeting of the MTCC Board of Trustees is scheduled for Thursday, April 20, at 6:00 p.m. in the boardroom of Dogwood Building. A meal will be provided at 5:30 p.m.**

Respectfully submitted,
John D. Gossett
Secretary to the Board