

## MINUTES OF THE MTCC BOARD OF TRUSTEES MEETING

The McDowell Technical Community College Board of Trustees met in formal session on Thursday, March 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, Kay Medford, David Patneaude, Boyd Phillips, Don Ramsey, Jim Washburn, Darren Waugh

**Members Absent:** Sean Major, Gary Stroud, David Walker

**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. Don Ramsey made a motion to accept and approve the minutes with the corrections. Gwen Conley 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 February 28, 2018 (handout). Boyd Phillips made a motion to accept the county detail budget and the State appropriation budget for the month ending February 28, 2018. Greg Barksdale seconded it and it passed.

Mr. Garrison presented the 2017-18 County Budget Request. He highlighted the fact that the county had not fully funded textbooks for the CCP students in the 2017-18 budget; this line item is over budget for the year. Darren Waugh moved to accept the 2017-18 County Budget Request with the change to increase the line item – County's assistance with books for CCP students (fall and spring semester) from \$25,000.00 to \$30,000.00. Nancy Hunter seconded the motion and the motion passed.

### **Building and Grounds Committee Report – Chair Ramsey**

No report

### **Personnel Committee Report – Chair Patneaude**

No report

### **Foundation Report**

No report

## **President's Report – Dr. Gossett**

### **SGA Report – Dr. Gossett**

- Spring Fling is scheduled for March 20<sup>th</sup> with the theme Pay it Forward.
- Blood Drive is scheduled for March 22

### **McDowell Tech Expo**

Scheduled for Saturday, May 5<sup>th</sup>, MTCC is opening its doors for a one day event designed to give adults a chance to explore options that can lead to a new career, enhanced job skills or the fulfillment of an educational goal. Over 20 sessions are being offered from 9am to Noon or 1pm to 4pm. Online registration is available at [www.McDowellTech.edu](http://www.McDowellTech.edu).

### **Cosmetic Arts Building Update**

Have met with architect Chuck Hamrick and are pleased with progress made to date. It has been estimated the cost will not exceed \$4,078,421.00. Therefore the 3-1 will need to be amended to reflect this amount. Don Ramsey made a motion to approve the amended 3-1. David Patneau seconded the motion and the motion passed.

### **MTCC Graduation**

Ingrid Allstaedt has been confirmed as the speaker for MTCC graduation. Ms. Allstaedt is a meteorologist at WLOS-TV.

### **NAACP Pancake Fundraiser**

On Saturday, March 10 the local chapter of the NAACP will conduct a pancake breakfast at Fatz restaurant. This event will serve as a fundraiser with proceeds going towards scholarships for students attending MTCC. We are very grateful for the support of this group.

### **Chairman's Report – Chairperson**

Due to the NCACCT Law/Legislative Seminar being scheduled for April 11-13, 2018 Chair Waugh suggested the April board meeting be moved. Kay Medford made the motion that the April board meeting be moved to April 19, 2018. Boyd Phillips seconded the motion and the motion passed.

### **Other**

#### **Announcements**

- 2018 NCACCT Law/Legislative Seminar - April 11-13, 2018 in Raleigh
- 2018 Foundation Golf Tournament – April 30<sup>th</sup>, Marion Lake Club
- MTCC Graduation – Friday, May 11, 2018, 6pm
- National Technical Honor Society Induction – March 19
- SEI forms due – April 16, 2018

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

### **Adjournment**

There being no further business, Don Ramsey moved that the meeting be adjourned. Boyd Phillips seconded the motion. The meeting was adjourned at 6:45pm.

**The next regular meeting of the MTCC Board of Trustees is scheduled for Thursday, April 19, 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