

MINUTES OF THE MTCC BOARD OF TRUSTEES MEETING

The McDowell Technical Community College Board of Trustees met in formal session on Thursday, August 9, 2018 at 6:00p.m in Dogwood building boardroom. Meal was provided at 5:30 p.m.

Members Present: Greg Barksdale, Gwen Conley, Susan English, Randy Hollifield, Kay Medford, Ray McKesson, Boyd Phillips, Donald Ramsey, Gary Stroud, Jim Washburn, Darren Waugh

Members Absent: Nancy Hunter

Others present: Administrators/Staff: Dr. John Gossett, Dr. Penny Cross, Michael Lavender, Madalyn Gaito.

Media: None.

Call to Order – Chairperson

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

Prayer: Boyd Phillips

Oath of Office for New Trustees:

The following new board members took their oath of office: Susan English, new appointee by the Governor's office; Randy Hollifield, new appointee by the McDowell County Commissioners.

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. Gary Stroud made a motion to approve the minutes. Kay Medford seconded and the minutes passed as corrected.

Organization of the Board for 2018-19 – Chairperson

Election of Officers

Chairperson Waugh called for the nomination of new officers. Don Ramsey nominated Gary Stroud as chair. Ray McKesson seconded the nomination and moved to close nominations. There being no other nominees Randy Hollifield moved to accept Mr. Stroud's nomination by acclamation. The nomination was accepted and **Gary Stroud was elected as chair**. Don Ramsey nominated Nancy Hunter as vice-chair. There being no other nominees Gwen Conley moved to close nominations. Ray McKesson seconded it. Don Ramsey moved to accept Ms. Hunter's nomination by acclamation. Greg Barksdale seconded the motion and **Nancy Hunter was elected as vice-chair**. Dr. Gossett was selected to serve as Secretary of the Board.

Election of Executive Committee - The Executive Committee is composed of the Chairperson, immediate past Chairperson, Vice Chairperson, and two Trustees elected by the Board.

Mr. Stroud called for nominations to the Executive Committee. Gwen Conley nominated Ray McKesson, Kay Medford seconded the nomination. Darren Waugh nominated Randy Hollifield, Don Ramsey seconded the motion. Don Ramsey moved to close nominations. Darren Waugh moved to accept the nominations of Mr. McKesson and Mr. Hollifield. Gwen Conley seconded the motion and the motion passed.

Mr. Stroud thanked the board for their support and asked each trustee to email their committee choice(s) to Madalyn Gaito.

Financial Report – VP of Administration and Finance

VP Garrison presented the county detail budget for the month ended July 31st, 2018. (handout) Gwen Conley made a motion to accept the financial report. Boyd Phillips seconded it and it passed.

Building and Grounds Committee Report – Chairperson

No report.

Personnel Committee Report – Chairperson

No report

Foundation Report – Chairperson

No report

President's Report – Dr. Gossett

Staffing Update

Dr. Gossett reported that the Executive Committee met in July to approve Stacy Buff as the Dean of Continuing Education and Workforce Development. Dean Buff began work in the position on August 1.

Faculty/Staff Professional Development

Dr. Gossett thanked the trustees who were able to attend the lunch during Professional Development on August 8. Faculty and staff members were pleased to have the opportunity to meet and share lunch with the trustees.

Western Trustee Training

Thank you to Randy Hollifield, Darren Waugh, Kay Medford and Gary Stroud for attending the Western Trustee Training event held on August 3, 2018. General consensus was that it was time well spent and that trustees benefited from the information shared at the meeting.

Updates

President Peter Hans visited campus on August 2, 2018. This was a good chance for him to become familiar with MTCC and a time for Dr. Gossett to share campus needs and concerns

Management Flex update – to date MTCC has been required to return \$4 million to the General Assembly. This is money that has been earned by the school through FTE.

Dedication of Universal Park, new trail up to and around the pond behind Universal, scheduled for Friday, August 10.

Dr. Gossett thanked the board for their work and support of the college, students faculty and staff. We are grateful to have a great working relationship with our trustees.

SGA Report

No report.

Chairman's Report – Chairperson

Mr. Stroud thanked everyone for their support and stated he was looking forward to working together to benefit the school.

Other

Mr. Hollifield asked to address the board. He shared that he was a member of the first graduating class, receiving his diploma on August 29, 1971. He passed around the diploma and stated that he was glad and proud to serve as a member of the MTCC board of trustees.

Announcements

NCACCT Leadership Seminar - September 5-7, 2018 in Asheville, NC. Board members have received the agenda and were asked to contact Madalyn Gaito if they were planning to attend.

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

Adjournment

There being no further business, the meeting adjourned. **The next regular meeting of the MTCC Board of Trustees is scheduled for Thursday, September 13th, 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