

MINUTES OF THE MTCC BOARD OF TRUSTEES MEETING

The McDowell Technical Community College Board of Trustees met in formal session on Thursday, September 14th, 2017, at 6:00p.m in Dogwood building boardroom. Meal was provided at 5:30 p.m.

Members Present: Greg Barksdale, Nancy Hunter, Joe Kaylor, Kay Medford, David Patneau, Boyd Phillips, Don Ramsey, Gary Stroud, David Walker, Jim Washburn, Darren Waugh

Members Absent: Gwen Conley

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

Call to Order – Chairperson

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

Prayer: Mr. Walker

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. Boyd Phillips seconded and the minutes were approved.

Financial Report – VP of Administration and Finance

Mr. Garrison presented the county detail budget for the month ending August 31, 2017 (handout). The Board reviewed the county detail budget and then Mr. Garrison presented the Board with the 2017-18 Budget Resolution (handout). After discussion Boyd Phillips made a motion to accept the county detail budget for the month ending August 31, 2017 and the 2017-18 Budget Resolution. Don Ramsey seconded it and it passed.

Building and Grounds Committee Report – Chair

No report.

Personnel Committee Report – Chair

David Patneau requested a closed session.

Foundation Report

No report

President's Report – Dr. Gossett

Guest – Mr. Matt Smith

Dr. Gossett welcomed Mr. Matt Smith to address the board. Mr. Smith serves as trustee for the William Harold Smith Foundation and is a past chair of the MTCC Board of Trustees. Mr. Smith expressed concerns over publications and advertisements that have included the incorrect name when referring to the Ford Miller Building on Baldwin Avenue. Mr. Smith shared in depth information on the strong history and support Mr. Miller has given to MTCC. Michael Lavender reported that he has corrected the catalog, resource manual and information going out to all media outlets to show the name as the NC Works Career Center at the Ford Miller Employment and Training Center. Discussion included a suggestion by Mr. Walker that the school find ways to recognize Mr. Miller and his contributions. Michael Lavender reported that upcoming newspaper features were scheduled for William Harold Smith and Ford Miller. The Smith article will be in the McDowell News on September 17. No date was given for the Miller article. It was also suggested that the signage on the Ford Miller building could be improved for better visibility.

Performance Measures Report – Director of Institutional Effectiveness

Mr. Ladelle Harmon presented the results of the 2017 NCCCS Performance Measures for Student Success Report. These results are based on seven measures and show MTCC as being tied with two other schools for the distinction of second highest performing community college in the state. Trustees encouraged the administration and the Board to get the word of this success out to the community, especially the high schools. Suggestions made: billboard, banner at MHS football stadium and in the gym, Titan TV as well as announcements at the middle school and elementary schools. It was emphasized that it needs to be an ongoing publicity campaign.

Fall Enrollment – VP for Learning and Student Services

Dr. Cross provided the Board with the Fall 2017 Headcount listing student enrollment by majors. This was compared with the Fall 2016 Headcount which showed a decrease in enrollment.

NC Connect Bond Update

Dr. Cross is working with faculty in Cosmetology and Esthetics to determine needs for the new Cosmetic Arts building.

SGA Report

No report.

Chairman's Report – Chairperson

Mr. Waugh reported that he and David Patneau had attended the NCACCT conference in Wilmington, August 23-25. He attended several informative sessions and found it was beneficial to hear what was going on at other community colleges in the

state. He encouraged trustees to attend the next conference which will be held **April 11-13, 2018 in Raleigh.**

Mr. Waugh opened nominations for three members of the Executive Committee based on Policy 2003.7; Donald Ramsey, Nancy Hunter and David Patneade were nominated. Boyd Phillips move to accept nominations, Kay Medford seconded the motion and the motion passed. **The Executive Committee for 2017-18: Darren Waugh, Boyd Phillips, Donald Ramsey, Nancy Hunter and David Patneade.**

Mr. Waugh announced that the Workforce Pipeline Committee has been awarded the Governor's Award for "Outstanding Innovative Partnership", Columbia Forest Products will receive the 2017 Governor's Award of Distinction as an "Outstanding Employer" and Destiny Mader, a student in the WIOA program will receive the 2017 Governor's Award of Distinction as an "Outstanding Young Adult". These will be awarded in Greensboro on October 12 which is also the date of the October Board of Trustees meeting. In the interest of allowing MTCC administrators to attend the awards ceremony **the monthly board meeting will be moved to Thursday, October 19th. Dinner will begin at 5:30pm with the board meeting at 6:00pm. Committees will be notified of meetings.**

Other

Announcements

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

David Walker made the motion to go into Closed Session pursuant to NC Gen. Stat. §143-318.11 (a)(1)(6) David Patneade seconded the motion and the motion passed. After discussion David Patneade made a motion to go back in to Open Session. Donald Ramsey seconded the motion and it was passed. Upon returning from Closed Session David Patneade made a motion that Dr. Gossett would receive auto mileage reimbursement for travel for school business. Gary Stroud seconded the motion and the motion passed. David Patneade then made a motion to increase the President's supplement by \$2000.00, effective immediately. Boyd Phillips seconded the motion and the motion passed.

Adjournment

There being no further business, Don Ramsey moved that the meeting be adjourned. David Patneade seconded the motion. The meeting was adjourned at 7:00pm.

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