

MINUTES OF THE MTCC BOARD OF TRUSTEES MEETING

The McDowell Technical Community College Board of Trustees met in formal session on Thursday, September 13th, 2018 at 6:00p.m in Dogwood building boardroom. Meal was provided at 5:30 p.m.

Members Present: Greg Barksdale, Gwen Conley, Randy Hollifield, Nancy Hunter, Ray McKesson, Kay Medford, Boyd Phillips, Donald Ramsey, Gary Stroud, Darren Waugh, Jim Washburn (attended Finance Committee mtg)

Members Absent: Susan English

Others present: Administrators/Staff: Dr. John Gossett, Dr. Penny Cross, Ryan Garrison, Michael Lavender, Ladelle Harmon, Dr. Beverly Watts and Madalyn Gaito.

Media: None.

Call to Order – Chairperson

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

Prayer: Don Ramsey

Ethics Statement: Chairperson

Chairperson Stroud read the Ethics Awareness & Conflict of Interest statement. No conflicts noted.

Approval of Minutes – Chairperson

Chairperson Stroud called for approval of the board minutes. Darren Waugh made a motion to approve the minutes. Kay Medford 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, 2018 (handout). The Board reviewed the county detail budget and Boyd Phillips made a motion to accept the county detail budget, Greg Barksdale seconded the motion and the motion passed. Mr. Garrison presented the state detail budget ending August 31, 2018. Greg Barksdale made a motion to accept the state detail budget, Gwen Conley seconded the motion and the motion passed. Mr. Garrison then presented the Board with the 2018-19 Budget Resolution (handout). After discussion Randy Hollifield made a motion to accept the 2018-19 Budget Resolution. Ray McKesson seconded the motion and the motion passed.

Building and Grounds Committee Report – Chair

No report.

Personnel Committee Report – Chair

No report.

Foundation Report

No report

President's Report – Dr. Gossett

Performance Measures Report – Director of Institutional Effectiveness

Mr. Ladelle Harmon presented the results of the 2018 NCCCS Performance Measures for Student Success Report. These results are based on seven measures and show MTCC as being in the top three highest performing schools in the state. (handout)

Fall Enrollment – VP for Learning and Student Services

Dr. Cross provided the Board with the Fall 2018 Headcount listing student enrollment by majors. This was compared with the headcounts for Fall 2016 and 2017. Current headcount for 2018 is 1,151 which is ahead of 2017 at 1,059.

Quality Enhancement Plan Survey – Dr. Beverly Watts

Dr. Watts presented the board with information and explanation on the QEP. Trustees were then asked to complete a survey to choose topics they felt would be good for McDowell Tech. (handout)

Updates

- Dr. Gossett has been asked to serve on a task force to review the Residency Determination Service for the NC Community College System. He is hopeful the findings will lead to a new/improved process for identifying students for in state tuition.
- EdNC serves as an independent source of news, data, and analysis about education for the people of North Carolina. The group received a grant from the Belk Foundation and was tasked with spreading the “stories” of the community colleges of NC. Awake 58 is a project that sent EdNC staff writers to each of the 58 community colleges campuses over the course of a week. The EdNC staff member assigned to MTCC has already published an article on the Vickie A. Hogan Multidisciplinary Simulation Lab and plans to attend the Fire, Rescue and EMS College in the spring.
- The Big Foot Festival was a huge hit and we plan to be involved in the event next year. Dr. Gossett has already offered the campus as a possible parking location next year with participants being shuttled from campus to Main Street.

SGA Report

No report.

Chairman's Report – Chairperson

Chairman Stroud asked Nancy Hunter to report on the NCACCT Leadership/Legislative Seminar held on Sept. 5-7, 2018. Dr. Gossett, Mrs. Hunter, Darren Waugh, Ray McKesson and Randy Hollifield attended the Seminar.

Other

Announcements

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

Adjournment

There being no further business, Don Ramsey moved that the meeting be adjourned. Darren Waugh seconded the motion. The meeting was adjourned at 7:15pm.

The next regular meeting of the MTCC Board of Trustees is scheduled for Thursday, October 11, 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