

MINUTES OF THE MTCC BOARD OF TRUSTEES MEETING
June 8th, 2017

The McDowell Technical Community College Board of Trustees met on Thursday, June 8th, 2017 at noon in the Harold Smith Building. Lunch served at noon.

Welcome: Dr. Gossett

Recognition Ceremony:

Dr. Cross presented Who's Who & Academic Excellence Awards:

Ansleigh Avila, **Linda Carter**, January Dickinson, Sarah Ernst, **Luke Hensley**, **Kimberly Higgins**, **Garrett McPeters**, Nhan Nguyen, **Raymond Okyere-Forson**, Haley Pearson, **Chelsey Radford**, William Shuford, Alexis Yelton
Lena Effler – Academic Excellence

Dr. Gossett presented Employee Service Awards:

5 years - **Wingate Cain**, **Blake Madden**, Rachel Pearson, Pam Sain, Stacy Buff (2016), Eddie Shuford (2016)

10 years – Ramona DeAngelus, **Chip Cross**, John Dillard, **Jill Hensley**, **Ed King**, **Julie Padgett**, **Pam Price**, David Toney

15 years – **Breanna Rose**, Pam Silkwood, Jamie Ward

20 years – Paula Bruce, Kelly Giles, Jimmy Hensley, **Elmer Macopson**

25 years – **Lisa Byrd**, **Brad Ledbetter**, Terri McClelland

Dr. Gossett recognized Trustees whose terms expire 6/30/17:

Mr. Haskell Davis, **Mr. Eugene Holland**, **Mr. Jim Washburn**

Business Meeting:

Members Present (bold): Greg Barksdale, **Gwen Conley**, **Haskell Davis**, **Eugene Holland**, **Nancy Hunter**, **Joseph Kaylor**, **David Patneau**, **Boyd Phillips**, **Donald Ramsey**, **David Walker**, **Jim Washburn**, and **Darren Waugh**

Administration: Dr. John Gossett, Dr. Penny Cross, Ryan Garrison, Michael Lavender and Madalyn Gaito

Call to Order – Chairperson

Mr. Waugh welcomed everyone and called the meeting to order.

Ethics Act – Chairperson

Mr. Waugh read the ethics statement to the board. No conflicts of interest were noted.

Approval of Minutes – Chairperson

Mr. Waugh called for approval of the previous month's minutes. Mr. Walker made a motion to approve the minutes. Mr. Washburn seconded and it was approved.

Financial Report – VP Garrison

Mr. Garrison provided the financial reports for the month ending May 31st, 2017(handout). Mr. Phillips reported that the Finance Committee met and recommended approval of the county and state reports as submitted. Mr. Patneau seconded the motion and it passed.

Authorization to Write off Uncollectible Accounts (handout) – VP Garrison

In adhering to established procedures for financial audit reporting, Mr. Garrison presented the 2017 Authorization to Write-Off Uncollectible accounts and requested approval by the board of trustees. The total amount for Write-Offs for Uncollectible accounts for 2017 is \$66,428.67. These accounts have been turned in to the NC Dept. of Revenue for future collections. The set-off-debt program with the NC Dept of Revenue has collected \$47,312.65 from July 2016 to date. These collections are from state refunds and revert back to the state. Mr. Walker made a motion to approve the request. Mr. Patneau seconded and it passed.

Presidents Report – Dr. Gossett

Social Media Guidelines and Procedures 1.22

Dr. Gossett presented the updated version of Policy 1.22, Social Media Guidelines and Procedures. Wording was changed per discussion from the meeting held May 11. David Walker moved to accept the policy as presented. Nancy Hunter seconded the motion and it passed.

Sexual Harassment Policy 2.33

Dr. Gossett presented Policy 2.33 for the second reading by the board. Gwen Conley moved to accept the policy as presented. Jim Washburn seconded the motion and it passed.

Chairman's Report – Mr. Waugh

Mr. Waugh shared information concerning bills in the General Assembly dealing with control of school calendars across the state. He encouraged members to contact their local senators to express support for local control of school calendars. Mr. Waugh thanked all members for their support and involvement over the past year.

Closed Session

Announcements

- No meeting in July
 - Practical Nurse Pinning at East McDowell Middle School August 3rd, 6pm
 - Curriculum & GED Graduation at East McDowell Middle School August 4th, 6pm
- (Trustees seated on stage – be present 30 minutes early)

Adjournment

There being no further business David Walker moved that the meeting be adjourned. Boyd Phillips seconded the motion. The meeting was adjourned at 12:50pm.

The next regular meeting of the MTCC Board of Trustees is scheduled for Thursday, August 10th, at 6:00 p.m. in building 17 boardroom. Meal will be provided at 5:30 p.m.

Sincerely,

John D. Gossett
Secretary to the Board