



BOARD OF TRUSTEES

Meeting Minutes

The McDowell Technical Community College Board of Trustees met on Thursday, February 29, 2024, at 6:00 p.m. in the **Boardroom of Dogwood Building 17**.

In Attendance: Robert Ayers, Gwen Conley, Susan English, Nancy Hunter, William Kehler, Corey MacKinnon, Ray McKesson, Chad Marsh, Kay Medford, Donald Ramsey, Gary Stroud, Brenda Vaughn

Others in attendance: Chuck Bowling, Madalyn Gaito, Ryan Garrison, Ladelle Harmon, Brandon Hensley, Michael Lavender, Dr. Mike Taylor, Dr. Myra Johnson

Call to Order: Board Chair Gary Stroud called the meeting to order at 6:00 pm

Prayer: Kay Medford

N.C.G.S. 5138A-15(e): Ethics Act

Chair Stroud read the Ethics Awareness & Conflict of Interest Statement. No conflicts were noted.

Approval of Board Minutes

Chair Stroud called for the approval of the board minutes from the regularly scheduled meeting held on February 8, 2024.

Robert Ayers moved to approve the minutes from the meeting held on February 8, 2024

Second: Chad Marsh

Vote: passed

New Business

Financial Committee Report

Financial Committee Chair Ray McKesson presented the County & State Budget reports dated February 29, 2024.

Chair McKesson presented the Finance Committee's motion to approve the County Financial Report dated February 29, 2024.

Second: Don Ramsey

Vote: passed

Building & Grounds Committee Report

Committee Chair Don Ramsey reported on the following projects:

- The One Stop Center Renovation received a Certificate of Occupancy and the furniture will be delivered over the next two days.
- The Old Fort renovation project has an anticipated completion of June 2024.

Personnel Committee Report

Personnel Committee Chair Kay Medford stated the meeting would go into Closed Session to discuss the candidates for president.

Foundation Report

Nancy Hunter reported the Foundation Board meeting held on Wednesday, February 21, 2024



McDowell Co. Education Committee Report

Kay Medford reported on the meeting held on February 27, 2024. Ms. Medford requested copies of the McDowell County School System Strategic Plan to give to the board chair, the incoming MTCC president.

President's Report

Policy 4.16 Student Records: Confidentiality and Release– Ladelles Harmon presented the policy for the second reading.

Motion to approve Policy 4.16 Student Records: Confidentiality and Release: Robert Ayers

Second: Brenda Vaughn

Vote: passed unanimously

Chairman's Report

Chair Stroud thanked MTCC staff for all the work they have done for the presidential search

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

Chair Stroud requested the meeting go into Closed Session to discuss the candidates who were interviewed for the position of president of McDowell Tech

Motion to go into Closed Session to discuss candidates for the position of President of McDowell Tech: Chad Marsh

Second: Ray McKesson

Vote: The meeting went into closed session at 6:27 pm

• Discussion of Candidates in Closed Session

Motion to go back into Open Session: Chad Marsh

Second: Gwen

Vote: meeting went back into Open session

In Open Session:

Brenda Vaughn motioned to approve the board's decision to hire the selected candidate at the salary discussed during the closed session.

Second: Nancy Hunter

Vote: passed unanimously

Announcements

- The next scheduled board meeting is Thursday, April 11, 2024.

Adjournment

Susan English moved to adjourn the meeting

Second: Chad Marsh

The meeting adjourned at 8:20 pm

Respectfully submitted,

Madalyn S. Gaito

Madalyn Gaito, Liaison to the Board of Trustees