



BOARD OF TRUSTEES A G E N D A

The McDowell Technical Community College Board of Trustees will meet on Thursday, January 9, 2025, for dinner at **5:30 p.m.** in **room 104**, and the business meeting begins at 6:00 p.m. in the **Boardroom of Dogwood Building 17**

- A. Call to Order** Chair Stroud
- B. Prayer**
- C. N.C.G.S. §138A-15(e): Ethics Act**
- D. *Approval of Board Minutes**
- E. New Business**
 - 1. Financial Committee Report Chair Ayers
 - a. *County & State Budget report
 - 2. Building & Grounds Committee Report Chair Ramsey
 - 3. Personnel Committee Report Chair Marsh
 - 4. Foundation Report Nancy Hunter
 - 5. McDowell Co. Education Committee Report Brenda Vaughn
- F. President's Report** Dr. Kelley
 - 1. SGA Report David Juarez Baez
 - 2. *BP 2.27 Job Abandonment - Second Reading Ladelle Harmon
 - 3. *BP 2.28 Community Service Leave - Second Reading Ladelle Harmon
 - 4. *BP 5.1.25 Instructional Field Trips - Second Reading Ladelle Harmon
- G. Chairman's Report** Chair Stroud
- H. Closed Session § 143-318.11 (a) (1) (6) - if needed**
- I. Other**
- J. Announcements**
- K. Adjournment**

CC: VP, Deans, SGA

***requires action**