

Approved at August 7, 2024 meeting.

President's Council
Wednesday, July 3, 2024, 10:00 AM
Building 1, Room 14

Members Present: Happy Gingras, Daniel Price, Tammy Bailey, Erica Caracoglia, Nathan Mizell, Kinsey Price, Dr. Brian Busch, Jason Freeman, Billy Barber, Dr. Tabitha Miller, Morgan Price, Deborah Morris, April Wheeler

Members Absent: None

Quorum Present: Yes

President Miller called the meeting to order at 10:00 a.m.

Budget 2024-2025 preliminary budget is with Tammy Bailey. There will not be a set budget until after the legislature meets. With Propel NC could possibly provide more money for programs.

Accreditation Erica Caracoglia will work to put a group together to review/edit (if necessary) the SACSCOC 5th year report with the hopes of turning in early. Erica shared a MCC Accreditation Transition Potential Timeline. A comparison was shown between HLC and Middle States. HLC proves to be the better choice.
Motion to transition the college from SACSCOC accreditation body to HLC accreditation body and begin the process August 2024: Dr. Brian Busch
Second the Motion: Nathan Mizell
All in favor
This will go before the Board of Trustees at the July meeting.

Capital Projects Billy Barber provided updates. The ADA project is under state control and the architect is working with them. There will be single restrooms constructed in certain areas on campus.
There was much interest in converting the auditorium into a multi-purpose room. Doing this would increase room occupancy which would then increase the need for restrooms, sprinklers, etc. Recommended to renovate as auditorium still including ADA compliance with new seats, flooring, and walls.
The Facilities Master Plan ended 2022 so a new plan will be started. Each area should start thinking about future needs for their respective areas and Billy will begin reaching out for input.

Programs Nathan Mizell stated he is still waiting on final confirmation from Caldwell for truck driver training. Also awaiting a meeting date with Martin and Bertie County schools to further discuss CCP CE Pathways.
Deborah Morris reported that the Effective Teacher Training course started June 5 and students chose to adjust the schedule to finish the class early.
Daniel Price reported on summer camps. There were 3 camps held over 4 days with a total of 29 students reached including the Boys and Girls Club. Students visited Health Sciences and Advanced Manufacturing areas.

Grant Dr. Miller stated we are still waiting on official documentation from Steps4Growth to make purchases.
The PTA renovation project has been underway and is prepped for equipment. An aerial photo was taken to help map out a walking trail.

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Still waiting to hear about EMS expansion and Practical Nursing start-up.
Golden LEAF (EMS) is in round two and there will be a due diligence meeting on our campus July 8th.
Cyber Security Grant expected announcement is July 31st.
NC East Alliance grant helped to pay for food, backpacks, and giveaways for summer camps. It has been indicated that we can plan on this grant being available next summer as well.
Next NC Grant still in process with additional funds to spend.
Kinsey Price indicated she would like to apply for the Cannon Grant for a new MCC website with the committee's approval. Kinsey will take the lead on this grant process and identify other needs to ask for in conjunction with the website.

**Foundation
& Marketing**

Marketing will continue its transition in phases. Interviews for the Marketing Coordinator are being held this afternoon. Year-end for Foundation has been completed and financials sent to our CPA who will then send to auditor.

Other

The college's facility usage policy will be reviewed in regard to parking lot usage on weekends. Next BOT meeting will be held July 16th. We have new trustees being sworn in. President Miller asked about a possible President's Council Retreat, more details at a later time. Convocation will look different this year with a focus on mental health and wellness and professional development in the afternoon.
President Miller welcomed Happy Gingras the newly appointed Vice President, Academic Affairs/Chief Academic Officer.

The meeting adjourned at 11:21 a.m.

Respectfully submitted by: April Wheeler