

**Minutes of the  
Gaston College  
Called Board of Trustees Meeting  
Gaston Country Club  
January 10, 2020**

**Members Present:** Mr. Stephen Campbell  
Sheriff Alan Cloninger  
Mr. John Dancoff, Vice Chair  
Ms. Jennifer Davis, Secretary  
Ms. Iris Hopper  
Mr. Steve Huffstetler  
Mr. Tom Keigher  
Mr. Brad Overcash, Chair  
Ms. Janie Peak  
Ms. Suzanne Riley  
Mr. James Smith  
Mr. Tim Smith  
Mr. Randy Vinson

**Members Absent:** Ms. Natalie Tindol  
Ms. Tyazia Herring, SGA President

**Others Present:** Mr. Todd Baney and Mr. Carl Stewart, College Attorney.

**Chair Overcash called the meeting to order at 10:33 a.m. A quorum was present for the meeting.**

**ETHICS AWARENESS AND CONFLICT OF INTEREST**

Chair Overcash reminded Trustees of the ethics requirements of public servants and also requested they identify any conflicts of interest or appearance of conflicts of interest present. None were identified.

**APPROVAL OF THE AGENDA**

**Chair Overcash asked if there were any changes, additions, or corrections to the agenda. None were identified. Sheriff Cloninger moved to approve the agenda; Mr. Vinson seconded the motion. The motion carried.**

**1. FY 2019-2020 State Operating Budget**

The Board reviewed the FY 2019-2020 State Operating Budget background, highlights and recommendations provided by Ms. McCrory. The FY 2019-2020 State Operating Budget totals \$31,814,237.

**Finance Committee Chair, Mr. Smith, made a motion that the Gaston College Board of Trustees approve the FY 2019-2020 State Operating Budget as presented; Mr. Keigher seconded the motion. The motion carried.**

## **2. State Budget Shortfall Analysis**

A state budget shortfall analysis for the FY 2019-2020 State Budget was provided for the Board's review and information.

Ms. McCrory relayed to the Board that although the numbers appeared to be an increase of \$200,000, in reality, with the reduction of the funding allocated for the Veterinary Medical Technology facility equipment, it is a reduction of \$646,000. The College is also holding back an allowance of a one-half percent for a possible reversion of funds by the NCCCS.

## **3. Executive Session Pursuant to GS § 143-318.11.(a).(6)**

**In accordance with provisions of G.S. 143-318.11.(a).(6), Chair Overcash entertained a motion to enter the Board into Executive Session to discuss a personnel matter. Ms. Peak made the motion, seconded by Ms. Riley, to enter the Board into Executive Session. The motion carried.**

**Chair Overcash entertained a motion to close the Executive Session and return the Board to regular session. Mr. Smith made the motion, seconded by Mr. Keigher, to close the Executive Session and return to regular session. The motion carried.**

## **F. AJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 12:17 p.m.

**Respectfully submitted,**

**Jennifer P. Davis, Secretary**

**Mr. Bradley Overcash, Chair**

**Mary Ellen Dillon, Recording Secretary**

**(College Seal)**