

**Minutes of the
Gaston College
Board of Trustees Meeting
Myers Center Multipurpose Auditorium, Section C
June 20, 2022**

Members Present: Judge Jesse Caldwell
Mr. John Dancoff, Chair
Ms. Jennifer Davis, Vice Chair
Mr. Jonathan Fletcher
Ms. Iris Hopper
Ms. Resa Hoyle
Mr. Steve Huffstetler
Ms. Janie Peak
Mr. Tim Smith
Ms. Julie Stroupe
Mr. Randy Vinson
Mr. Joseph Wittmer, SGA President

Dr. John Hauser, President

Members Absent: Sherriff Alan Cloninger
Mr. Steve Hall
Mr. Tom Keigher

Others Present: Ms. Shelly Alman, Mr. Jalal John Azar, Mr. Todd Baney, Mr. Pat Boylan, Mr. Sam Buff, Dr. Dewey Dellinger, Ms. Mary Ellen Dillon, Mr. Shohn Doty, Mr. Tim Efird, Mr. Chris Elmore, Ms. Sidney Hare, Ms. Guyann Howe, Ms. Marie Lafitte, Mr. David Lee, Ms. Meagan Lingerfelt, Mr. John Lowery, Mr. Kendrick McDowell, Dr. Patton McDowell, Chief Talmadge McInnis, Mr. Chad Melvin, Mr. Mack Millen, Dr. Jennifer Nichols, Mr. Rama Olson, Ms. Julie Ostrowski, Ms. Diamond Scell, Dr. Audrey Sherrill, Mr. Greg Smith, Mr. Luke Upchurch, Ms. Rosalind Welder, Mr. Jonathan Williams, Ms. Tanisha Williams, Dr. Heather Woodson, and Mr. Carl Stewart, College Attorney.

Chair Dancoff called the meeting to order at 3:02 p.m. and welcomed everyone to the meeting. A quorum was present for the meeting.

- **Invocation – Mr. Fletcher**
- **Ethics Awareness and Conflict of Interest Reminder**

Chair Dancoff reminded Trustees of the ethics requirements of public servants and requested they identify any conflicts of interest or appearance of conflicts of interest present. No conflicts were identified.

A. APPROVAL OF THE AGENDA

Chair Dancoff asked if there were any changes, additions, or corrections to the agenda.

Ms. Peak moved to approve the agenda; Ms. Hoyle seconded the motion. The motion carried.

B. APPROVAL OF THE MINUTES FROM THE MAY 23, 2022, BOARD OF TRUSTEES MEETING.

Chair Dancoff presented the Minutes of the May 23, 2022, Board of Trustees Meeting and asked if there were any additions or corrections. No changes were identified.

Mr. Huffstetler moved to approve the Minutes of the May 23, 2022, Board of Trustees Meeting as presented; Mr. Smith seconded the motion. The motion carried.

C. WELCOME/INTRODUCTIONS/PRESENTATIONS

1. Welcome Guests and Introduce New Employees

Dr. Hauser welcomed everyone to the meeting and recognized Ms. Tanisha Williams, Staff Senate President. Mr. Sid Sowers, Faculty Senate President, was not present.

Dr. Hauser welcomed Mr. John Lowery, Foundation President, and the other Foundation Board of Directors attending, Mr. Jalal John Azar, Mr. Chris Elmore, Mr. Tim Efird, Mr. David Lee, Mr. Chad Melvin, Ms. Rosalind Welder, and Mr. Jonathan Williams. He also welcomed Mr. Patton McDowell, President of PMA Consulting, who will provide a presentation later in the meeting.

Dr. Hauser invited Mr. Shohn Doty and Mr. Greg Smith to introduce the new employees in their divisions:

Mr. Doty, Athletic Director and Head Baseball Coach, introduced:
Ms. Marie Lafitte, Administrative Assistant-Athletics

Mr. Smith, Vice President for Economic and Workforce Development, introduced:
Ms. Diamond Scell, Program Specialist-Customized Training
Mr. Joseph Burch, Assistant Director-Criminal Justice Academy/Basic Law Enforcement Training (Did not attend.)

2. Recognition of Mr. Joseph Wittmer, SGA President

The following resolution was presented for adoption recognizing the leadership of SGA President Mr. Joseph Wittmer.

*Gaston College Board Of Trustees
Resolution
Honoring the Service of Mr. Joseph Wittmer*

WHEREAS, the Gaston College Board of Trustees wishes to express its appreciation to Mr. Joseph Wittmer for serving as President of the Student Government Association and as a member of the Board of Trustees during the 2021-2022 academic year; and

WHEREAS, Mr. Wittmer accomplished all goals established for the 2021-2022 year as President, which strengthened the Student Government Association and benefited the students of Gaston College; and

WHEREAS, Mr. Wittmer served the Student Government Association and Gaston College with loyalty and dignity and was a role model for Gaston College students with his vision, enthusiasm, leadership abilities, and personal dedication to the group's success; and

WHEREAS, Mr. Wittmer served as the 2021-2022 Vice President of the North Carolina Comprehensive Community College Student Government Association, by planning and attending divisional and statewide conferences; and

WHEREAS, Mr. Wittmer participated in the Summer 2021 Student Leadership Development Program and was nominated for the Governor Robert W. Scott Leadership Award for 2021 established by the North Carolina Community College System; and

WHEREAS, Mr. Wittmer was selected as the Outstanding Graduate for the Associate in Science Program for 2022; and

WHEREAS, Mr. Wittmer gave generously and unselfishly of his time and talents to lead the Student Government Association with dedication and concern for fellow students and college needs; and

WHEREAS, Mr. Wittmer represented Gaston College and the Student Government Association with professionalism and passion while executing his duties as President;

NOW, THEREFORE,

Be it resolved that: The Board of Trustees of Gaston College hereby gives formal expression of its gratitude to Mr. Joseph Wittmer and directs that this Resolution be placed in the minutes of the Board of Trustees and a copy be given to Mr. Wittmer.

Respectfully,

John Dancoff, Chair
June 20, 2022

Alan Cloninger, Secretary

Mr. Wittmer thanked the Board for their kindness and the value they place on the student's perspective.

Chair Dancoff entertained a motion by Mr. Fletcher to adopt the resolution recognizing the leadership of SGA president Mr. Joseph Wittmer; Judge Caldwell seconded the motion. The motion carried.

3. Foundation Strategic Plan Presentation

Mr. Upchurch thanked the Trustees for the opportunity to present the Strategic Plan and have a collaborative effort among both Boards. With the broad scope of athletics, the Fiber Innovative Center, and the expansion of the David Belk Cannon Building, the Foundation realized they needed some outside assistance on the direction and method to move forward.

Mr. Upchurch introduced Dr. Patton McDowell, President-PMA Consulting Group, who presented a condensed version of the comprehensive plan he shared previously with the Foundation Directors. An overview of the giving cycle was presented: (1) Identify prospects, (2) Communicate the message, (3) Cultivate Donors, (4) Invite investment, and (5) Be good stewards. While identifying prospects, the focus should be on twenty individuals, ten businesses, and five foundations.

In order for the 2025 Campaign to be successful, there are five keys to success: (1) Assure the base of the Annual Fund and Unrestricted Giving by sharing student support and faculty development highlights, program development, and employee engagement; (2) Build on the Scholarship Foundation, i.e., Annual Scholarship Program and Endowed Scholarship Program; (3) Highlight Capital Projects & Community Investment such as the Health Sciences Education Building, Fiber Innovation Center, Lincolnton Workforce Development Center, etc.; (4) Elevate community engagement by maximizing memberships & engagement through Alumni, Athletics, and WSGE; (5) Legacy & Endowment giving: Debut Legacy Society program and events.

Chair Dancoff thanked Dr. McDowell for the presentation and applauded both Boards for their passion and collective momentum.

D. PRESIDENT'S REPORT

Dr. Hauser's activities, since the May 23, 2022, Board of Trustees meeting, were provided in the Board packet. Also, in the Board packet were reports from the Executive Vice President for Academic and Student Affairs and Vice Presidents/Administrators for Economic and Workforce Development; Finance and Operations; Human Resources, Organizational Development, and Safety; the Foundation; and the Textile Technology Center.

Campus Rhino Chat – On May 24, a Campus Rhino Chat was held in the David Belk Cannon (DBC) auditorium. Many questions were asked and answered at the meeting. It was very informative.

Southeast Region 2022 Federal & Defense Textile (FEDTex) Summit: Textile Workforce and Talent Pipeline: Resources for Government and Industry – The FEDTex Summit was held on May 24-25, 2022, to connect U.S. Department of Defense clothing and textiles, individual

equipment and organizational equipment buyers and requirements officials with manufacturing, supply chain, research and development, testing, workforce development and academic resources from across the southeast United States.

EdNC Gaston College Visit – Ms. Emily Thomas, Policy Analyst with EdNC, came to Gaston College on June 7, 2022, to meet with Administrators to better understand and learn about the many areas that Gaston College provides an impact to the community.

North Carolina Community College Legislative Day – The NC Community College System held Community College Legislative Day on June 8, 2022, in Raleigh, NC. Individual appointments were set with all six of Gaston College’s local delegation. Attending with me were Chair Dancoff, Mr. Vinson, and Mr. Fletcher.

The Textile Technology Center Advisory Board – The TTC met on June 9, 2022, at the Kimbrell Campus. Mr. Chris Plemmons brought the meeting to order, Mr. Don Rusch provided a TTC Review, Ms. Jasmine Cox presented Education and Training Opportunities, Mr. Sam Buff spoke on Manufacturing Solution Center News and an MTIN Summary, and I provided a Gaston College Update.

E. SGA PRESIDENT’S REPORT

SGA President, Mr. Joseph Wittmer, presented the SGA report on SGA activities as of May 23, 2022.

SGA Leadership Training – The 2022-2023 SGA Executive Board and Senators participated in training for the upcoming academic year from May 31 – June 2, 2022

Amp Camp – The 2022-2023 SGA President Ms. Sidney Hare, along with Mr. McDowell and Ms. Lingerfelt, participated in Amp Camp from June 14 –16, 2022, at Camp Caraway in Sophia, N.C.

The Blood Connection Blood Drive – On June 22, 2022, the SGA will sponsor a blood drive with The Blood Connection at the Dallas Campus in the Myers Center Auditorium 9:00 a.m. - 2:00 p.m.

Summer Event Programming – To support student event programming for the summer semester, the SGA is planning various events for June and July to try and engage online and in-person summer students.

Mr. Wittmer reiterated his appreciation for the support he has received this year from the Trustees.

F. CAMPUS AFFAIRS

Chair Dancoff called on Ms. Jennifer Davis to present the Campus Affairs items for review. Due to Ms. Davis being unable to attend the Campus Affairs Committee meeting, she deferred

to Ms. Peak for the update. Ms. Peak shared with the Trustees how productive the Committee meeting was and how well the policy was crafted. She directed the Trustees to the item in the packet.

1. Policy 5-3 Faculty Workload

Workload policies and procedures provide guidance and expectations regarding the work schedule and the expected amount of work to be completed during a normal workweek. Due to factors such as the nature of the work, work schedule differences, online instruction (applicable to faculty), faculty and staff workload policies will have differences. Additionally, the COVID pandemic introduced challenges that precipitated the need for new and improved technology and practices that permitted certain work to be performed remotely. To better reflect and support the evolving nature of work and continue to position the College as a preferred employer (i.e., College of Choice) in a highly competitive labor market, the following summarized changes to the current workload policy are recommended:

1. The current workload policy (Policy 3-39 Workload) applies to both faculty and staff and has been separated into two policies. The faculty workload aspects currently in Policy 3-39 have been removed. Policy 3-39 will be renamed: "Staff Workload." A newly numbered policy "Policy 5-3 Faculty Workload," has been developed and key aspects are summarized below. Policy 3-39 Staff Workload is currently under review for potential changes.
2. Key aspects of the new Policy 5-3 Faculty Workload are as follows:
 - a. Reiterated and/or emphasized that teaching load may include seated, online, hybrid, hyflex, blended courses, clinicals, labs, and simulations and require day, evening, and/or weekend classes at any campus or location (including external locations such as high schools) based on student and/or College needs.
 - b. Established additional activities and expectations for instructors.
 - c. Updated expectations for maintaining minimum work schedules, office hours, and attendance for instructors to be consistently available to students and colleagues in support of student and organizational success.
 - d. Subject to approval, developed optional procedures and expectations for an instructor to provide remote instruction at varying levels.

Upon the recommendation of the Campus Affairs Committee, Ms. Peak moved that the Gaston College Board of Trustees approves the separation of Policy 3-39 into two policies, which entails the removal of the faculty workload aspects from Policy 3-39 (renaming Policy 3-39 Staff Workload), and establishing Policy 5-3 Faculty Workload as presented.

As this motion came from Committee, it would not need a second. Chair Dancoff asked if any discussion was needed about this policy. There was none.

The motion carried.

G. FACILITIES

As Facilities Chair Cloninger was not present, Chair Dancoff called on Dr. Hauser to provide the Facilities items for review.

1. Additional Fire Prop

Gaston College Regional Emergency Services Training Center is requesting to build a burn prop. The approximate size of the structure is 40' x 50'.

This facility will be used as an additional burn prop for scenarios to extend the life of the main RESTC burn building. Repairs were made to the main building a few years ago. The location for the prop is on the left side of the RESTC Exercise Lab which houses shower facilities, equipment storage, and a gear washer and dryer. The prop is patterned after similar props used by local fire departments in Lincoln County and national training facilities such as the Fire Department Training Network in Indiana.

The project is estimated at \$100,000. Funding for the project is the State Capital Infrastructure Funds (SCIF) allocation.

Upon the recommendation of the Facilities Committee, Ms. Davis moved that the Gaston College Board of Trustees approve the request to build an additional burn prop in the Regional Emergency Services area of the College, with the understanding that if the cost exceeds \$100,000 it will be brought back to the Board for reconsideration.

Chair Dancoff asked if there was any discussion. As the motion came from Committee, a second was not needed.

The motion carried.

2. Capital Reports

Fiber Innovation Center

As of April 26, the project is approved for the next CD design phase subject to incorporation of attached comments and the Owner's written approval.

Lincoln Campus Space Renovation

This project is 40% complete.

Beach Volleyball Courts

The five Beach Volleyball Courts are complete with the exception of the light poles as they are back-ordered. As soon as they come in and are installed, activities will begin.

These items were presented for informational purposes; no action was necessary.

H. FINANCE

Chair Dancoff asked Mr. Huffstetler to present the Finance Items for review.

1. FY 2022-2023 State Budget Update

Governor Roy Cooper released a recommended budget on May 11 that includes a 5% salary increase that builds on the 2.5% salary increase in 2021-2022 and a \$1,500 one-time retention bonus for employees (and an additional \$500 for anyone making under \$75,000) and a 1% cost of living increase and a 1% one-time cost of living supplement for retirees in support of improving pay for state employees and providing a substantial cost of living raise for retirees.

Governor Cooper is proposing \$25.5 million to address retention and other labor market needs at the community colleges and \$422k at the system office.

Governor Cooper is also proposing about \$25.5 million to help "address retention and other labor market needs" at community colleges, and \$422,000 at the system office. The budget document states that "agencies may use these funds to address turnover, equity, and compression and to adjust salaries to better compete for and retain talent."

Other items of note in Governor Cooper's community college budget proposal include:

- \$50 million to "create additional capacity" at all of the state's community colleges. The funding is meant to help expand courses, create new programs, and more.
- \$10 million in nonrecurring money for grants for an early childhood development center (CDCs) pilot program. The funds will expand already existing CDCs on community college campuses and create additional centers "to increase professional development opportunities for the childcare workforce while also providing additional childcare options to support students completing their degree programs."
- \$15 million of recurring and nonrecurring dollars to increase the number of health care workers trained at community colleges.
- \$2 million to expand adult learner pilot programs to additional community colleges, building on the approaches taken in the NC Reconnect Program and other programs focusing on adult learners.
- \$2 million recurring to employ eight program assistants in Small Business Centers in each region across the state to coordinate counseling efforts and meet demand for services.
- \$10 million nonrecurring funds and one position for the Department of Environmental Quality to establish a grant program for K-12 districts and community colleges to implement energy efficiency, clean energy, and clean transportation projects.

- \$500,000 to increase the system office’s capacity to gather and analyze student outcome data.

The North Carolina State Legislature convened on May 18, 2022, and adjourns on June 30, 2022.

This item was presented for informational purposes.

2. FY 2022-2023 County Budget Updates

Updates related to the FY 2022-2023 budgets for Gaston and Lincoln counties follow:

FY 2022-23 Gaston County Budget Update

The Gaston County budget was included in the Finance Committee agenda in March. The Board of Trustees approved the budget on March 28. The budget was submitted to Gaston County on April 27.

The County Manager presented the FY 2022-23 Recommended Budget at a special meeting to the Board of Commissioners on May 24th. Dr. Kim Eagle recommended the following to the Commissioners:

	2022-23 Budget <u>Requested</u>	2022-23 Budget Manager’s <u>Recommendation</u>	2021-22 Approved <u>Budget</u>	Percentage <u>Increase</u>
Operating	\$6,304,932	\$5,868,062	\$5,618,062	4%
Capital	697,219	797,219	697,219	13%

FY 2022-23 Lincoln County Budget Update

Dr. John Hauser, Dr. John McHugh, Ms. Shelly Alman, Board Chair John Dancoff, and Mr. Steve Huffstetler met with County Manager Kelly Atkins and his staff on Wednesday, Feb. 10, to discuss the FY 2022-23 Gaston College budget request.

	2022-23 Budget <u>Requested</u>	2022-23 Budget Manager’s <u>Recommendation</u>	2021-22 Approved <u>Budget</u>	Percentage <u>Increase</u>
Operating	\$304,709	\$279,499	\$269,499	3%
Capital	50,000	30,000	30,000	0%

A public hearing will be held on June 6 to approve the FY 2022-2023 budget. This item was presented for informational purposes; no action was needed.

3. FY 2022-2023 Supplemental State Budget Allocations

Following are the Supplemental State Budget Allocations received in **April and May 2022**:

Supplemental State Budget Allocations received **April 2022.**

#6	Customized Training	68,362
	*Faculty Recruitment and Retention	<u>153,824</u>
	Total	\$222,186

*Faculty Recruitment and Retention was received in two allotments. This amount reflects April's allotment.

Supplemental State Budget Allocations received **May 2022.**

#7	Customized Training	134,415
	Summer Accelerator Grant	62,648
	Short Term Workforce Development Grant	32,664
	Legislative Increase - BioNetwork	21,985
	Legislative Increase - Regional Trainer	3,937
	May Faculty Recruitment & Retention	<u>38,312</u>
	Total	\$ 293,961

*Faculty Recruitment and Retention was received in two allotments. This amount reflects May's allotment.

This item is presented for informational purposes; no action was needed.

4. Financial Reports

A summary of expenditures for FY 2021-2022 through May 31, 2022, for State, Gaston, and Lincoln operating budgets and proprietary accounts in comparison to the previous year was provided for the Board's review and information.

This item was presented for informational purposes; no action was needed.

Chair Dancoff thanked Mr. Huffstetler for presenting the Finance items for the meeting.

I. REPORT FROM NCACCT

Mr. Vinson shared an email from the President's Association thanking everyone who attended the NC Community College Legislative Day. They have received very positive feedback from the Legislators as a result of that day. Mr. Vinson also shared an email from Ms. Julie Woodson, President/CEO, NCACC, thanking Ms. Mary Ellen Dillon for leading a session at the NC Community College Executive Assistants and Board Liaisons Training seminar, June 1-3, at Wrightsville Beach. Ms. Dillon did a great job sharing her best practices. All of the attendees gathered a lot of useful information and lists.

Chair Dancoff thanked Mr. Vinson for his report.

J. CHAIRMAN'S REPORT / ANNOUNCEMENTS

1. Approval of Foundation Board of Directors Nominees

Pending Board of Trustees approval, the following individuals have agreed to serve on the Gaston College Foundation Board of Directors:

Sheriff Alan Cloninger- New Appointment

A lifelong resident of Gaston County, Sheriff Cloninger received an AS degree from Gaston College, a BS degree from University of North Carolina-Charlotte in Criminal Justice, and a JD from Campbell University School of Law. He currently serves as Sheriff of Gaston County. Sheriff Cloninger is nominated to serve a four-year term.

Dr. Martin Eaddy- New Appointment

Born and raised in Lincoln County, Dr. Eaddy received his MA degree in Education from the University of North Carolina at Charlotte, and a doctorate degree in Education from Nova University. As a retired educator, principal and former Lincoln County Schools superintendent for 15 years, he is now a member of the Lincolnton City Council and president of LM&M Consultants, Inc. Dr. Eaddy is nominated to serve a four-year term.

Ms. Iris Hopper- New Appointment

A resident of Gaston County, Ms. Hopper is a graduate of Belmont Abbey College with a BA in Business Management and a Minor in Theology. Currently, she is a Project Manager for Duke Energy, where she has 18 years of experience in Energy Operations. Ms. Hopper is nominated to serve a four-year term.

Mr. Nazrul Chowdhury- Reappointment

Mr. Chowdhury is the president of Tire Cord USA in Cherryville. More recently, Mr. Chowdhury has been involved in the Remembering Austin campaign in coordination with the Gaston Controlled Substances Coalition to address the opioid crisis in the area. Mr. Chowdhury is nominated to serve a four-year term.

Mr. Marty Hallman- Reappointment

Mr. Hallman is the Director of Bearing Operations – America at The Timken Company. Mr. Hallman is a graduate of UNC-Charlotte and has been with Timken since 1990 in various roles including Line Manager, Operations Manager, Plant Manager, and Plant General Manager in various locations throughout the country. Mr. Hallman is nominated to serve a four-year term.

The Gaston College Foundation Board requested that the individuals mentioned above be approved to serve terms beginning on July 1, 2022.

Mr. Vinson moved that the Gaston College Board of Trustees approves the appointment of Sheriff Alan Cloninger, Dr. Martin Eaddy, and Ms. Iris Hopper, and the reappointment of Mr. Nazrul Chowdhury and Mr. Marty Hallman, to serve on the Gaston College Foundation Board of Directors beginning July 1, 2022; Ms. Stroue seconded the motion. The motion carried.

2. Appointment of Nominating Committee for FY 2022-2023 Board Officers

Chair Dancoff announced that Ms. Peak, Mr. Huffstetler, and Ms. Stroupe will make up the Nominating Committee; Ms. Peak will serve as Chair. They will meet this summer and report their recommendations for Board Officers during the August Board of Trustees meeting.

3. FY 2022-2023 Board Meeting Schedule

At the last Board of Trustees meeting, members were asked to review the proposed FY 2022-2023 Board Meeting Schedule to see if there were any major conflicts with events in the community. A mention was made at that time about adding an additional date in January.

Later, in a follow-up survey email, Trustees were asked specifically for their thoughts about possibly adding a meeting date in January due to the long stretch between the November and March meeting dates. The results of the survey were discussed with the Board Members. Based on those results, January 23, 2023, will be added with the Finance and Facilities Committees scheduled to meet on Tuesday, January 17, (due to Martin Luther King Holiday on Monday, January 16). The Board Retreat will be held on Friday, February 17, 2023.

The FY 2022-2023 Meeting Schedule is as follows:

Board Meetings

Board meetings are scheduled at 3:00 p.m., as follows, in the Myers Center Auditorium, Section C, unless otherwise noted:

Monday, August 29, 2022	Monday, January 23, 2023
Monday, September 26, 2022 Lincoln Campus, LC 139	Monday, March 27, 2023
Monday, November 14, 2022	Monday, May 22, 2023 Kimbrell Campus, KCC 118
	Monday, June 26, 2023

Finance and Facilities Committees Meetings

Finance and Facilities Committees Meetings are scheduled at 3:00 p.m., as follows, in the Myers Center Auditorium: Section B

Monday, August 22, 2022	Tuesday, January 17, 2023
Monday, September 19, 2022	Monday, March 20, 2023
Monday, November 7, 2022	Monday, May 15, 2023
	Monday, June 19, 2023

Campus Affairs Committee Meetings

This Committee meets as needed. Meeting location to be determined.

Board of Trustees Retreat
Friday, February 17, 2023; 8 a.m.; Location TBD

The next NCACCT Leadership Seminar is scheduled for September 7-9, 2022 in Asheville. Registration information will be shared once it is available. Several Trustees need to take their Ethics Training by this fall and will be contacted individually.

Events coming up:

Rhino Chat with Campus	June 21, 2022	1:30 p.m.	DBC 119
Veterinary Technology Naming	June 22, 2022	9:30 a.m.	Vet Tech Building
Rhino Chat with Campus	July 19, 2022	1:30 p.m.	DBC 119
Finance/Facilities Committees	August 22, 2022	3:00 p.m.	MCMA, Section B
Rhino Chat with Campus	August 23, 2022	1:30 p.m.	DBC 119
Board of Trustees Meeting	August 29, 2022	3:00 p.m.	MCMA, Section C
NCACCT Leadership Seminar	September 7-9, 2022		Asheville, NC
Stampede for Student Success 5K/Run and 2K/Walk	October 1, 2022	8:30 a.m.	Dallas Campus
2nd Annual Gaston College Athletic Scholarship Golf Tournament	October 12, 2022	TBD	Verdict Ridge Golf and Country Club

K. ADJOURNMENT

Prior to adjourning the meeting, Chair Dancoff announced that the Board had one more business item, special recognition of Ms. Mary Ellen Dillon, Executive Administrative Assistant – President and Board of Trustees, who has announced her retirement. Chair Dancoff led the group with an impromptu resolution, thanking Ms. Dillon for going above and beyond her call of duty with the Board of Trustees, training, guiding, and directing them in their roles. His comments were followed by gratitude and praise from Ms. Peak, Mr. Vinson, Ms. Davis, Judge Caldwell, Ms. Stroupe, Ms. Hopper, Ms. Hoyle, and Dr. Hauser. Mr. Fletcher also recognized Ms. Dillon at the beginning of the meeting in the invocation.

Chair Dancoff invited the Foundation Board to join the Trustees for some refreshments and farewells to Ms. Dillon after the meeting adjourned. He then asked if there was any further business to come before the Board.

Chair Dancoff entertained a motion to adjourn the meeting. Ms. Davis moved to adjourn. As the vote was unanimous, the motion carried.

Chair Dancoff adjourned the meeting at 4:28 p.m.

Respectfully submitted,

Sheriff Alan Cloninger, Secretary

Mr. John Dancoff, Chair

Guyann Howe, Recording Secretary

(College Seal)