



Board of Trustees Monthly Meeting Minutes

Wednesday, May 8, 2024

Montgomery Community College (Capel Hall)

1011 Page St.

Troy, NC 27371

1. Call to Order - Claudia Bulthuis, Chair

The regular meeting of the Board of Trustees of Montgomery Community College was called to order on May 8, 2024, at 4:01 PM by Mrs. Claudia Bulthuis, Chair.

Board Members Present:

Claudia Bulthuis, Chair; Gelynda Capel, Katherine Dunlap, Susan Eggleston, Robert Harris, Kerry Hensley, Tawanda Matthews (4:08 PM) Tim McAuley, Philip Jones (4:10 PM), Gordon Knowles, Vice-Chair; Bill Price, and Sasha Eury, SGA President.

Board Members Absent:

Phillip Absher

Others Present:

Dr. Chad Bledsoe, President; Jeanette McBride, Senior Vice President of Administrative Services; Kelly Morgan, Director of Marketing, Communication, and Public Relations; Korrie Ervin, Special Project Coordinator; Rene Perryman, Executive Assistant to the President and Recording Secretary to the Board of Trustees; Hunter Smith, Dean of Institutional Effectiveness and Advancement; Dr. Natalie Winfree, Vice

President of Instruction and Student Services; and Mrs. Susan Knowles.

2. Welcome and Announcements - Claudia Bulthuis

Mrs. Bulthuis welcomed all in attendance and thanked those board members who had recently attended the ceremonies leading up to graduation.

3. Prayer - Claudia Bulthuis

Mrs. Bulthuis opened the meeting with prayer.

4. Approval of Agenda- (Action) - Claudia Bulthuis

Mrs. Bulthuis called for a motion to approve the Agenda.

Moved by: Gordon Knowles

Seconded by: Susan Eggleston

Motion Carried.

5. Board of Ethics Reminder - Claudia Bulthuis

In keeping with MCC Board Policy 1.4 Conflict of Interest and Chapter 138A of the North Carolina Board of Ethics, any potential or actual conflicts of interest with matters coming before the Board of Trustees should be declared.

Mrs. Bulthuis asked if there were any potential or actual conflicts of interest.

Mrs. Bulthuis stated that one board member had a conflict of interest regarding one of the items on the agenda and would be asked to leave the meeting at the appropriate time.

6. Approval of Board and Committee Minutes - Claudia Bulthuis


Mrs. Bulthuis called for a motion to approve the April 10, 2024 Board and Committee Minutes.

Moved by: Gordon Knowles

Seconded by: Susan Eggleston

Motion Carried.

6.1 Board of Trustees Meeting - April 10, 2024 - Minutes
[Board of Trustees Meeting - Apr 10 2024 - Minutes - Html](#) 

6.1 Finance Committee Meeting Minutes April 10, 2024
[Finance and Facilities Committee Meeting - Apr 10 2024 - Minutes - Html](#) 

7. Finance and Facilities Committee - Gordon Knowles

No Report.

8. Personnel Committee - Phil Absher

No Report.

9. Curriculum and Student Services Committee - Bill Price

No Report.

10. Legislative and Institutional Status Committee - Robert Harris

No Report.

11. Executive Leadership Reports - Dr. Chad Bledsoe

No Report.

12. SGA Report - Sasha Eury, SGA President

No Report.

13. President's Report - Dr. Chad Bledsoe

No Report.

14. Chairman's Report - Claudia Bulthuis

Special Request to the Board of Trustees (Action)

Mrs. Bulthuis asked Mr. Gordon Knowles to leave the meeting at 4:08 PM.

Mrs. Bulthuis called for a motion to award Gordon Knowles, Vice-Chair, an honorary Associate of Science Degree in Business Management.

Moved by: Susan Eggleston

Seconded by: Bill Price

Motion Carried.

Mr. Gordon Knowles was asked to re-enter the board meeting at 4:10 PM. Upon his return to the meeting, Mrs. Bulthuis reported that the Board voted to award an honorary degree to Mr. Knowles.

15. Adjourn - (Action) - Claudia Bulthuis

Mrs. Bulthuis called for a motion to adjourn at 4:11 pm.

Moved by: Bill Price

Seconded by: Tim McAuley Sr.

Motion carried.

Claudia B. Bulthuis

Chairman