

EMCC BOARD OF TRUSTEES

May 4, 2020

Via Zoom

6:00 p.m. - Board Meeting

IMPORTANT
REMINDER

The Finance Committee will meet at **5:00 p.m.** via Zoom prior to the board meeting to review the proposed FY 2021 Budget. Committee members are: Spencer Brooks, Kathy Dyess, Hazel Johnson, Bobby McDade, Ed Mosley, and Greg Stewart.

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- *IV. Approval of Agenda and Adoption of Consent Agenda
- *V. Approval of Board Minutes for April 6, 2020
- VI. Board Chair's Report
- VII. President's Report
 - A. COVID-19 Update
 - B. Enrollment Report
 - C. Board of Trustee Per Diem/Travel
 - D. Golden Triangle Early College High School
 - E. Lion Hills
- *VIII. Approval of Claims Docket for May 2020 and Sole Source Purchases (see folder, Mrs. Mosley and Ms. Holmes)
- IX. New Business
 - *A. Personnel Approval/Updates:
 - INSTRUCTION**
 - 1. **Approval of change** for **Doan Truong**, Culinary Art Instructor/Head Chef (LH), from 9-month to 12-month. Due to COVID-19, he has rescinded his resignation.
 - 2. **Approval of employment** of **Charlie Cotton**, Lineman Program Instructor, full-time temporary, 180 duty days, effective August 10, 2020, Replacing Preston Perkins who retired.
 - *B. Approval of recommendation for inventory deletions. (see folder, Mrs. Mosley and Ms. Holmes)
 - C. Financial Report and Review of Investment Activity, and notice of Finance Committee meeting prior to the June Board meeting. (see folder, Mrs. Mosley and Ms. Holmes)
 - D. Approval to accept the lowest and best bid from Graham Roofing, in the amount of \$401,850.00, for the Douglas Phase III Re-roof Project. Funds are available from the GT Campus Enlargement and Improvement Fund. (see folder, Dr. Paul Miller)

Copper Top Sheet Metal, Inc., \$484,700.00

E. Cornell Malone Corporation, \$482,800.00

Award: Graham Roofing, \$401,850.00

Industrial Roofing and Construction, \$418,425.00

Mandal's, Inc. - No bid

- E. Approval of EMCC full-time faculty (by name) to be employed for FY 2020-2021 school year, subject to change based on college needs, availability of funds, and in accordance with EMCC Reduction in Force Policy. (see folder, President)
- F. Initial approval of the 2020-2021 EMCC Catalog and Student Handbook along with the Academic Calendar (see folder, Dr. Rush)
- G. Initial approval of the EMCC Policies & Procedures Manual (see folder, Mrs. Baird)

XI. Board Attorney's Report (Mrs. Easterling)

XII. Other Business (Chair)

- A. Evaluation of Board Meetings by the Board of Trustees (Mrs. Baird)
- B. Evaluation of President by the Board of Trustees (Mrs. Baird)
- C. Date for June 2020, meeting at the Scooba Campus (Chairman)

XIII. Approval of Per Diem/Travel and Adjournment (Chairman)

***Consent Agenda Items**