Martin Community College Board of Trustees
Tuesday, September 22, 2026
6:00 p.m.
Main Campus, Building 1, Room 14

Full Board Agenda

I. Call to Order .....Dr. Tom Daly, Chair

II. Invocation

III. Student Presentation..... Cosmetology Program

IV. ETHICS Statement:
In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board tonight? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved. (N.C.G.S.138a-15 e)

V. Consent Agenda .....Dr. Tom Daly, Chair
Items for Consideration:
A. Approve September 22, 2026, meeting agenda
B. Approve July 21, 2026, regular meeting minutes - (Attachment A)
C. Approve August 18, 2026, Executive Committee meeting minutes – (Attachment B)
D. Approve August 18, 2026, Budget & Finance Committee meeting minutes – (Attachment C)
E. Approve August 18, 2026, Building & Grounds Committee meeting minutes – (Attachment D)

VI. **Approval of Consent Agenda Items .....Dr. Tom Daly, Chair
(All items listed under this consent agenda have been distributed to members prior to the vote. Items on Consent Agenda will be approved by one motion and listed in the minutes.)

VII. President's Report .....Dr. Tabitha R. Miller
A. Strategic Planning Institute
B. Performance Measures – (Attachment E)
C. Focus Groups – (Attachment F)

VIII. Committee Reports .....Dr. Tom Daly, Chair

A. <u>Budget and Finance Committee – Dr. Tom Daly, Interim Chair</u>

1. Budget Reports
   i. Martin County – (Attachment G)
   ii. Bertie County – (Attachment H)
2. State Budget Expenditure Report - (Attachment I)
3. Local Budget and Expenditure Report - (Attachment J)
4. Institutional Funds Report - (Attachment K)

B. <u>Building and Grounds Committee – Trustee Jimbo Peele, Chair</u>

1. Project Approval – (Attachment L)
2. Chapter 115D – (Attachment M)

C. <u>Curriculum Committee – Dr. Derrick Wilkins, Chair</u>

D. <u>Executive Committee – Dr. Tom Daly, Chair</u>

1. Sub-Committee Members – (Attachment N)
2. 2027 Board of Trustees meeting schedule – (Attachment O)
3. Graduation Fee – (Attachment P)
4. Cash Management Policy – (Attachment Q)
5. Foundation Policy - (Attachment R)
6. Fundraising and Development Policy - (Attachment S)
7. President's Goals – (Attachment T)

IX. Chairman's Comments.....Dr. Tom Daly, Chair

X. Old Business

XI. New Business
A. Martin County Schools MOU – (Attachment U)

XII. Closed Session (NCGS § 143-318.11 (a)(1), (5) (i))

XIII. Open Session

XIV. Adjournment .....Dr. Tom Daly Chair

Dates to Remember

Future Trustee Meetings:

October 20, 2026	**Sub-Committee Meetings – 5:45PM** **MCC Main Campus**
November 17, 2026	**BOT Meeting – 6:00PM** **Bertie Campus**

New Trustee Onboarding Sessions:

October 20, 2026	**Budget & Travel – 5:00PM**
November 17, 2026	**Human Resources – 5:15PM**

Upcoming Events:

October 27, 2026	**Fall Fest – Main Campus** **11:00AM-1:00PM**
November 11, 2026	**MCC Closed – Veterans Day Holiday**
November 26-27, 2026	**MCC Closed – Thanksgiving Holiday**
December 15, 2026	**SAVE THE DATE: MCC Holiday Party** **Deadwood**
March 17-19, 2027	**SAVE THE DATE: NCACCT Law-Legislative Seminar** **Raleigh Marriott Crabtree Valley**