



March 20, 2019

NERSBA Board of Directors Meeting Minutes

NERSBA Technology Center

4:00 PM

1.0 OPEN SESSION-4:00 PM

1.1 Called to Order: Mrs. Jean Woolard, Chair

1.2 Roll Call: Ms. Inga Moore

Present: Julius Walker, Jean Woolard, Benjie Forrest, Christie Bell, Ephraigm Smith, Ethan Lenker, Jerry Phelps, Kenneth Harrell, Mac Hodges, Simon Griffin, Paul Hutchins, Melva Lilley

Tardy: Karen Clough

Absent: Dwight Respass, Sandy Maddox, Greg Coltrain

1.3 Invocation & United States Pledge of Allegiance: Mr. Mac Hodges

Mr. Mac Hodges led the BOD in the Pledge of Allegiance and Invocation.

2.0 CLOSED SESSION

2.1 NC G.S. 143-318.11(a)(5) Real Property

2.2 NC G.S. 143-318.11(a)(5) Personnel

Mr. Benjie Forrest made the motion to go into closed session based on the statues listed above. Mr. Paul Hutchins seconds the motion, the motion passed with a majority vote by our board.

Mr. Hal Davis asked Inga Moore step out during closed session.

BACK IN OPEN SESSION:

In open session, Mr. Benjie Forrest made the motion to approve items 2.1 and 2.2 the recommendations made by Mr. Hal Davis. Mr. Ephraigm Smith seconds the motion, the motion passed with a majority vote by our board.

3.0 AGENDA

3.1 Approval of Board Meeting Agenda: Mrs. Jean Woolard, Chair

Mr. Mac Hodges moved to approve the board meeting agenda as presented. Mr. Julius Walker seconds the motion, the motion passed with a majority vote by our board.

3.2 Public Comments: None

4.0 DISCUSSION (Action)

4.1 Approval of February 20th Board Meeting Minutes: Mrs. Jean Woolard, Chair

Mr. Benjie Forrest moved to approve the February 20th 2019 board meeting minutes. Mr. Simon Griffin seconds the motion, the motion passed with a majority vote by our board.

4.2 NERSBA Fiscal Budget Update: Mr. Hal Davis/Mrs. Debra Baggett

A. 2018-2019 NERSBA Financial Report, Mrs. Debra Baggett

Year to Date Revenues collected totals are \$238,279.66.

State Funds budget total \$1,877,422.00 with expenses showing \$1,146,584.76 that's 61% we are on target.

Federal Funds budget total \$39,353.03 with expenses showing of \$15,589.12.

Local Budget total \$461,440.00 with expenses showing of \$234,220.38.

G5 Grant Funds total \$1,998.89 with expenses showing of \$1,998.89.

Mr. Ephraigm Smith moved to approve the financial report as presented. Mr. Simon Griffin seconds the motion, the motion passed with a majority vote by our board.

B. 2019-2020 NERSBA Academic Calendar Proposal

Mrs. Karen Clough moved to approve the 19/20 calendar. Mr. Julius Walker seconds the motion, the motion passed with a majority vote by our board.

C. NERSBA 2019 Spring Semester Calendar Request

Mr. Hal Davis recommends to the board of directors an adjustment in the 2018/2019 calendar a change to May 13th from a Home Satellite Day to a Regular School Day. Mr. Simon Griffin moved to approve the adjustment as presented. Mrs. Christie Bell seconds the motion, the motion passed with a majority vote by our board.

5.0 **DISCUSSION (ACTION)**

5.1 NERSBA 2019-2020 Budget Planning/Finance Committee Meeting

Finance Committee Meeting is scheduled to meet April 12th at 9:00 AM at Mrs. Debra Baggett's office.

5.2 NERSBA Instructional Program

Mr. Hal Davis reports that we are into the last grading period of the semester. Fall scheduling is in process with MCC and NERSBA courses. Recognizes Dr. Paul Hutchins of Martin Community College with begin named Business Man of the Year with the Martin County Chamber of Commerce.

5.3 RTI Professional Development Update: Mr. Hal Davis

We have continued working with RTI all faculty and staff will attend this Friday, March 29th a professional development day.

Mrs. Jean Woolard would like for the BOD to think about having NERSBAS BOD meeting at later time in the afternoon so members of the board that are not retired that work full time could attend more.

6.0 **ANNOUNCEMENTS**

6.1 University of Mount Olive AgFest, March 21st

6.2 NERSBA/Pitt Community College Biotechnology Experience: April 5th

6.3 NERSBA Prom, April 12th @ Yankee Hall

6.4 NERSBA Boston, MA Study Visit, April 17th-23rd

6.5 NERSBA Good Friday Holiday/Easter/Spring Break April 19th-26th

6.6 NERSBA Internship Presentation, Wednesday, May 1st (3:00-4:30 PM)

6.7 The UMO Freshmen Experience: Monday, May 6th

6.8 NERSBA April Board of Directors Meeting, April 17th @ 4:00 PM

Dr. Larry Price will be here to present his Strategic Plan for NERSBA.

Mrs. Jean Woolard ask BOD think about a date for the faculty/staff appreciation dinner place and time.

Mr. Benjie Forrest noted that he had the distinct pleasure to attend a special event at UMO they had the Secretary of Agriculture Sonny Pardue. UMO hosted about 1000 people. Mr. Larry Wooten was the mc at the event. Mr. Steve Troxler was there also. The specialness in all the leadership for Agriculture was present at UMO which shows UMO is making a continual tremendous impact in the field of Agriculture and Education.

7.0 **ADJOURN**

7.1 Motion to Adjourn

Mr. Mac Hodges motioned to adjourn meeting.

