

**Minutes of the
Gaston College
Board of Trustees Meeting
Myers Center Auditorium, Section C
September 26, 2022**

Members Present: Mr. John Dancoff, Chair
Judge Jesse Caldwell
Mr. Jonathan Fletcher
Dr. Shawnya Gore
Mr. Steve Hall
Ms. Resa Hoyle
Ms. Janie Peak
Mr. Tim Smith
Ms. Julie Stroupe
Mr. Randy Vinson
Ms. Sidney Hare, SGA President

Dr. John Hauser, President

Members Absent: Sheriff Alan Cloninger
Ms. Iris Hopper
Mr. Steve Huffstetler
Mr. Tom Keigher

Others Present: Ms. Shelly Alman, Mr. Todd Baney, Ms. Laura Bradshaw, Ms. Shenise Brooks, Mr. Sam Buff, Mr. Melvin Burris, Ms. Jasmine Cox, Dr. Dewey Dellinger, Ms. Guyann Howe, Ms. Ashley Johnson, Ms. Renita Johnson, Ms. Meagan Lingerfelt, Mr. Mack Millen, Mr. Jesus Vina Moreno, Dr. Jennifer Nichols, Mr. Rama Olson, Ms. Julie Ostrowski, Mr. Greg Smith, Mr. Luke Upchurch, and Dr. Heather Woodson

Chair Dancoff called the meeting to order at 3:00 p.m. and welcomed everyone to the Lincoln Campus Board of Trustees meeting. A quorum was present for the meeting.

- **Invocation – Ms. Stroupe**
- **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. None were identified.

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

B. APPROVAL OF THE MINUTES FROM THE AUGUST 29, 2022, BOARD OF TRUSTEES MEETING

Chair Dancoff presented the Minutes of the August 29, 2022, Board of Trustees Meeting and asked if there were any additions or corrections. No changes were identified.

Judge Caldwell moved to approve the Minutes of the August 29, 2022, Board of Trustees Meeting; Mr. Hall seconded the motion. The motion carried.

C. WELCOME AND INTRODUCTIONS

1. Welcome Guests and Introduce New Employees

Dr. Hauser welcomed everyone and thanked Dr. John McHugh and Mr. Mack Millen for the renovations tour of the Lincoln Campus prior to the meeting.

Dr. Hauser invited Ms. Alman, Mr. Baney, Dr. Nichols, and Dr. Woodson to introduce the new employees in their divisions:

Ms. Alman, Vice President for Finance, introduced:

Ms. Shenise Brooks, Distance Education and Office 365 Support Specialist

Mr. Melvin Burris, Coordinator – Shipping, Receiving & Purchasing

Ms. Ashley Johnson, Administrative Assistant – Technology Services

Mr. Baney, Chief of Staff, introduced:

Ms. Bailey Richardson, Human Resources Administrator (Did not attend)

Dr. Nichols, Vice President for Educational Partnerships, introduced:

Dr. Laura Bradshaw, Early College Liaison – Educational Partnerships

Dr. Woodson, Vice President for Academic Affairs, introduced:

Ms. Andrea Gill, Instructor – Veterinary Medical Technology (Did not attend)

Mr. Jesus Vina Moreno, Research Assistant – Academic Affairs

Ms. Patsy Watkins, Instructor – Esthetics (Did not attend)

D. PRESIDENT'S REPORT

Dr. Hauser's activities, since the August 29, 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 Administrative Services; Economic and Workforce Development; Finance; Operations and Facilities; the Foundation; and the Textile Technology Center.

Robert Bosch Tool Corporation Visit – On September 7, representatives from the Robert Bosch Tool Corporation visited the Center for Advanced Manufacturing for a tour and a presentation on the Apprenticeship 321 program and Customized Training. Bosch currently has five apprentices and is in the process of developing a three-year Customized Training project valued at over \$1 million.

NCACCP Meeting – The North Carolina Association of Community College Presidents held their Business Meeting on September 8, 2022, during the NCACCT Leadership Seminar.

United Way Meeting – On September 19, 2022, Ms. Andrea Stephens, President/Executive Director of the United Way of Gaston County, Mr. Steve Burr with Atrium Health, and Mr. Luke Upchurch and I met regarding the relationship Gaston College has had with United Way in the past and what we would like it to look like moving forward.

Rhino Chat – was held on September 20, 2022, in the David Belk Cannon (DBC) auditorium. Topics included our budget status, offering Active Shooter Training, E-sports status, Chick-fil-A's offerings expanding, Staff Work-Load Policy, Housing, and World Rhino Day.

World Rhino Day – was held for students, faculty, and staff on September 22, 2022. The day included a Dunk Tank with chances to dunk Gaston's coaches, instructors, and administrators; a raffle; games; and giveaways.

Ms. Ostrowski reported that with the funds raised, the College was able to adopt ten Rhinos. All proceeds (\$1200) went to the International Rhino Foundation. It was a very well-attended event.

Apprenticeship 321 Graduation and Signing Ceremony – On September 21, 2022, the Gaston College Apprenticeship 321 held a 2022 Graduation and Signing Ceremony for the Advanced Manufacturing and Paramedic Medicine students. There were 49 Signing Apprentices and 7 Graduate Apprentices.

Academic Affairs

In the Academic Affairs report, Dr. Dellinger explained a graph representing graduation rates that ranged from 11 percent in 2010 to 39 percent in 2022 (Source: (IPEDS) Integrated Post-Secondary Education Data System). The numbers for 2022 are based on a cohort that started three years ago. Many initiatives have taken place to help improve these numbers such as Achieving the Dream, Completion by Design, Guided Pathways, and the REACH Initiative. In comparison to other community colleges, our numbers are very strong. The median

graduation rate for two-year colleges is 30 percent. The College's withdrawal rates have also improved. In 2010, the withdrawal rate was 14 percent; it is currently 11 percent.

In addition to our graduate rate being up, our enrollment is also on the incline. Several contributing factors are the 1,958 College Now students, the 112 students enrolled in the Gaston Early College of Medical Sciences, and the 229 Gaston Early College High School students. Also, as of September 14, 2022, we are up 369 total applications and 177 adult applications compared to fall 2021. Compared to fall 2020, we are up 1,001 total applications and 688 adult applications. Compared to fall 2019, we are up 590 total applications and 398 adult applications.

Dr. Dellinger distributed a graph showing the trends of Fall Curriculum Budget FTEs and Fall Curriculum Headcount. This fall, the College has 1953 Curriculum FTEs; numbers we haven't had since 2015. The College's Curriculum headcount is 5779 students; we haven't seen numbers such as those since 2013. The reason there is a larger difference in headcount numbers than FTEs is primarily because of the increase in part-time students versus full-time.

In summary, from FY 2021 to 2022 not including Continuing Education or Basic Skills growth, this equals adding \$1 million or more into the budget (funding is done in arrears using the average of the previous two years).

A few events taking place through Academic and Student Affairs are:

- CTE Tuesdays with Gaston and Lincoln County Schools (in partnership with CTE Division and Apprenticeship 321)
- Annual Educator's Breakfast planned for September 30, 2022 (in partnership with Admissions office)
- Boys and Girls Club Campus Tour October 14, 2022
- Application Assistance Workshops
- Lincoln County Schools 8th Grade Tours scheduled for November 1-2, 2022 (in partnership with Academic Affairs)

Dr. Nichols briefly explained how the Educational Partnerships team develops/maintains a relationship with the various high schools. Each liaison is assigned one to three high schools to support and also to physically be present on their assigned high schools' campuses on dedicated days/times per week. Each high school does provide the College's Career Coach/Liaison with a designated space on their campus. Educational Partnerships along with Academic Affairs are offering more courses taught at the High School through College Now opportunities.

Dr. Hauser pointed out that the College's initial goal in Educational Partnerships was to acquire 30 to 40 percent of Gaston and Lincoln County graduates to enroll in the Fall at Gaston College. With the current enrollment being 19%, we continue to work to meet that goal.

Dr. Woodson mentioned the programs we have added such as Textile Technology, Gunsmithing, Central Sterile, and Respiratory Therapy (planned for fall 2023). More partnerships have been created through these new programs and existing programs. She

reviewed the College's Quality Enhancement Plan (QEP). The new advising plan, which launched in the summer of 2021, has already reached the fourth-year goal. Dr. Hauser thanked Dr. Nichols and Dr. Woodson for their leadership and added that they are both applicants to the NCCCS Leadership Program.

In a follow-up question, Dr. Nichols explained that Gaston County 8th Grade School Tours have remained virtual since COVID; however, the College is working on getting these tours back on campus with a goal of 2023-24. Dr. Woodson also shared the College is planning to reinstate the SciVisit (highlighting STEM and medical programs) which in the past has had participation by approximately 1500 Gaston and Lincoln County students.

Establishing and building relationships with students (eighth-grade) prior to their career-path selection was the consensus of the group and was reiterated by Ms. Cox for the Textile Technology program as well.

EWD

For the EWD program highlights, Mr. Greg Smith shared that EWD Staff will begin training September 22nd in the new Destiny One NCCCS Workforce Continuing Education Course Management System with implementation expected January 1, 2023. This system is to manage student records so that students will have a smoother way to register. Gaston College is part of the last cohort for implementation.

In Apprenticeship 321 there are 113 Apprentices in 16 Pathways from 20 companies; 119 have completed the Apprenticeship program; there are 12 Youth Apprentices from 8 High Schools, and there are 49 new apprentices for the Fall semester. There are 28 full-time BLET students. In addition to the January and July classes, BLET will be adding a March class. The program is actively seeking to bring back some of the in-service training to the College.

Through the College's Customized Training and Business & Training Services, Coats was approved for 3 years, totaling \$409,860; J & L was approved for 3 years, totaling \$116,677. Other projects are with Huber Technologies, Polykemi, Timken, Robert Bosch Tool, Husky Rack and Wire, and SC Johnson.

Dr. Hauser pointed out that this is a great benefit to industry and helps create partnerships through our Foundation as well. Several years ago, Gaston College was ranked the number one customized training college in NC. With the upcoming slated projects, we are hopeful to gain that ranking again in 2022-23.

Fire and Rescue Training has increased with an enrollment of 60 firefighters across the country for an October class; the Life Skills staff is implementing the Advansys system; Work-based Learning has 30 (WBL) students; Human Resource Development (HRD) classes, employability skills, are being offered in person again; Nurse Educator course has 12 students; and Gaston/Links program has 30 students.

Dr. Dellinger, Mr. Smith, Mr. Upchurch, and Dr. Nichols are currently working with \$1.1 million the College received for five years in developing an Educational Opportunity Center. They are working with community partners to help get people who are undereducated (i.e., finishing a high school diploma to receiving a college credential) get back in school. The goal is to serve a minimum of 850 people per year.

Finance

Ms. Alman highlighted the monthly Gross Margin of \$78,959.31 from the Rhino Shop, primarily generated through the rebranding and athletics. Chairman Dancoff pointed out that the monthly gross margin basically covered the costs of the recent renovations to the Rhino Shop.

Facility

Mr. Millen covered the below updates:

- HVAC renovations at the Pearson Lifeskills building are complete. HVAC control projects at the Craig, Robinson, Art, David Belk Cannon, and Myers Center buildings are close to completion.
- Fire Alarm replacement in the Morris Library has started; CET building will be next.
- In the process of compiling the energy usage paperwork required by the State Construction Office, 3-1, for the De-Escalation Center. The City of Gastonia is partnering with the College to pay for the road for this project
- PTI Welding Lab Ventilation Project contract has been awarded; the project will begin after the Thanksgiving break.
- Grading will start in two/three weeks for the Burn Prop.
- Fiber Innovation Center (FIC) is in the value engineering stage to lower the cost of the project. The rezoning request was passed by the City of Belmont; it will move forward to the City Council on October 3. A meeting with the DOT is planned to discuss roadway changes. Dr. Hauser informed the Trustees about an email he sent to the Legislators regarding the 3.9 million over budget for FIC where they were copied regarding the increase in costs for the FIC. He encouraged the Trustees to follow up with their Legislators also.
- The Lincoln Campus Space Renovation is 90+ completed.
- Exterior repairs using County Funds will begin on the Art and Pearson Life Skills buildings at the Dallas Campus. A training room will be built for the Organizational Training Safety Department.

Administrative Services

Mr. Baney shared the following:

- In Human Resources there are 25 full-time open positions to recruit; 8 full-time new hires and 25 part-time temporary staff & instructors.

- Organizational Development & Safety (ODS) are continuing to partner with campus police and security to update various safety and security-related documents; they have evaluated various safety apps and online training options for implementation.
- October will be Emergency Preparedness month with additional training, etc.
- Crystal Todd has been awarded her General Law Enforcement Certification from NC Training and Standards.
- Collaborating with facilities management to review and potentially increase visitor parking spaces.
- WSGE is having its fall fund drive October 24-November 5 and is implementing a new Wide Orbit automation system. Tune into "Thundering Rhinos Sports Review," on Mondays at 7 p.m.; Mr. Tim Green, Program Director, will be leaving to pursue other interests. Judge Caldwell encouraged all the Trustees to listen and support WSGE.
- The Women's Softball Team gave their time and support to Samaritan's Feet.
- Currently have 100 student-athletes (44 female students and 56 male) participating in fall, winter, and spring sports for 2022-2023.
- Fall competition schedules are posted on gcrhinos.com
- Our student-athletes have all been able to find local housing for FY 2022-2023.

Foundation

Mr. Upchurch highlighted the Stampede for Student Success on October 1, 2022; currently, there are 270 runners/walkers. The Gaston College Rhinos Classic, October 12, 2022; he encouraged participation by the Trustees in hole sponsorships or teams. Mr. Upchurch recently attended a meeting with the Levine Foundation where they asked two questions: (1) Does your organization/program fit within our philanthropic interest? (2) What is your leadership involvement rate? Mr. Upchurch reported since August 19, 2022, the 100 percent in 100 Days Campaign is at 40 percent; if you include, Rhino Club, the total raised so far is \$22,000. This challenge will be extended to the Board in a couple of weeks.

At the conclusion of Mr. Upchurch's report, Dr. Hauser asked Chairman Dancoff to personally commit and head the Trustees 100% in 100 Days annual campaign along with the Rhino Club membership drive. Chair Dancoff shared that he had already pledged his gift to the campaign and challenged all of the Trustees to also participate with a gift of their choice.

Textile Technology Center

Dr. Hauser prefaced Mr. Buff's report by applauding Mr. Buff's work with the college and best wishes on his retirement. He pointed out that Ms. Jasmine Cox would be reporting at future Board meetings as the Executive Director-Textile Technology and Fiber Innovation Center. Mr. Buff shared the 2022-23 Institutional Funds for the Manufacturing Solutions Center at Catawba Valley Community College and the Textile Technology Center at the Kimbrell Campus. Both centers get funding from two different sources, the State and revenue generated through the centers' services. He highlighted events in October where the Centers have an opportunity to market their services. Ms. Cox explained that the Advanced Fiber

Innovation System (AFIS) Pro 2 mentioned in Mr. Buff's report is a piece of equipment donated for the Fiber Innovation Center.

Chair Dancoff asked if there were any questions for Dr. Hauser. Judge Caldwell asked for an update on the property adjacent to the College discussed previously for potential housing. Dr. Hauser advised that he, Chair Dancoff, Mr. Vinson, and Mr. Upchurch met with Mr. Kevin Smith, Marcus & Millichap, and Samet Corporation in August and are waiting on an update from that meeting.

E. SGA PRESIDENT'S REPORT

Ms. Sidney Hare, SGA President, presented the SGA report on the SGA activities held since August 2022. There were 2,568 students who participated in all the events.

- August 22, 2022, Pizza Grab-N-Go
- August 23, 2022, Grocery Bingo
- August 23, 2022, Pizza Grab-N-Go, Evening Students
- August 24, 2022, Kindness Pop-UP
- August 24, 2022, Ribbon Cutting – Chick-Fil-A Giveaway
- August 24, 2022, Chick-Fil-A Giveaway-Kimbrell Campus
- August 25, 2022, W.O.W Bash
- August 29, 2022, Two Chicks and a Truck Giveaway
- August 29, 2022, Anna's Sweet Treats Giveaway-Lincoln Campus
- August 30, 2022, Anna's Sweet Treats Giveaway-Dallas Campus
- September 8, 2022, Student Success Expo
- September 15, 2022, Constitution Day Celebration-Dallas Campus
- September 15, 2022, Constitution Day Celebration-Lincoln Campus
- September 15, 2022, Constitution Day Celebration-Kimbrell Campus
- September 15, 2022, Constitution Day Celebration-Virtual

Week of Welcome (W.O.W) Open Houses - During the Week of Welcome events on August 22 – 31, 2022, the SGA sponsored Open House events for the areas of TRiO, the Counseling Center, Financial Aid Office and Morris Library. The SGA supplied snacks and balloons for each area as well as advertised the open house events to highlight each service on campus and where students could locate this resource.

W.O.W. Bash - On August 25, 2022, the SGA sponsored the W.O.W. Bash and offered grilled hamburgers, hotdogs, veggie burgers and salads, provided by vendor Chillin & Grillin. Outdoor and giant games such as Giant Jenga, Giant Uno, Pop-And-Shot, Giant Connect 4 and Cornhole were provided for students to enjoy. Lightning Events personalized Gaston College themed Rally Towels as well as provided a DJ, Balloon Artist and Caricaturist for the event. The SGA gave out popcorn and cotton candy, provided by Anna's Sweet Treats, as a giveaway item. The event served 450 students on the Dallas Campus.

N4CSGA - In August, SGA President, Sidney Hare, was appointed to become the 2022-2023 N4CSGA Treasurer. Sidney has since helped N4CSGA with collecting membership fees and registration dues for fall N4CSGA events and has worked on several committees within the

N4CSGA Executive Board to assist in planning the 2022 Fall Western Division Meeting, 2022 Fall Conference as well as upcoming Spring 2023 events.

On August 26, 2022, SGA President, Sidney Hare, and SGA Advisor, Meagan Lingerfelt, attended the first 2022-2023 N4CSGA Town Hall Meeting hosted by Forsyth_Technical Community College in Winston-Salem, NC. In addition to serving in a secondary role as N4CSGA Treasurer for the N4CSGA Executive Board meeting, Sidney was able to represent Gaston College during the N4CSGA Town Hall Meeting to learn more about state updates and information.

On September 10, 2022, SGA President, Sidney Hare, and SGA Advisor, Meagan Lingerfelt, attended the 2022 N4CSGA Fall Division Meeting to represent Gaston College. During the Division Meeting, N4CSGA updates and information was provided, a Robert's Rules of Order Workshop was held, and attendees learned more about the importance of promoting voter's registration information to their local student body. To conclude the event, Sidney Hare lead the Division Meeting to document events of the day and discuss future N4CSGA events.

Student Success Expo - On September 8, 2022, the SGA co-sponsored the 2022 Student Success Expo in the Myers Center Multipurpose Auditorium on the Dallas Campus. Both on-campus and off-campus resources set up tables of information to inform students of services available. Amped Events was present to personalize Gaston College-themed dry-erase board calendars as a giveaway for students. The SGA provided Chick-Fil-A sandwiches, fruit cups, parfaits, salads and snacks for the event. To help students engage with the resources available for the expo, the SGA sponsored a Resources Scavenger Hunt activity for students to learn information from the resources for a chance to be drawn to win either an Apple iPad Mini, AirPods Pro, \$100 Visa gift card, \$50 Rhino Shop gift card or a Rhino Pack prize.

Constitution Day Celebration - On September 15, 2022, the SGA celebrated Constitution Day by providing Constitution Day information and puzzles, as well as red, white and blue snacks to students. Students were able to use a life-size Constitution background as a photo backdrop during the event. Also, the Board of Elections for Gaston County provided two representatives to help students register to vote. The SGA ended the celebration with a Virtual Trivia event on the topic of Constitution Day information and the top three student players won gift cards for participation.

Chair Dancoff thanked Ms. Hare for her report.

F. FACILITIES

Mr. Smith referred to Mr. Millen's previous Facilities report for the Capital Reports

1. Capital Reports

Fiber Innovation Center

Project bids were received in late August. Bids came in much higher than expected. Dr. Hauser, WHN, and Shelco are working through a value engineering process to lower the

cost of the project. Dr. Hauser will explore additional funding options with donors and the legislature.

The project will be presented to Belmont City Council on October 3, 2022.

Lincoln Campus Space Renovation

The project was due to be completed by the end of September.

Burn Prop

AT&T and Duke Energy have completed their site work. Other project site work is due to start this month.

De-Escalation Center

The concept and location for this project have been determined. The City of Gastonia is partnering with the College to pay for the road for the project. A request for a proposal for the project has been posted.

PTI Ventilation for Welding Shop

The pre-Construction meeting was held on September 8, 2022. The contract was issued and the work has started.

This agenda item is for information only; no action was needed.

G. FINANCE

Chair Dancoff asked Ms. Alman to present the Finance Items for review.

1. FY 2022-23 State Operating Budget

Ms. Alman presented a summary of the State Allocations Book. The state budget totals \$33,051,875 for the fiscal year, which does not include the budget stabilization funds totaling \$1.498 million (to be spent by December 2024). She explained that we have a slight decline in overall FTEs, however, our curriculum budget went up due to the increase in dollar value per FTE. The College's Performance Based allocation also increased over the prior year. The total shortfall for fiscal year 2023 is \$931,474 before salary and benefit increases. Taking into account estimated salary and benefit increases awarded by the Governor, and including the stabilization funds, our budget shortfall is estimated to be \$570,468. Ms. Alman pointed out the College has received an additional \$3,500,835 in Supplemental Budget funds and Carryforward Funds during the months of July and August 2022. Supplemental Budget Allocations are generally received each month but are not included in the State Budget Allocation Book.

Dr. Hauser further explained the College is being very conscious with travel, and purchasing equipment, supplies, & materials in order to protect \$1,498,006 Carryforward Budget Stabilization Funds. As long as our spring 2023 enrollment continues to trend as fall 2022, the College will be able to redistribute the Stabilization funds in other areas next year.

At the Finance Meeting, September 19, 2022, under the College Access, Parking, and Security (CAPS) Fees, the budgeted amount Ms. Alman projected was \$500,000. However, through further evaluation, she provided a revised statement budgeting \$600,000 for CAPS. Dr. Hauser explained that with the current County Budget, the access fees will provide relief in maintenance projects and several security positions' salaries.

Upon the recommendation of the Finance Committee, Chair Dancoff moved that the Gaston College Board of Trustees approve the FY 2022-23 State Operating Budget.

As this motion comes from Committee, a second was not required. Chair Dancoff asked if there were any discussions. There were none.

The motion carried.

2. FY 2022-2023 Educational Advancement

A list of advanced degrees for FY 2022-23 was presented. The Educational Advancement total for this year is \$8,564. Historically employees are awarded a four percent (4%) increase for obtaining an advanced degree. The Educational Advancement increases would be awarded in October 2022 and would be retro-effective to July 1, 2022.

Upon the recommendation of the Finance Committee, Chairman Dancoff moved that the Gaston College Board of Trustees approve the FY 2022-23 Educational Advancement increases to be paid in October 2022 and retro-effective to July 1, 2022.

As the motion came from Committee, a second was not required. Chair Dancoff asked if there were any discussions. There were none.

The motion carried.

3. Pension Spiking Agency Report

During the 2014 General Assembly session, contribution-based benefit cap (CBBC) legislation was enacted effective Jan. 1, 2015, to control the practice of "pension spiking" in which a retirement system member's compensation substantially increases, resulting in a monthly retirement benefit that is significantly greater than the member and employer contributions would fund. As part of this calculation, a minimum average final compensation (AFC) amount is established before the calculation would apply, which is indexed for inflation each year. The current AFC threshold is \$116,366. This rule as established will only impact a few members of the retirement system. The legislation requires the member's last employer to pay the additional contribution required to fund the member's benefit in excess of the cap.

The State Treasurer's office reports monthly to each employer a list of those members for whom the employer might be required to make an additional contribution. The chief financial officer of the agency is required to provide a copy of the report to the chief executive and the governing body so that all are aware of the potential future liability.

Gaston College receives monthly reports from the State Treasurer’s office identifying members who are close to the AFC threshold. The members identified may or may not actually reach the CBBC at the time of their actual retirement.

At the current time, six members’ calculated AFC falls below the minimum threshold established by the State Treasurer. No potential payouts are calculated at this time. We will continue to monitor the calculation in the future.

This Item was presented for informational purposes; no action was taken.

4. Supplemental Budget Allocations

Supplemental State Budget Allocations received July and August 2022 are listed below. Ms. Alman pointed out that the Childcare Grant does not typically carry forward, however, it was allowed this year.

361	Customized Training	\$ 123,993.00
220	Faculty Recruitment and Retention	6,588
220	Expanding Community College Economic Impact Grant	100,000
360	Regional Trainer	136,313
555	Carryforward Longleaf Summer Accelerator	4,113
553	Carryforward Longleaf Complete	81,557
552	Carryforward Longleaf Commitment	79,637
369	BioNetwork	948,443
556	LongLeaf Underserved Student Outreach	99,190
372	Expansion of Apprenticeship Programs	142,300
372	Carryforward Short Term workforce	1,912
510	Carryforward Childcare Grant	63,864
VARIOUS	Carryforward Budget Stabilization Funds	1,498,006
366	Carryforward Marketing Apprenticeships	2,881
421	Carryforward Adult Learner Pilot Project	865
321/322	AEFLA Sec 225	6,803
321/322	AEFLA Sec 231	184,187
544	Short-Term Workforce Developmental Grant	20,183
		-
	TOTAL	\$ 3,500,835.00

This Item was presented for information purposes; no action was taken.

5. Financial Reports

Month-end financials for August 30, 2022, were presented and reviewed by Ms. Alman. State, Gaston, and Lincoln budgets are on target. The College plans on asking for an

increase in funding for the Gaston County Budget in order to cover the 3.5% county employee raises.

As for the proprietary funds, the Rhino Shop sales have improved in comparison to 2021-22; the vending revenue continues to trend downward; Textile Testing revenue is down; Cosmetology & Esthetics and Fire training numbers are recovering from the pandemic; the Foundation continues to fluctuate due to investments.

This Item was presented for information purposes; no action was taken.

The Board was advised that an update will be provided at the November Board meeting for the Athletic Budget.

H. REPORT FROM NCACCT

Mr. Vinson had no report at this time.

I. CHAIRMAN'S REPORT / ANNOUNCEMENTS

Chair Dancoff listed some dates for College/local events of which he felt they would want to be aware:

1. Upcoming Home Sports Events:

Baseball	10/5/2022	6 PM	SIMS Legion Park
	10/19/22	TBD	SIMS Legion Park
Softball	10/2/2022	TBD	Martha Rivers Park
Basketball	11/2/2022	7 PM	Ashbrook Gym
	11/9/2022	7 PM	Ashbrook Gym
Beach Volleyball	10/29/2022	TBD	Gaston College

2. The **Fall NCACCT** event in Asheville took place September 7-9, with seven trustees attending. We are glad you were there to represent Gaston College.

3. Other Events Coming up –

October 1st – 2nd annual “Stampede for Student Success” 5K run / 2K walk – Gaston College Campus, race time 8:30 a.m.

October 1st – Gaston College Open House at 10:30 a.m. at the Dallas Campus

October 5 – Alumni Speaker Event, Chasty King

October 12 – Golf College Golf Classic – Verdict Ridge

November 7th – Next Finance and Facilities Committees Meeting at 3 p.m. in the Myers Center Auditorium, Section B at 3 p.m.

November 14th – Next Board of Trustees Meeting at 3 p.m. in the Myers Center Auditorium, Section C

J. ADJOURNMENT

Chair Dancoff asked if there was any further business to come before the Board.

Ms. Stroupe moved to adjourn the meeting; Mr. Hall seconded the motion. The motion carried.

Chair Dancoff adjourned the meeting at 5:16 p.m.

Respectfully submitted,

Julie Stroupe, Secretary

Mr. John Dancoff, Chair

Guyann Howe, Recording Secretary

(College Seal)