Montgomery Community College Board of Trustees March 31, 2021 – Hybrid Meeting Information Sheet

The meeting will be held in hybrid style, those who prefer may access the meeting remotely. The Board will meet in person in the Blair Auditorium located in Blair Hall. Mask wearing and social distancing will be practiced.

This meeting is called to evaluate the President of Montgomery Community College, Dr. Chad Bledsoe. No other business will be conducted at this meeting.

Pursuant to North Carolina General Statue section 143-318.11(a)(1) to prevent the disclosure of information that is confidential or privileged pursuant to North Carolina General Statue section 115D-27 most of the meeting will be held in closed session. No action will be taken during closed session.

A copy of the confidential evaluation was mailed to the Board of Trustees on March 23, 2021 by the US Postal Service.

To access the meeting, please call in using the number below, and when prompted, enter the meeting ID code. You may begin calling in as early as <u>5:45 p.m.</u> to give yourself enough time to troubleshoot if needed.

After you enter the meeting ID code, please state your name so we can hear you when you enter the meeting. Mrs. Bulthuis will take roll again at 6:00 p.m.

Call in number: +1 312 626 6799 **Meeting ID Code:** 990 2197 6400

If you would like to join the meeting through video chat, please use this link:

https://zoom.us/j/99021976400?pwd=TEtwZINSNUc3K05CVmtUL20zK0YyUT09

MONTGOMERY COMMUNITY COLLEGE BOARD OF TRUSTEES AGENDA

A called meeting of the Montgomery Community College Board of Trustees will be held on March 31, 2021 at 6:00 p.m. in the Blair Auditorium of Blair Hall for the Presidents Evaluation.

Call to Order
Prayer
Roll Call
Welcome
Board of Ethics Reminder
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. Having reviewed our agenda for this evening's meeting, are there any conflicts or potential conflicts of interest to be announced? If so, please state them at this time.
Approval of the Agenda – (Action)
Presidents Evaluation – Closed Session – (Action) (Pursuant to North Carolina General Statue section 143-318.11(a)(1) to prevent the disclosure of information that is confidential or privileged pursuant to North Carolina General Statue section 115D-27.)
Open Session – (Action)
Notification Letter – Appendix A (Action)
Adjourn – (Action)