



Meeting of Board of Directors  
 Midlands Technical College, Airport Campus  
 8:00 AM- 9:15 AM  
 Academic Center, Room 139  
 March 30, 2017

**MISSION**

The mission of Midlands Middle College is to prepare 11<sup>th</sup> and 12<sup>th</sup> grade high school students for a successful work and educational future through the integration of high school, technical college, and the world of work by providing targeted students with a rigorous and relevant academic program.

**Minutes of the March 30, 2017 Board Meeting**  
**Approved at the August 31, 2017 Board Meeting**

<b>WELCOME</b>	Board Chair Valerie Richardson called the meeting to order and made introductions. In attendance: John Barnes, Diane Carr, Darold Dantzler, Elaine Delk, Chris LaCola, Ron Rhames, Beth Ruffin, Kaye Shaw, Carole Fearrington, Courtney Mills and Matthew Hodges.
<b>PUBLIC COMMENTS</b>	There were no public comments.
<b>APPROVAL OF AGENDA</b>	Ron Rhames made the motion to approve the agenda, and Diane Carr seconded. The motion passed.
<b>APPROVAL OF MINUTES (January 26, 2017)</b>	Diane Carr made the motion to approve the minutes, and Elaine Delk seconded. The motion passed.
<b>ORGANIZATION OF THE BOARD</b> <ul style="list-style-type: none"> <li>• Oath of office</li> <li>- Elaine Delk, elected</li> </ul>	Valerie Richardson administered the Oath of Office to newly appointed Board member Elaine Delk. Board members welcomed Ms. Delk, and Valerie Richardson presented her with her certificate of appointment.
<b>MMC AUDITED FINANCIALS, FY16</b>	Matthew Hodges with Burkett, Burkett CPAs presented the audited financials for FY16 and answered the Board's questions.
<b>MMC ADVANC-ED UPDATE</b>	Carole Fearrington presented an update on the school's AdvancEd status and recommended revisiting the topic in the spring of 2018. John Barnes made the motion to delay the accreditation visit, and Diane Carr seconded. The motion passed.
<b>CHARTER SCHOOL UPDATE</b>	Carole Fearrington provided the school report which included enrollment total (125), explanation of budget-actuals for February 28, an update on a grant application as well as various activities related to college, career and citizenship preparation and access.
<b>LEADERSHIP TRANSITION, 2017-2018</b>	Kaye Shaw made the motion to enter Executive Session to discuss a personnel matter, and Elaine Delk seconded. The motion passed.
<b>ADJOURNMENT</b>	Valerie Richardson requested adjournment. Ron Rhames made the motion to adjourn; John Barnes seconded. The meeting was adjourned.

Midlands Middle College does not discriminate on the basis of race, color, national origin, sex, disability, age, religion, or immigrant status in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. For questions pertaining to Section 504 and Title IX, contact the Midlands Middle College at 1260 Lexington Drive, West Columbia, SC 29170, 803-822-7043.