

# DISTRICT V MEETING

## MINUTES OF MEETING

Called to order by Retha Hall: 4:15pm

March 11, 2016  
NCCCLA- Surry CC

### Attendees

<u>Central Piedmont</u>	<u>Cleveland</u>	<u>Gaston</u>	<u>Isothermal</u>	<u>Mitchell</u>	<u>Montgomery</u>	<u>South Piedmont</u>	<u>Stanley</u>
Kimberley	Barbara	Harry	Charles				
Balcos	McKibbin	Cooke	Wiggins				
Amy	Jerianne	Janya					
Burns	Queen	Dempsey					
Mark		Libby					
Coltrain		Stone					
Cheryl							
Cole							
Denise							
Keating							
Retha							
Hall							
<i>(District Director)</i>							
Kory							
Paulus							

### AGENDA ITEMS

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 **Introductions:** All present made short introductions

 **College reports: updates/news**

**Gaston:** Dr. Harry Cooke announced that Gaston CC received a \$17,168 3D Maker Space Grant. Principal is Calvin Craig

**CPCC:** 3 campuses getting new libraries. Cato Campus Library already complete and providing services. Denise Keating noted that LSTA Facilities Planning Grant was timely and very helpful in the planning of the new libraries. CPCC is currently working with consultants as part of LSTA Strategic Planning Grant to develop short/long-term strategic planning vision, goals, etc. for Library Services. The final report will be used as a "living document." Mark Coltrain promoted to Assistant Director of Instruction (congrats to Mark!)

**Isothermal:** Charles Wiggins reported that Tryon Int'l Equestrian Center has partnered with NC State Veterinarian Program. Horsehead relocated to Rutherford County: zinc reclamation program didn't make any money.

**Cleveland:** Focusing on accessibility-ADA compliance, especially in online classes. Information located on faculty resources page. Jerianne Queen replaced Jessica Crowe as reference/instruction librarian.

Barbara McKibbin announced plans for retirement in Nov 2016.

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✚ **Membership:** Retha Hall, District Director encourage all to join and/or renew NCCCLA membership and encourage colleagues at each college to join and become active.

✚ **Office vacancies:** Vice Director, Secretary.  
Jerianne Queen (Cleveland CC) nominated as Vice Director; and Kory Paulus (CPCC) nominated as Secretary. Positions effective March, 2016

✚ **Next meeting: Date/Location**  
Dr. Cooke extended invite to host next district meeting at Gaston CC. Meeting will be held sometime in late June / July. Will send out poll to determine time most will be available. All agreed that we should focus meeting on issues that all colleges are dealing with, have a speaker, workshop etc. Decided that next meeting will be ADA workshop/lab to focus on accessibility. Barbara will talk with Alan since he's familiar. Will create a business drop box so that information/resources can be shared.

✚ **Open discussion**  
(included in campus report section)

**OTHER INFORMATION /FOLLOW UP/ACTION ITEMS:**

- Barbara McKibbin to work with Alan Unsworth on workshop/lab
- Contact vendors to see what is being done about accessibility, e.g., who has what, V-Pack
- Send out poll to determine best date and time for next meeting (Secretary)

**Meeting adjourned at 4:50pm**