



MAYLAND

COMMUNITY COLLEGE

www.mayland.edu

Board of Trustees Agenda

Monday, March 26, 2018

Board Meeting 12:00pm

Owens Board Room

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda*
- VI. Minutes
 - a. January 29, 2018*
- VII. Celebrating Success
 - a. NC Weekend segment- UNC-TV
 - b. Other
- VIII. Chairman's Report
 - a. March 30 College Closed- Good Friday
 - b. April 3 DREAM Day, 11:30am-12:30pm
 - c. April 13 SEI Statement due
 - d. April 21 ScieNCe Festival at MCC Observatory
 - e. April 28 MCC Plant Swap, 10am-2pm, MCC Main Campus
 - f. April 30 MCC Board of Trustees Retreat
 - g. Other
- IX. Committee Reports
 - a. Personnel/EWD Committee
 - i. Other
 - b. Finance Committee
 - i. Financial Report*
 - ii. Other

- c. Building and Grounds Committee
 - i. Construction Update
 - ii. 3-1 Pinebridge Coliseum-Revised*
 - iii. Vocational Building- Final*
 - iv. Auto Body- Final*
 - v. Other

- d. Academic Committee
 - i. Other

- X. President's Report
 - a. Multi-Campus Designation
 - b. State Auditor Report- Paid Holidays
 - c. Enrollment and Budget Discussion
 - d. Scheduling Committee Meetings- Policy Review
 - e. Other

- XI. SGA Update

- XII. New Business
 - a. I-9 Form Completion
 - b. SEI Statements
 - c. Other

- XIII. FYI
 - a. CC18-004 - Proposed Amendment of 1C SBCCC 200.94 - Holiday Leave*
 - b. CC 18-012 Proposed Adoption of 1A SBCCC 200.4 - Sound Fiscal and Management Practices*
 - c. Citizen Times Article- Holiday Leave*
 - d. Avery Post Article*
 - e. Thank you letter from Yancey County Schools*

- XIV. Adjourn