

Mayland Community College Board of Trustees

Agenda

Monday, June 19, 2017
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. March 13, 2017*
 - b. April 10, 2017- Retreat*
- VII. Celebrating Success
 - a. New Hires
 - b. Graduation
 - c. Observatory Grand Opening
 - d. Murder Mystery Event
 - e. Other
- VIII. Chairman's Report
 - a. July 4, 2017- College Closed- Independence Day
 - b. Founder's Day July 19, 2017
 - c. August 1, 2017- Convocation
 - d. Other
- IX. Committee Reports
 - a. Personnel Committee
 - i. Presidential Evaluation
 - ii. Other
 - b. Finance Committee
 - i. Financial Report*
 - ii. Budget Resolution*
 - iii. Other
 - c. Building and Grounds Committee
 - i. 3-1 Form: Crafts and Construction Trades Building
 - ii. 3-1 Form: Science Lab Renovation
 - iii. Other

- d. Academic Committee
 - i. Position Approval
 - 1. Mitchell County High School Liaison
 - 2. Social Sciences Instructor
 - ii. Other

- X. President's Report
 - a. Observatory Update
 - b. Construction Update
 - c. Legislative Update
 - d. Hazard Mitigation Resolution*
 - e. The Wall that Heals*
 - f. Founder's Day 2017
 - g. Other

- XI. New Business
 - a. IE Update

- XII. FYI: NC Community College System- Program Termination*
NC Community College System- Program Approval*

- XIII. Adjourn