

Mayland Community College Board of Trustees

Agenda

Tuesday, May 29, 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. March 26, 2018*
 - b. April 30, 2018- Retreat*
- VII. Celebrating Success
 - a. DREAM Day
 - b. ScieNce Festival
 - c. MCC Plant Swap
 - d. Graduation
 - e. Other
- VIII. Chairman's Report
 - a. June 18, 2018 Board of Trustees Meeting
 - b. July 4, 2018- College Closed- Independence Day
 - c. July 18, 2018 Founder's Day
 - d. August 1, 2018- Convocation
 - e. Other
- IX. Committee Reports
 - a. Personnel Committee
 - i. Presidential Evaluation- Closed Session
 - ii. Other
 - b. Finance Committee
 - i. Other
 - c. Building and Grounds Committee
 - i. Construction Update Other
 - d. Academic Committee
 - i. Masonry Program*
 - ii. Other

- X. President's Report
 - a. Budget Update
 - b. Other

- XI. Consent Agenda
 - a. Policies Section 2 – Administrative*
 - b. Policies Section 4 – Instructional*
 - c. Policies Section 6 – Business Services*
 - d. Policies Section 7 - Information Technology*

- XII. New Business
 - a. Founders Day Nominations

- XIII. Adjourn