

Mayland Community College Board of Trustees

Agenda

Monday, June 18, 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. May 29, 2018*
- VII. Celebrating Success
 - a. Other
- VIII. Chairman's Report
 - a. July 4, 2017- College Closed- Independence Day
 - b. Founder's Day July 18, 2018
 - c. August 1, 2018- Convocation
 - d. August 27, 2018 Tentative MCC Board of Trustees Meeting
 - e. Other
- IX. Committee Reports
 - a. Personnel Committee
 - i. Policy 3.2.18 Holidays*
 - ii. Policy 3.4.3 Weapons on Campus*
 - iii. Other
 - a. Finance Committee
 - i. Financial Report*
 - ii. Budget Resolution*
 - iii. Other
 - b. Building and Grounds Committee
 - i. Policy 2.1.6 Weapons on Campus*
 - ii. Policy 2.2.10 Use of Design Professional Services*
 - iii. Policy 2.2.11 Bidding for Construction Work*
 - iv. Other

- c. Academic Committee
 - i. Other
- X. President's Report
 - a. Construction Update
 - b. Budget Update
 - c. Other
- XI. Consent Agenda
 - a. Policies Section 1*
 - b. Policies Section 5*
 - c. 3-1 Form – Gwaltney Lab Closeout*
 - d. 3-1 Form – Phillips Building HVAC Closeout*
 - e. 3-1 Form – Early College Closeout*
- XII. New Business
 - a. Other
- XIII. FYI:
 - a. CC18-017 - Substantive Changes-Proposed Adoption of 1A SBCCC 200.4 - "Sound Fiscal and Management Practices"
 - b. CC18-018 - Proposed Adoption of 1A SBCCC 200.5 - "System Advisory Council"
 - c. CC18-019 - Proposed Adoption of 1D SBCCC 300.9 – "Clinical Practice"
 - d. CC18-020 - Proposed Adoption of 1D SBCCC 300.10 – "Work-Based Learning"
 - e. CC18-021 - Proposed Amendment of 1G SBCCC 200.93 – "Reporting of Student Hours in Membership for Curriculum Classes"
 - f. CC18-022 - Proposed Amendment of 1G SBCCC 200.94 – "Reporting of Student Hours in Membership for Continuing Education Classes"
- XIV. Adjourn