



MAYLAND

COMMUNITY COLLEGE

www.mayland.edu

Monday, September 24, 2018

Board Meeting 12:00pm

Owens Board Room

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. New Appointees- Swear In
 - a. Reappointment- Trustee Peterson
 - b. Reappointment- Trustee Sluder
 - c. New Member- Keith Holtsclaw
- V. Ethics Reminder
- VI. Approval of Agenda*
- VII. Minutes
 - a. June 18, 2018*
 - b. August 27, 18*
- VIII. Celebrating Success
 - a. New Hires
 - i. Susan Shepard
 - ii. Matthew Hitchew
 - iii. Monica Carpenter
 - b. Other
- IX. Chairman's Report
 - a. October 5, 2018- MCC Home Tour
 - b. October 25, 2018- MCC Halloween Spooktacular
 - c. October 29, 2018- Tentative MCC Board of Trustees Conference Call
 - d. November 12, 2018- Veteran's Day Observed, No Classes/College Open
 - e. November 21, 2018 Thanksgiving Break, Close at 12pm
November 22-23, 2018 Thanksgiving Break, College Closed
 - f. November 26, 2018- MCC Board of Trustees Meeting
 - g. Other
- X. Committee Reports
 - a. Personnel Committee-Committee did not meet
 - i. Other

- b. Finance Committee
 - i. Financial Report*
 - ii. Other
 - c. Building and Grounds Committee
 - i. Pinebridge Roof Bid
 - ii. Construction Update
 - iii. Other
 - d. Academic Committee- Committee did not meet
 - i. Other
- XI. President's Report
 - a. Budget
 - b. Campus Updates
 - c. Other
- XII. SGA Update
- XIII. New Business
 - a. Other
- XIV. FYI
 - a) CC18-027 Proposed Adoption of 1D SBCCC 300.9 - Clinical Practice*
 - b) CC 18-028 Adoption of 1A SBCCC 200.5 – “System Advisory Council”*
 - c) CC18-030 - Proposed Adoption of 1C SBCCC 300.1 – “Presidential Selection Process”*
 - d) CC 18-031 Adoption of 1A SBCCC 200.4 – “Sound Fiscal and Management Practices”*
 - e) CC 18-032 - Proposed Amendment of 1B SBCCC 400 – “Program Accountability”*
 - f) CC 18-033 - Proposed Amendment of 1C SBCCC 300.98 – “Evaluation of Presidents”*
 - g) CC 18-034 - Proposed Amendment of 1C SBCCC 400 – “Salaries and Benefits”*
 - h) CC 18-035 - Proposed Amendment of 1G SBCCC 100.1 – “Definitions”*
 - i) CC 18-036 Temporary Adoption of 1A SBCCC 400 - "Appeal Process for Title II Competitive Grants"*
 - j) CC18-037 - Temporary Amendment of 1G SBCCC 100.1 - "Definitions"*
 - k) CC 18-040 Initiation of Rulemaking Process to Amend 1D SBCCC 400.9 - "Curriculum Standards"*
 - l) CC 18-041 Adoption of 1D SBCCC 300.9 and 1D SBCCC 300.10 and Amendment of 1G SBCCC 200.93 and 1G SBCCC 200.94*
- XV. Adjourn