

Mayland Community College Board of Trustees

Monday, February 13, 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. November 14, 2016*
- VII. Celebrating Success
 - a. Christmas Socials
 - b. New Hires
 - c. Other
- VIII. Chairman's Report
 - a. SEI Statements
 - b. March 13, 2017 MCC Board of Trustees Meeting
 - c. March 29-31, 2017 NCACCT Law & Legislative Seminar
 - d. April 15, 2017 SEI Statements Due
 - e. Other
- IX. Committee Reports
 - a. Personnel Committee
 - i. Resolution- Gerald Hyde
 - ii. Other
 - b. Finance Committee
 - i. Financial Report*
 - ii. Other
 - c. Building and Grounds Committee
 - i. Other
 - d. Academic Committee
 - i. Enrollment Updates
 1. Academic
 2. Economic and Workforce Development
 - ii. Demonstration of Online Registration
 - iii. Other

- X. Consent Agenda
 - a. 3-1 Avery Roof- Close Out*
 - b. 3-1 Welding Building Renovation*
 - c. 3-1 First Floor Vocational Building Renovation*

- XI. President's Report
 - a. Personnel Update (NCGS 143-318.11.a.6)
 - b. Observatory Update
 - c. Gwaltney Hall Renovations
 - d. Bond Construction Update
 - i. Visioning Update
 - e. Other

- XII. New Business
 - a. Foundation Update
 - b. Other

- XIII. SGA Report

- XIV. FYI
 - a. SEI Information Letter*
 - b. Memorandum from Ralph Hise*

- XV. Adjourn