

Please return your Tabs to Brooke at the Board Meeting for future use

Mayland Community College Board of Trustees

Agenda

Monday, January 11, 2016

Board Meeting 12:00pm

Owens Board Room

- I. Call to Order
- II. Invocation
- III. Ethics Reminder
- IV. Approval of Agenda*
- V. Minutes (Tab 1)
 - a. November 9, 2015*
- VI. Celebrating Success
 - a. Debra Barnett- Technical Services Librarian
 - b. Christmas Socials
 - c. Other
- VII. Chairman's Report
 - a. January 18, 2016- MLK Jr Day- College Closed
 - b. March 14, 2016- MCC Board Meeting
 - c. April 6-8, 2016 NCACCT Law Legislative Seminar, Raleigh, NC
 - d. Other
- VIII. Title IX Presentation
- IX. Committee Reports
 - a. Personnel Committee
 - i. Personnel Update
 - ii. Other
 - b. Finance Committee (Tab 2)
 - i. Financial Report*
 - ii. Other
 - c. Building and Grounds Committee (Committee did not meet)
 - i. Pinebridge Update
 - ii. Other
 - d. Academic Committee
 - i. Title IX Student Policy*
 - ii. Curriculum Update
 - iii. Economic and Workforce Development Update
 - a. Banner Elk School
 - iv. Other

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- X. Consent Agenda (Tab 3)
 - a. Agribusiness Technology Degree Approval*

- XI. President's Report (Tab 4)
 - a. Salaries
 - b. Job Openings
 - i. Basic Skills
 - ii. Evening Librarian
 - iii. Foundation Accountant
 - c. Bond Referendum
 - d. Legislative Agenda
 - e. Political Activities Letter/ Mr. Ralph Hise*
 - f. Letter from Brett Crane*
 - g. WDI Conference, New Orleans, LA
 - h. Other

- XII. SGA Report

- XIII. New Business
 - a. Other

- XIV. Adjourn