

Mayland Community College Board of Trustees

Monday, June 8, 2015
Board Meeting 12:00pm
Owens Board Room

- 1) Call to Order
- 2) Invocation
- 3) Ethics Reminder
- 4) Approval of Agenda*
- 5) Minutes
 - a. April 20, 2015*
- 6) Celebrating Success
 - a. Graduation
 - b. Other
- 7) Chairman's Report
 - a. Founders Day – Thursday, July 23, 2015
 - b. Medical Assistant Pinning Ceremony, July 11, 2015, 1:00pm
Bethel Missionary Baptist Church, Spruce Pine, NC
 - c. Other
- 8) Committee Reports
 - a. Personnel Committee
 - i. Presidential Evaluation (NCGS 143-318.11.a.6)
 - ii. Personnel Update
 - iii. Resolution for Rhia Crawford
 - iv. Other
 - b. Finance Committee
 - i. Financial Audit report*
 - ii. Other
 - c. Building and Grounds Committee
 - i. Facility Updates
 - ii. Pinebridge
 - iii. Other
 - d. Academic Committee
 - i. Other
- 9) Consent Agenda
 - a. Presidential Contract*
 - b. Bond Projects*
 - c. Continuing Budget Resolution*
 - d. Student Fee Policy*
 - e. Student Write Offs*

10) President's Report

- a. Budget updates
- b. Other

11) SGA Report

12) New Business

- a. 2015-2016 Board Calendar*
- b. Basic Skills Plan*
- c. Ethics Liaison Appointment
- d. Other

13) For Review Only

- a. Thank You card from Dr. Suzanne Owens
- b. Letter from Avery County Schools
- c. Article: "Community College Continues to Pay Off for Some Grads"*
- d. Article: "How Higher Education Funding Shortchanges Community Colleges"*

14) Adjourn