

Mayland Community College Board of Trustees

Monday, January 12, 2015

12:00pm

Owens Board Room

- 1) Call to Order
- 2) Invocation
- 3) Ethics Reminder
- 4) Approval of Agenda
- 5) Minutes
 - a. November 10, 2014*
- 6) Celebrating Success
 - a. Christmas socials
 - b. New hires
 - c. Other
- 7) Chairman's Report
 - a. Other
- 8) Committee Reports
 - a. Personnel Committee
 - i. Approval for new positions
 - ii. Other
 - b. Academic Committee
 - i. NCWorks and Pre-Certification programs update
 - ii. Governor's Initiative update
 - iii. Enrollment updates
 - iv. Other
 - c. Finance Committee
 - i. Other
 - d. Building and Grounds Committee
 - i. Other
- 9) President's Report
 - a. Board Retreat
 - b. Duke grant update
 - c. Anspach Advanced Manufacturing School update
 - d. Ribbon Cutting
 - e. Other
- 10) SGA Report
 - a. Updates
 - b. Other

* = Item is included in packet

- 11) New Business
 - a. Other
- 12) Old Business
 - a. Other
- 13) Adjourn

* = Item is included in packet