

*Mayland Community College Board of Trustees*

Monday, January 13, 2014

Board Meeting 12:00pm

Board Room

(Amended Agenda)

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- 1) Call to Order
- 2) Invocation
- 3) Ethics Reminder
- 4) Approval of Agenda
- 5) Minutes
  - a. November 18, 2013\*
- 6) Celebrating Success
  - a. Christmas Socials
  - b. Other
- 7) Chairman's Report
  - a. GED Graduation - Friday, January 17, 2014, 7:00pm
  - b. Other
- 8) Committee Reports
  - a. Personnel Committee
    - i. Other
  - b. Academic Committee
    - i. Academic Master Plan Presentation
    - ii. SACS – QEP Update
    - iii. Other
  - c. Finance Committee
    - i. Financial Audit\*
    - ii. Other
  - d. Building and Grounds Committee
    - a. Anspach Advanced Manufacturing School (AAMS) Update
    - i. Other
- 9) Consent Agenda - No Action Items
- 10) President's Report
  - a. Board Retreat
  - b. Enrollment Update
  - c. Appointments to the MCC Foundation Board
  - d. Trustee Expiring Terms\*
  - e. Other

\* = Item is included in packet

- 11) SGA Report
  - a. Updates
  - b. Other
- 12) New Business
  - a. Other
- 13) Old Business
  - a. Other
- 14) Adjourn

\* = Item is included in packet