

Mayland Community College Board of Trustees

Monday, March 10, 2014

Board Meeting 12:00pm

Board Room

- 1) Call to Order
- 2) Invocation
- 3) Ethics Reminder
- 4) Approval of Agenda
- 5) Public Comments
- 6) Oath of Office
 - a. Donald Baucom – Mitchell Board of Education Appointee
- 7) Minutes
 - a. January 13, 2014*
- 8) Celebrating Success
 - a. New Personnel, Dora Smith, Executive Assistant, Office of the President
 - b. GED Graduation
 - c. Dark Sky's Certification
 - d. NC Comprehensive Articulation Agreements
 - e. SACS Self Study
 - f. Other
- 9) Chairman's Report
 - a. SEI Statements
 - b. 2014 NCACCT Law/Legislative Seminar
 - April 9-11, 2014
 - Raleigh Marriott Crabtree Valley Hotel
 - Vice Chair Sluder & Trustees Baucom, Norris, Wiseman
 - c. Other
- 10) Committee Reports
 - a. Personnel Committee
 - Other
 - b. Academic Committee
 - NC Comprehensive Articulation Agreements
 - SACS Update
 - Other

* Item included in packet

- c. Finance Committee
 - i. Approve County Budget Requests*
 - ii. Other
- d. Building and Grounds Committee
 - i. Facilities Plan Update
 - ii. Other

11) President's Report

- a. Affirmative Action Report
- b. Approve Accountability/Credibility Plan
- c. Board Retreat – April 14, 2014
- d. Campaign Update
- e. Dream Day – April 3, 2014
- f. Founders Day – June 19, 2014
- g. Public Office Notification – Ralph Hise*
- h. Marketing Update
- i. Other

12) SGA Report

- a. Updates from Corey Robinson

13) New Business

- a. Trustee Awards

14) Old Business

- a. Other

15) Adjourn