

*Mayland Community College Board of Trustees*

Monday, June 9, 2014  
Board Meeting 12:00pm  
Owens Board Room

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- 1) Call to Order
- 2) Invocation
- 3) Ethics Reminder
- 4) Approval of Agenda\*
- 5) Public Comments
- 6) Minutes
  - a. March 10, 2014\*
- 7) Oath of Office
  - a. Nancy Burleson – Mitchell County Board of Education Appointee\*
- 8) Celebrating Success
  - a. Dream Day Luncheon
  - b. Graduation Ceremony
  - c. County Resolutions
  - d. Other
- 9) Chairman's Report
  - a. Founders Day – Thursday, June 19, 2014, 9:00 a.m.
  - b. Medical Assisting Pinning – Saturday, July 12, 3:00 pm
  - c. Other
- 10) Committee Reports
  - a. Personnel Committee
    - i. Presidential Evaluation\* (NCGS 143-318.11.a.6)
    - ii. Closed Session (Vote)
    - iii. Open Session (Vote)
    - iv. Other
  - b. Academic Committee
    - i. Education Program Audit report\*
    - ii. SACs Update
    - iii. Other
  - c. Finance Committee
    - i. Financial Audit report\*
    - ii. Approval of Budget Strategy\*
    - iii. Other
  - d. Building and Grounds Committee
    - i. Other

11) Consent Agenda

- a. Student Write-Offs\*
- b. Student Fee Policy\*
- c. Blanket Travel Authorization\*
- d. Continuing Budget Resolution\*

12) President's Report

- a. Foundation Memorandum of Agreement\*
- b. Updates on budget
- c. Other

13) SGA Report

14) New Business

- a. Approve Board Calendar\*
- b. Adult Education Update
- c. Termination of Collision Repair program
- d. Ethics Liaison Appointment
- e. Trustee Goals

15) Adjourn