

*\*Please return your Tabs to Brooke at the Board Meeting for future use\**

*Mayland Community College Board of Trustees*

**Agenda**

Monday, June 20, 2016

Board Meeting 12:00pm

Owens Board Room

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- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda\*
- VI. Minutes (Tab 1)
  - a. April 11, 2016\*
  - b. May 7, 2016\*
- VII. Celebrating Success
  - a. Graduation
  - b. Other
- VIII. Chairman's Report
  - a. June 22, 2016 Mountain Air Pig Pickin', 4pm
  - b. July 4, 2016 MCC Closed for Independence Day
  - c. July 9, 2016 2<sup>nd</sup> Saturday in Banner Elk series
  - d. July 13, 2016 Founder's Day at MCC, 9am
  - e. July 28, 2016 Murder Mystery Dinner at Linville Falls Winery, 7pm
  - f. August 13, 2016 2<sup>nd</sup> Saturday in Banner Elk series
  - g. Other
- IX. Committee Reports (Tab 2)
  - a. Personnel Committee
    - i. Presidential Evaluation (NCGS 143-318.11.a.6)
    - ii. Other
  - b. Finance Committee
    - i. Financial Report\*
    - ii. Other
  - c. Building and Grounds Committee
    - i. Other
  - d. Academic Committee
    - i. Other

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- X. Consent Agenda (Tab 3)
  - a. 4.005 Discrimination, Unlawful Harassment, and Sexual Misconduct Policy\*
  - b. 4.013 Hiring Policy\*
  - c. 4.024 Code of Ethical Conduct Policy\*
  - d. 4.025 Right of Appeals Policy\*
  - e. 4.026 Non-Renewal of Employment Contract and Resignations Policy\*
  - f. 4.027 Reduction In Force/Involuntary Leave Without Pay Policy\*
  - g. Associate in General Education- Program Termination\*
  - h. Emergency Medical Science- Program Termination\*
  - i. Office Administration- Program Termination\*
  - j. Collision Repair and Refinishing Technology- Program Termination\*
  - k. Industrial Systems Technology- Program Termination\*
  - l. Small Engine and Equipment Repair- Program Termination\*
  - m. Student Write Offs
  - n. President Blanket Travel Authorization
  
- XI. President's Report (Tab 4)
  - a. 3-1 Form: Pinebridge\*
  - b. 3-1 Form: Avery Roof Replacement\*
  - c. Observatory
  - d. Banner Elk School
  - e. Personnel Update
  - f. Brooke's Maternity Leave
  - g. Other
  
- XII. New Business
  - a. Election of Chairman and Vice Chairman (to begin July 1, 2016)  
Nominations: Chairman- Mrs. Nancy Burleson  
Vice Chair- Mrs. Julia Norris
  - b. Other
  
- XIII. Adjourn