

Mayland Community College Board of Trustees

Board Meeting
Monday, September 8, 2014, 12:00pm
Owens Board Room

- 1) Call to Order
- 2) Invocation
- 3) Ethics Reminder
- 4) Approval of Agenda
- 5) Minutes
 - a. June 9, 2014*
- 6) Oath of Office
 - a. Ken Hollifield – Mitchell County Commissioners Appointee*
 - b. Bryan Peterson – Yancey County Commissioners Appointee*
 - c. Tiffany Jones – SGA President
- 7) Celebrating Success
 - a. Red White and Brass Event
 - b. Other
- 8) Chairman's Report
 - a. Election of Vice Chair
 - b. Election of Standing Committees*
 - c. County/Legislative Liaisons
 - d. NCACCT Liaison
 - e. NCACCT Trustee Training Report
 - f. NCACCT Leadership Seminar – April 8-10, 2015, Raleigh NC
 - g. Member Attendance*
 - h. Other
- 9) SACS-COC Update
 - a. QEP Trial Presentation
- 10) Foundation Update
- 11) Committee Reports
 - a. Personnel Committee
 - i. Other
 - b. Academic Committee
 - i. Advisory Committees Update
 - ii. Other
 - c. Finance Committee
 - i. Budget Presentation
 - ii. 2014-15 Budget Approval (2-1 Budget Allocations)*
 - iii. Other

*Item is included in packet

- d. Building and Grounds Committee
 - i. Other

- 12) Consent Agenda
 - a. Termination of Practical Nursing (PN) program*
 - b. Policy 1.024: CE Criteria for Accountability and Credibility*
 - c. Master Plan Priorities regarding Construction, Renovation, and Repair
 - d. Other

- 13) President's Report
 - a. Enrollment Update
 - b. Avery Pig Pickin – Tuesday, September 30, 2014
 - c. Yancey Pig Pickin – Tuesday, October 7, 2014
 - d. Yancey Dream Home Tour – Saturday, October 11, 2014
 - e. Mitchell Pig Pickin – Tuesday, October 14, 2014
 - f. Other

- 14) SGA Report
 - a. Updates
 - b. Other

- 15) New Business
 - a. Discussion of Resolution to honor outgoing Trustees
 - b. Other

- 16) Old Business
 - a. Other

- 17) Material Included for Information
 - a. 2014-15 Board Roster
 - b. 2014-15 Committee Meeting Calendar
 - c. CCP Letter
 - d. SACS-COC letters (2)
 - e. Other

- 18) Adjourn

*Item is included in packet