

Mayland Community College Board of Trustees

Monday, September 14, 2015

Board Meeting 12:00pm

Owens Board Room

- 1) Call to Order
- 2) Invocation
- 3) Ethics Reminder
- 4) Approval of Agenda*
- 5) Minutes
 - a. June 8, 2015*
 - b. June 15, 2015*
 - c. July 8, 2015*
- 6) Celebrating Success
 - a. Other
- 7) Chairman's Report
 - a. September 17, 2015- Observatory Groundbreaking
 - b. September 29, 2015- Avery Pig Pickin'
 - c. October 6, 2015-Yancey Pig Pickin'
 - d. October 7, 2015- Board of Trustee Training
 - e. October 13, 2015- Mitchell Pig Pickin'
 - f. Other
- 8) Committee Reports
 - a. Personnel Committee
 - i. Personnel Update
 1. New Hires
 - ii. Other
 - b. Finance Committee
 - i. Financial Report*
 - ii. Other
 - c. Building and Grounds Committee
 - i. 3-1 Form: Capital Improvement Project- AAMS *
 - ii. Pinebridge Acceptance Resolution*
 - iii. Facility Updates
 - iv. Other
 - d. Academic Committee (Committee did not meet)
 - i. Other
- 9) Consent Agenda
 - a. College Workplace Anti-Violence Policy*
 - b. Travel Authorization: Dr. Boyd*
 - c. Budget Resolution*

10) President's Report

a. Other

11) SGA Report

12) New Business

a. Other

13) For Review Only

a. The Charles A. Cannon Charitable Trusts letter*

14) Adjourn