

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

Mayland Community College Board of Trustees

Monday, November 9, 2015

Board Meeting 12:00pm

Owens Board Room

- I. Call to Order
- II. Invocation
- III. Ethics Reminder
- IV. Approval of Agenda*
- V. Minutes (Tab 1)
 - a. September 14, 2015*
 - b. October 7, 15* Trustee Training
- VI. Celebrating Success
 - a. Innovative Partnership Award- video
 - b. Halloween Spooktacular
 - c. Other
- VII. Chairman's Report
 - a. December 10, 2015- Christmas Social
 - b. January 11, 2016- MCC Board Meeting
 - c. Other
- VIII. Committee Reports
 - a. Personnel Committee
 - i. Personnel Update
 - ii. Other
 - b. Finance Committee
 - i. Financial Report* (Tab 2)
 - ii. 2-1 Budget Allocation
 - iii. Other
 - c. Building and Grounds Committee (Committee did not meet)
 - i. Other
 - d. Academic Committee (Committee did not meet)
 - i. Other
- IX. Consent Agenda (Tab 3)
 - a. 4.005 Discrimination, Unlawful Harassment, and Sexual Violence Policy*
 - b. 4.010 Affirmative Action*
 - c. 4.023 Disciplinary Action, Suspension and Dismissal*
 - d. 4.024 Employee Code of Conduct*

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- X. President's Report
 - a. Facility Updates
 - i. Pinebridge
 - ii. Banner Elk School
 - iii. Observatory
 - b. Other

- XI. SGA Report

- XII. New Business
 - a. Other

- XIII. Adjourn