

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

Mayland Community College Board of Trustees

Agenda

Monday, September 25, 2017

Board Meeting 12:00pm

Owens Board Room

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. New Appointees- Swear In
 - a. Reappointment- Trustee Burleson
 - b. Reappointment- Trustee Norris
 - c. New Member- Martha Hicks
 - d. New Member- Fred Stout
- V. Ethics Reminder
- VI. Approval of Agenda*
- VII. Minutes (Tab 1)
 - a. June 19, 2017*
 - b. August 28, 17*
- VIII. Celebrating Success (Tab 2)
 - a. New Hires
 - i. Tiffany Burleson, CNA Coordinator
 - ii. Cassie Forbes, System Administrator
 - iii. Jennifer Benefield, HR Assistant
 - b. Smart Asset Ranking*
 - c. Other
- IX. Chairman's Report
 - a. October 6, 2017- MCC Home Tour
 - b. October 17, 2017- Pig Pickin', 6:00pm (October 19, 2017 Rain Date)
 - c. October 26, 2017- MCC Halloween Spooktacular
 - d. October 30, 2017- Tentative MCC Board of Trustees Conference Call
 - e. November 10, 2017- Veteran's Day, College Closed
 - f. November 23-24, 2017- Thanksgiving Break, College Closed
 - g. November 27, 2017- MCC Board of Trustees Meeting
 - h. Other

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- X. Committee Reports
 - a. Personnel Committee
 - i. Other
 - b. Finance Committee (Tab 3)
 - i. Financial Report*
 - ii. Other
 - c. Building and Grounds Committee
 - i. Other
 - d. Academic Committee
 - i. EWD Visitation Report
 - ii. Other
- XI. Consent Agenda* (Tab 4)
 - a. EWD Accountability and Integrity Plan
 - b. EWD Class Visitation Procedure
 - c. 3-1 First Floor Vocational Building
 - d. 3-1 Amended Auto Body
- XII. President's Report (Tab 5)
 - a. Budget & Salary Plan*
 - b. Mayland Enterprise Corporation
 - c. Blue Cross Blue Shield/Mission Hospital
 - d. Other
- XIII. Tour of Construction Renovations
- XIV. New Business
 - a. Other
- XV. FYI (Emailed/ Paper copies per request)
 - a. Proposed Amendment of 1D SBCCC 300.4 – “Program Management”
 - b. Proposed Amendment of 1D SBCCC Subchapter 400 – “Curriculum”
 - c. Proposed Adoption of 1G SBCCC Subchapter 400 – “FTE Reporting Accountability”
 - d. Proposed Amendment of 1E SBCCC 800.2 – “General Provisions”
 - e. Ratification of Title 4, Chapter 22 of the North Carolina Administrative Code – “Apprenticeship and Training Division”
 - f. Temporary Adoption of 1D SBCCC 700.1 – “Audited Courses”
Temporary Amendment of 1E SBCCC 100.1 – “Definitions”
Temporary Adoption of 1E SBCCC Subchapter 1000 – “Audited Courses”
 - g. Temporary Adoption of 1B SBCCC 500.1 – “School Absence for National Guard Service”
 - h. Amendment of 1E SBCCC 800.2 – “General Provisions”
- XVI. Adjourn