

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

Mayland Community College Board of Trustees

Agenda

Monday, March 14, 2016

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. January 11, 2016*
 - b. February 8, 2016*
- VI. Celebrating Success (Tab 2)
 - a. Florida Trip
 - b. Audit*
 - c. Brooke's News
 - d. Other
- VII. Chairman's Report
 - a. March 25, 2016- Good Friday- College Closed
 - b. April 6-8, 2016 NCACCT Law Legislative Seminar, Raleigh, NC
 - c. April 11, 2016- MCC Board Retreat
 - d. April 15, 2015 Statement of Economic Interest (SEI) due
 - e. May 7, 2016- MCC Graduation
 - f. Other
- VIII. Committee Reports (Tab 3)
 - a. Personnel Committee
 - i. 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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- IX. Consent Agenda (Tab 4)
 - a. 4.016 Leave Policy*
 - b. 3.016 Drug and Alcohol-Free Campus Policy*
 - c. 3-1 Form- Gwaltney Hall Biology Lab*
 - d. 3-1 Form- Auto Body*
 - e. Proposed Academic Calendar 2016-2017 & 2017-2018*

- X. President's Report
 - a. Bond Referendum
 - b. County Budget Requests
 - c. Observatory
 - d. Banner Elk School
 - e. Board Retreat
 - f. June BOT Meeting Date
 - g. Other

- XI. SGA Report

- XII. New Business
 - a. Other

- XIII. Adjourn