

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

*Mayland Community College Board of Trustees*

**Chair Agenda**

Monday, September 26, 2016

Board Meeting 12:00pm

Owens Board Room

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- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. New Appointees- Swear In
  - a. Reappointment- Trustee Harris
  - b. New Member- Blake Vance
  - c. New Member- Henry Street
- V. Ethics Reminder It is our duty as public servants to avoid conflicts of interest and appearances of conflict of interest. If you have a conflict with respect to any matters coming before the board please advise at this time.
- VI. Approval of Agenda\*
- VII. Minutes
  - a. June 20, 2016\*
- VIII. Celebrating Success
  - a. New Hires
  - b. Other
- IX. Chairman's Report
  - a. September 27, 2016- Avery Pig Pickin', 5:30pm
  - b. October 4, 2016- Yancey Pig Pickin', 5:30pm
  - c. October 11, 2016- Mitchell Pig Pickin', 5:30pm
  - d. October 15, 2016- Yancey Home Tour, 10am – 5pm
  - e. November 11, 2016- Veteran's Day, College Closed
  - f. Other
- X. Committee Reports
  - a. Personnel Committee
    - i. Salary Increases
    - ii. Bonuses
    - iii. Salary Plan
    - iv. Other
  - b. Finance Committee
    - i. FY 2017 Budget
    - ii. Financial Report\*
    - iii. Other

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- c. Building and Grounds Committee
  - i. Other
- d. Academic Committee
  - i. Other
  
- XI. Consent Agenda
  - i. 3-1 Yancey Roof
  
- XII. President's Report
  - a. Curriculum Enrollment Report
  - b. Observatory Update
  - c. Other
  
- XIII. New Business
  - a. Other
  
- XIV. FYI
  
- XV. Adjourn