



MAYLAND

COMMUNITY COLLEGE

www.mayland.edu

Agenda

Monday, June 27, 2022, 12pm

Board Room

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda*
- VI. Minutes
 - a. February 28, 2022*
- VII. Celebrating Success
 - a. 2022 Graduation
 - b. Planetarium Ribbon Cutting & Grand Opening
 - c. “Our State” Article [An Artsy & Outdoorsy Weekend Around Mitchell County | Our State](#)
 - d. PBS Video Clip- [Our State | The Mineral City | Season 1000 | PBS](#)
 - e. Other
- VIII. Chairman’s Report
 - a. July 4, 2022 Independence Day- College Open
 - b. July 9, 2022 ESP Movie Night- showing “ET”
 - c. July 25, 2022 Tentative Board Meeting/Conference Call
 - d. August 1, 2022 Convocation
 - e. Other
- IX. Committee Reports
 - a. Personnel/EWD Committee
 - i. Other
 - b. Finance Committee
 - i. FY 2021-2022 Write Offs*
 - ii. FY 22-23 President’s Travel Authorization*
 - iii. Financial Report*
 - iv. Other

- c. Building and Grounds Committee
 - i. Other
 - d. Academic Committee
 - i. Potential Programs
 - Meat Cutting
 - Culinary
 - ii. Enrollment Update
 - iii. Other
- X. President's Report
 - a. Construction Update
 - b. Budget Update
 - c. Other
- XI. Consent Agenda
 - a. Policy 3.2.6- Annual Leave*
- XII. New Business
 - a. President's Evaluation
 - b. Board Elections- Candidates:
 - Mrs. Nancy Burleson, Chair
 - Mr. Bryan Peterson, Vice Chair
 - Mrs. Edwina Sluder, Immediate Past Chair
 - c. Board Self Evaluations*
 - d. Other
- XIII. Adjourn