



MAYLAND
COMMUNITY COLLEGE
www.mayland.edu

Agenda

Monday, August 29, 2022, 12pm
Owens Board Room/Zoom Conference Call

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda*
- VI. Approval of Minutes
 - a. June 27, 2022 Minutes*
- VII. Celebrating Success
 - a. Western Carolina University/MCC Graduates letter*
- VIII. Chairman's Report
 - a. September 1, 2022 MCC Cosmetology Grand Opening, 5-7pm
 - b. September 5, 2022 Labor Day- no classes, college open
 - c. September 10, 2022 MCC Foundation Outdoor Movie Event at ESP, 7:30pm
 - d. September 15, 2022 DREAM Day at MCC Sam Center, 5:30pm
 - e. September 26, 2022 MCC Board of Trustees Meeting, 12pm
 - f. September 29, 2022 Dr. Boyd's 'Not Christmas, Christmas Party, 5:30pm
 - g. Other
- IX. Committee Reports
 - a. Finance Committee
 - i. Presentation of 2022-2023 Budget
 - ii. Other
 - b. Building & Grounds Committee
 - i. Other
 - c. Academic Committee
 - i. Other
 - d. Personnel Committee
 - i. Other

- X. President's Report
 - a. Construction Update
 - b. Budget Update
 - c. Other

- XI. Consent Agenda
 - a. 3-1 Form- Coliseum North Entrance*
 - b. 3-1 Form- Coliseum Handicap Entrance*
 - c. Policy 3.1.2 Employment*
 - d. Policy 3.3.4 Disciplinary Action, Suspension and Dismissal*
 - e. Policy 3.3.5 Appointment Non-Renewals and Resignations*

- XII. New Business
 - a. Other

- XIII. Adjourn

**denotes an attachment is included in the packet*