



MAYLAND

COMMUNITY COLLEGE

www.mayland.edu

Agenda

Monday, October 24, 2022

Board Meeting 12:00pm

Zoom Call/Owens Board Room

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda*
- VI. Minutes
 - a. August 29, 2022*
- VII. Celebrating Success
 - a. Ingles Open Road segment
 - b. Approval of SACSCOC modified reaffirmation
 - c. Approval of NJCAA*
 - d. Hotel 3rd floor open
 - e. Other
- VIII. Chairman's Report
 - a. October 24-25, 2022 MCC Fall Break No Class/College Open
 - b. October 27, 2022 MCC Spooktacular
 - c. November 11, 2021- Veteran's Day Observed, No Classes/College Open
 - d. November 22 – December 5, 2022 Dr. Boyd Vacation
 - e. November 23, 2022 Thanksgiving Break, Close at 12pm
November 24-25, 2022 Thanksgiving Break, College Closed
 - f. December 19 – 30, 2022 Holiday Break, College Closed
 - g. January 2, 2023 New Years Eve Observed, College Closed
 - h. Other
- IX. Committee Reports
 - a. Personnel Committee- (*committee did not meet*)
 - i. Other

- b. Finance Committee (*committee did not meet*)
 - i. Financial Report*
 - ii. 2-1 Forms*
 - iii. Other

- c. Building and Grounds Committee (*committee did not meet*)
 - i. Other

- d. Academic Committee (*committee did not meet*)
 - i. 2023-2024 Academic Calendar*
 - ii. Policy Updates
 - a) Policy 5.2.2 Withdrawal from Courses*
 - b) Policy 5.4.5 Service Animals*
 - c) Policy 6.1.1 Tuition and Fees*
 - d) Policy 5.2.5 Grade Appeal*
 - iii. Culinary Program Approval
 - iv. Other

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

- XI. New Business

- XII. Adjourn