



MAYLAND

COMMUNITY COLLEGE

www.mayland.edu

Agenda

Monday, December 12, 2022

Board Meeting 12:00pm

Board Room/Zoom Call

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Introduction of SGA Representative- Nicholas Varner
- VI. Approval of Agenda*
- VII. Minutes
 - a. October 24, 2022*
- VIII. Celebrating Success
 - a. Avery County Chamber of Commerce- Non-Profit of the Year Award
 - b. Other
- IX. Chairman's Report
 - a. December 19-31, 2022- College Cleaning & Holiday Break, College Closed
 - b. January 2, 2023- New Year's Holiday, College Closed
 - c. January 30, 2023 MCC Board of Trustees Meeting
 - d. Other
- X. Committee Reports
 - a. Personnel Committee-
 - i. Reorganization
 - ii. Other
 - b. Finance Committee and Building & Grounds Committee
 - i. Construction Update
 - ii. Budget Update
 - iii. Financial Report*
 - iv. Other

- c. Academic Committee-
 - i. Enrollment
 - ii. New Programs
 - iii. Other

- XI. President's Report
 - a. Planetarium Update
 - b. Other

- XII. Consent Agenda
 - a. Academic Calendar 2024-2025*

- XIII. New Business

- XIV. Adjourn