



MAYLAND
COMMUNITY COLLEGE
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Agenda

Monday, January 27, 2020, 12pm
Owens Board Room

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. New Appointees- Swear In
 - a. Reappointment- Trustee Harpold
- V. Ethics Reminder
- VI. Approval of Agenda*
- VII. Minutes
 - a. October 1, 2019*
 - b. November 11, 2019*
- VIII. Presentation by Chris Campbell, Campbell Shatley, PLLC
- IX. Celebrating Success
 - a. Christmas Socials
 - b. 2020 Spring Semester
 - c. Other
- X. Chairman's Report
 - a. February 24, 2020 Tentative MCC Board Meeting Conference Call
 - b. March 2-6, 2020 MCC Spring Break (college open/staff working)
 - c. March 30, 2020 MCC Board Meeting
 - d. Other
- XI. Committee Reports
 - a. Personnel/EWD Committee
 - i. Other
 - b. Finance Committee
 - i. Financial Report*
 - ii. Other

- c. Building and Grounds Committee
 - i. Update on Pinebridge & Hotel tour
 - ii. Other
 - d. Academic Committee
 - i. Other
- XII. President's Report
 - a. Construction Update
 - b. Other
- XIII. SGA Update
- XIV. New Business
 - a. SEI Statements
 - b. 2020 NCACCT Law /Legislative Seminar, Raleigh, March 18-20, 2020
 - c. Other
- XV. Adjourn