



MAYLAND

COMMUNITY COLLEGE

www.mayland.edu

**Board of Trustees Meeting
Monday, January 28, 2019, 12pm
Owens Board Room**

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder.
- V. Approval of Agenda*
- VI. Minutes
 - a. November 26, 2018*
- VII. Celebrating Success
 - a. Christmas Socials
 - b. Other
- VIII. Chairman's Report
 - a. February 25, 2019 Tentative MCC Board Meeting Conference Call
 - b. March 25, 2019 MCC Board Meeting
 - c. Other
- IX. Committee Reports
 - a. Personnel/EWD Committee
 - i. Other
 - b. Finance Committee
 - i. Financial Report*
 - ii. Other
 - c. Building and Grounds Committee
 - i. Other
 - d. Academic Committee
 - i. Fall Enrollment Update
 - ii. Other

- X. IT Update
 - a. Amazon Presentation

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

- XII. SGA Update

- XIII. New Business
 - a. SEI Statements
 - b. Other

- XIV. FYI
 - a. Ralph Hise – Unpaid Leave
 - b. Approval to Participate in Federal Student Financial Aid Programs
 - c. Initiation of Rulemaking Process to Adopt 1B SBCCC 200.3 - "Establishing Multi-Campus Centers"
 - d. 2019 MCC Board & Committee Meeting Schedule

- XV. Adjourn