



MAYLAND
COMMUNITY COLLEGE
www.mayland.edu

Agenda

Monday, January 30, 2023
Board Meeting 12:00pm
Board Room/Zoom Call

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Introduction of new Trustee- David Grindstaff
- VI. Approval of Agenda*
- VII. Minutes
 - a. December 12, 2022*
- VIII. Celebrating Success
 - a. Carolina Mountain Living Magazine Staycation Article*
 - b. Children's Discovery Center- Engineering Center Building Naming by Altec
 - c. Other
- IX. Chairman's Report
 - a. February 27, 2023 Tentative MCC Board of Trustees Meeting
 - b. Other
- X. Committee Reports
 - a. Personnel Committee-
 - i. *Policies Reviewed on Consent Agenda*
 - ii. Other
 - b. Finance Committee and Building & Grounds Committee
 - i. Construction Update
 - ii. Budget Update
 - iii. Financial Report*
 - iv. Policy 6.1.1 Tuition and Fees*
 - v. *Other Policies Reviewed on Consent Agenda*
 - vi. Other

- c. Academic Committee-
 - i. *Policies Reviewed on Consent Agenda*
 - ii. Other

- XI. President's Report
 - a. Other

- XII. Consent Agenda*
 - a. 3.1.1 Equal Employment Opportunity
 - b. 3.1.2 Employment
 - c. 3.1.3 Employee Classifications And Working Hours
 - d. 2.1.1 Visitors and Minors on Campus
 - e. 2.1.2 Campus Safety and Emergency Planning
 - f. 2.1.3 Hazard Communication Program
 - g. 6.1.2 Tuition Residency Requirements
 - h. 6.1.3 Self-Supporting Course Fees
 - i. 7.1 Technology Services
 - j. 4.1.1 Role of Curriculum Personnel In Academic Governance
 - k. 4.1.2 Academic Programs
 - l. 5.1.1 Admissions
 - m. 5.1.2 Acceptance Of Transfer Students/Credit
 - n. 5.1.3 Financial Aid

- XIII. New Business
 - a. Other

- XIV. Adjourn

** Denotes an attachment is included for this agenda item*