



**MAYLAND**

COMMUNITY COLLEGE

[www.mayland.edu](http://www.mayland.edu)

## **Chair Agenda**

Monday, February 22, 2021, 12pm  
Zoom Call

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- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda\*
- VI. Minutes
  - a. January 25, 2021\*
- VII. Celebrating Success
  - a. Nursing 100% Pass Rate on NCLEX-RN Exam
  - b. Other
- VIII. Chairman's Report
  - a. March 3-5, 2021 MCC Spring Break (college open/staff working)
  - b. March 29, 2021 MCC Board Meeting
  - c. April 2, 2021, College Closed for Good Friday
  - d. 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. 2020 Accountability & Credibility Report\*
    - ii. Other

- X. President's Report
  - a. Construction Update
  - b. Budget Update
  - c. Prison Update
  - d. Other
  
- XI. Consent Agenda
  - a. Follett Proposal\*
  
- XII. New Business
  - a. SEI Statements- due April 15, 2021
  - b. Other
  
- XIII. Adjourn

*\* denotes a handout is included in the packet*