



MAYLAND

COMMUNITY COLLEGE

www.mayland.edu

**Board of Trustees Meeting
Monday, February 25, 2019, 12pm
Conference Call**

- I. Call to Order
- II. Ethics Reminder.
- III. Approval of Agenda
- IV. Committee Reports
 - a. Building and Grounds Committee
 - i. Construction Updates
 - ii. Other
- V. President's Report
 - a. Other
- VI. Consent Agenda
 - a. EMS Program Approval
 - b. Policy Updates:
 - i. 3.3.7 Discrimination and Harassment
 - ii. 5.2.6 Academic Warning, Probation, Suspension
 - iii. 5.2.8 Repeating Courses and Course Substitutes
 - iv. 5.3.6 Student Grievance
- VII. New Business
 - a. Other
- VIII. FYI
 - a. SEI Statement Reminder- due April 15, 2019
- IX. Adjourn