



MAYLAND
COMMUNITY COLLEGE
www.mayland.edu

Agenda

Friday, March 27, 2020, 10am
Owens Board Room

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda*
- VI. Minutes
 - a. January 27, 2020*
- VII. Celebrating Success
 - a. Transition to Online
 - b. Other
- VIII. Chairman's Report
 - a. April 10, 2020 Good Friday- College Closed
 - b. April 15, 2020 SEI Statements due
 - c. April 27, 2020 MCC Board Retreat
 - d. Other
- IX. Committee Reports
 - a. Personnel/EWD Committee
 - i. President's Contract*
 - ii. Other
 - b. Finance Committee
 - i. Financial Report*
 - ii. County Budgets*
 - iii. Audit Report *
 - iv. Other
 - c. Building and Grounds Committee
 - i. Committee met and toured Pinebridge
 - ii. Other

- d. Academic Committee
 - i. Academic Update/COVID-19 Response
 - ii. Other

- X. President's Report
 - a. Construction Update
 - b. MCC's Response to COVID-19
 - c. Policy 3.2.19 State of Emergency Leave*
 - d. Graduation 2020
 - e. Other

- XI. Consent Agenda
 - a. Policy 5.4.3 - Student Records*
 - b. Policy 5.1.2 Acceptance of Transfer Students/Credit*
 - c. Policy 2.1.10 Communicable Disease-Bloodborne Pathogens*

- XII. New Business
 - a. SEI Statement Reminder
 - b. Other

- XIII. Adjourn