



MAYLAND

COMMUNITY COLLEGE

www.mayland.edu

Agenda

Monday, April 27, 2020, 12pm
Conference Call

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Swear In Reappointed Trustees
 - a. Van Phillips- Reappointed
- VI. Approval of Agenda*
- VII. Minutes
 - a. March 27, 2020*
- VIII. Celebrating Success
 - a. Reappointed Trustee Van Phillips
 - b. New Trustee Dr. Charles Baker
 - c. Other
- IX. Chairman's Report
 - a. May 15, 2020 begin summer schedule- Friday's closed
 - b. May 25, 2020 Memorial Day- College Closed
 - c. May 26, 2020 MCC Tentative Board Conference Call
 - d. Other
- X. Committee Reports
 - a. Personnel/EWD Committee
 - i. President's Contract*
 - ii. Other
 - b. Finance Committee
 - i. Financial Report*
 - ii. Other
 - c. Building and Grounds Committee
 - i. Other

- d. Academic Committee
 - i. ISA Agreement- EMS Program
 - ii. Other

- XI. President's Report
 - a. Construction Update
 - b. MCC's COVID-19 Update
 - c. CARE Legislation
 - d. Policy 2.1.11 Adverse Weather/Emergency Closings*
 - e. Strategic Plan
 - i. Mission*
 - ii. Vision*
 - iii. SWOT*
 - iv. Strategic Goals*
 - f. Board Self Evaluation
 - g. Other

- XII. New Business
 - a. President's Evaluations- Will be mailed out soon.
 - b. Other

- XIII. Adjourn