



**MAYLAND**

COMMUNITY COLLEGE

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

**BOARD RETREAT**

**Agenda**

Monday, May 24, 2021, 12pm

Zoom Call/In Person

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- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda\*
- VI. Chairman's Report
  - a. May 31, 2021 Memorial Day- No Classes/College Open
  - b. June 7-14, 2021 Brooke Vacation
  - c. June 18, 2021 Tentative Hotel Ribbon Cutting
  - d. June 28, 2021 June Board Meeting
  - e. Other
- VII. Current State of the College
- VIII. Strategic Plan Review
- IX. Enrollment Growth Plan
- X. Transfer of Hotel to Mayland Enterprise Corporation/Resolution
- XI. President's Evaluation
  - a. 2021 President's Evaluation Compilation
- XII. New Business
  - a. Other
- XIII. Adjourn