



MAYLAND
COMMUNITY COLLEGE
www.mayland.edu

Agenda

Monday, June 24, 2019, 12pm
Owens Board Room

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda*
- VI. Minutes
 - a. March 25, 2019*
- VII. Celebrating Success
 - a. New Hires
 - i. Cindi Renfro
 - b. MCC Graduation
 - c. MCC Early College Graduation
 - d. Planetarium Naming
 - e. New Simulation Lab
 - f. Campus Renovations
 - g. Other
- VIII. Chairman's Report
 - a. New Trustee Introduction- Van Phillips
 - b. July 4, 2019 College Closed- Independence Day
 - c. July 10, 2010 Special Board Meeting- USDA Grant
 - d. July 13, 2019 MCC Outdoor Movie at ESP
 - e. July 17, 2019 Founder's Day, 9am at MCC Sam Center
 - f. July 29, 2019 Tentative MCC Board Meeting
 - g. August 1, 2019 Convocation
 - h. August 5, 2019 Resume regular schedule
 - i. August 26, 2019 Tentative MCC Board of Trustees Meeting
 - j. Other

- IX. Committee Reports
 - a. Personnel Committee
 - i. Presidential Evaluation* - Closed Session
 - ii. Other
 - a. Finance Committee
 - i. Financial Report*
 - ii. Write Off Request*
 - iii. Other
 - b. Building and Grounds Committee
 - i. Pinebridge Cosmetology Construction Bids
 - ii. Other
 - c. Academic Committee
 - i. FTE Audit*
 - ii. Other
- X. President's Report
 - a. Construction Update
 - b. Budget Update
 - c. Other
- XI. Consent Agenda
 - a. Mayland Enterprise Corporation Position
- XII. New Business
 - a. Founders Day Selections
 - b. 2019-2020 FY MCC Board Meeting Schedule*
 - c. Other
- XIII. FYI:
 - a. 1A SBCCC 200.6 - "Delegation of Contractual Authority"*
 - b. 1H SBCCC 200.1 – "Allocation of Funds." *
 - c. 1H SBCCC 400.4 – "Capital Project Approval and Obtaining Capital Funds." *
 - d. 1C SBCCC 400.11 – "Leave Payouts."*
- XIV. Adjourn