



**MAYLAND**

COMMUNITY COLLEGE

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

**Agenda**

**Special Meeting**

Wednesday, July 10, 2019, 12pm

Owens Board Room

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- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda\*
- VI. Minutes
  - a. June 24, 2019\*
- VII. Chairman's Report
  - a. July 13, 2019 MCC Outdoor Movie at ESP
  - b. July 17, 2019 Founder's Day, 9am at MCC Sam Center
  - c. July 29, 2019 Tentative MCC Board Meeting
  - d. August 1, 2019 Convocation
  - e. August 5, 2019 Resume regular schedule
  - f. August 26, 2019 Tentative MCC Board of Trustees Meeting
  - g. Other
- VIII. Celebrating Success
  - a. Mitchell County Funding Resolution\*
- IX. USDA Grant Presentation\*
- X. Finance Committee
  - a. Budget Resolution
- XI. President's Report
  - a. Other

- XII. New Business
  - a. Public Comments
    - i. Bob Hampton\*
  - b. Other

- XIII. Adjourn