



MAYLAND
COMMUNITY COLLEGE
www.mayland.edu

Agenda

Monday, July 26, 2021, 12pm
Owens Board Room/Zoom Conference Call

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda*
- VI. Approval of Minutes
 - a. April 26, 2021 Minutes*
 - b. May 24, 2021 Minutes*
- VII. Chairman's Report
 - a. August 5, 2021 Convocation
 - b. August 9, 2021 MCC Faculty & Staff Resume Regular Schedule
 - c. August 30, 2021 Tentative MCC Board of Trustees Meeting
 - d. Other
- VIII. Committee Reports
 - a. Finance Committee
 - i. Write Offs*
 - ii. President's Travel Authorization*
 - iii. Year End Financials*
 - iv. Other
 - b. Building & Grounds Committee
 - i. Other
 - c. Academic Committee
 - i. Other
 - d. Personnel Committee
 - i. Other

- IX. President's Report
 - a. Construction Update
 - b. Budget Update
 - c. Other

- X. Consent Agenda
 - a. Resolution- EDA Grant*

- XI. New Business
 - a. NCACCT Leadership Seminar- September 22-24, 2021, Wilmington, NC
 - b. Other

- XII. Adjourn

**denotes an attachment is included in the packet*