



**MAYLAND**  
COMMUNITY COLLEGE  
[www.mayland.edu](http://www.mayland.edu)

## **Agenda**

Monday, August 26, 2019, 12pm  
Conference Call/Owens Board Room

---

- I. Call to Order
- II. Ethics Reminder
- III. Approval of Agenda\*
- IV. Chairman's Report
  - a. New Trustee Introduction- Wanda Proffitt
  - b. September 21, 2019 MCC Outdoor Movie at ESP
  - c. September 24, 2019 Mitchell County Pig Pickin'
  - d. September 30, 2019 MCC Board Meeting
  - e. Other
- V. Committee Reports
  - a. Personnel Committee (*Committee did not meet*)
    - i. Other
  - a. Finance Committee (*Committee did not meet*)
    - i. Other
  - b. Building and Grounds Committee (*Committee did not meet*)
    - i. Other
  - c. Academic Committee (*Committee did not meet*)
    - i. Other
- VI. President's Report
  - a. Construction Update
  - b. Budget Update
  - c. Policy 3.3.7 Discrimination and Harassment\*
  - d. Other
- VII. New Business
  - a. Other

VIII. FYI:

- a. 1H SBCCC 200.1 – Allocation of Funds\*
- b. 1C SBCCC 400.11 – Leave Payouts\*
- c. 1A SBCCC 200.6 – Delegation of Contractual Authority\*
- d. 1D SBCCC 400.11 – Education Services through Career and College Promise (Curriculum)\*
- e. 1B SBCCC 100.1 – Definitions\*
- f. 1B SBCCC 200.3 – Establishing Multi-Campus Centers\*
- g. 1D SBCCC 400.2 – Admission to Colleges\*
- h. 1E SBCCC 700.4 – College Access Parking and Security (CAPS) Fees\*
- i. 1G SBCCC 200.1 – General Provisions\*
- j. 1H SBCCC 400.4 - Capital Projects and Obtaining Capital Funds\*

IX. Adjourn