



MAYLAND

COMMUNITY COLLEGE

www.mayland.edu

Agenda

Monday, September 27, 2021

Board Meeting 12:00pm

Zoom Call/Owens Board Room

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Introduction of New Trustee- Mr. Mark Ledford
- VI. Approval of Agenda*
- VII. Minutes
 - a. July 26, 2021*
- VIII. Celebrating Success
 - a. Garden & Gun Magazine Article
 - b. Our State Magazine Article
 - c. Carolina Mountain Living Magazine Article
 - d. Other
- IX. Chairman's Report
 - a. October 4-5, 2021 MCC Fall Break No Class/College Open
 - b. October 25, 2021 Tentative MCC Board Meeting Zoom
 - c. October 18-28, 2021 Dr. Boyd Vacation & CCA Conference
 - d. November 11, 2021- Veteran's Day Observed, No Classes/College Open
 - e. November 24, 2021 Thanksgiving Break, Close at 12pm
November 25-26, 2021 Thanksgiving Break, College Closed
 - f. November 29, 2021 MCC Board Meeting
 - g. Other
- X. Committee Reports
 - a. Personnel Committee-
 - i. Position Approvals
 - a. Admissions- Grade 16
 - b. Activities/Club- Grade 14
 - c. Recruiter- Grade 16
 - ii. Other

- b. Finance Committee
 - i. Budget Update
 - ii. Financial Report*
 - iii. Other

- c. Building and Grounds Committee
 - i. Construction Update
 - ii. Other

- d. Academic Committee-
 - i. Enrollment Update
 - ii. Other

- XI. President's Report
 - a. COVID Update
 - b. Programs
 - c. Other

XII. New Business

XIII. Adjourn