



**MAYLAND**

COMMUNITY COLLEGE

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

**Agenda**

Monday, October 1, 2019

Board Meeting 12:00pm

Owens Board Room

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- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. New Appointees- Swear In
  - a. Reappointment- Trustee Harpold
  - b. New Member- Wanda Proffitt
- V. Ethics Reminder
- VI. Approval of Agenda\*
- VII. Minutes
  - a. July 10, 2019\*
  - b. August 26, 19\*
- VIII. Celebrating Success
  - a. New Hires
    - i. Jimette Cook, MEC Coordinator
  - b. Mitchell Pig Pickin' Success
  - c. Other
- IX. Chairman's Report
  - a. October 10-11, 2019 MCC Fall Break
  - b. October 15, 2019- Avery County Pig Pickin'
  - c. October 24, 2019- MCC Halloween Spooktacular
  - d. October 28, 2019 Tentative MCC Board Meeting
  - e. October 29, 2019- Yancey County Pig Pickin'
  - f. November 11, 2019- Veteran's Day Observed, No Classes/College Open
  - g. November 25, 2019 MCC Board Meeting
  - h. November 27, 2019 Thanksgiving Break, Close at 12pm  
November 28-29, 2019 Thanksgiving Break, College Closed
  - i. Other

- X. Committee Reports
  - a. Personnel Committee-
    - i. Resolution- Jon Wilmesherr\*
    - 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- Committee did not meet
    - i. Other
- XI. Consent
  - a. EMS Position
  - b. Lab Technician II Position
  - c. Resolution- Bob Hampton\*
- XII. President's Report
  - a. BLET
  - b. Other
- XIII. SGA Update
- XIV. New Business
  - a. Other
- XV. Adjourn