



MAYLAND

COMMUNITY COLLEGE

www.mayland.edu

Chair Agenda

Monday, November 29, 2021

Board Meeting 12:00pm

Zoom Call

- I. Call to Order
- II. Pledge Of Allegiance (pick Trustee to lead)
- III. Invocation (pick Trustee to lead)
- IV. Ethics Reminder It is our duty as public servants to avoid conflicts of interest and appearances of conflict of interest. If you have a conflict with respect to any matters coming before the board please advise at this time.
- V. Introduction of New Trustee- Mrs. Julie Weatherman
- VI. Approval of Agenda* (motion)
- VII. Minutes
 - a. September 27, 2021* (motion)
- VIII. Celebrating Success (Mrs. Sluder)
 - a. "Southern Living Magazine"- BDSO Stargazing Article [The Best Stargazing Spots in the South | Southern Living](#)
 - b. "Real Simple Magazine"-BDSO Stargazing Article [15 Best Places to Stargaze in the U.S. | Real Simple](#)
 - c. MCC Earth to Sky Park Video
 - d. Blue Ridge Boutique Hotel social media accounts
 - e. Other
- IX. Chairman's Report (Mrs. Sluder)
 - a. December 20-31, 2021- College Closed for cleaning and Christmas/ New Year's Break
 - b. January 13, 2022- BRBH Elected Official Event
 - c. January 24, 2022 MCC Board of Trustees Meeting
 - d. Other

- X. Committee Reports (Mrs. Sluder) (*committee did not meet*)
 - a. Personnel Committee-
 - i. Other
 - b. Finance Committee (Mr. Peterson)
 - i. Budget Update (Dr. Boyd)
 - ii. Financial Report*
 - iii. Other
 - c. Building and Grounds Committee (Mr. Holtsclaw)
 - i. Construction Update (Dr. Boyd)
 - ii. YMCA MOU* (motion)
 - iii. YMCA Pool MOU* (motion)
 - iv. Other
 - d. Academic Committee- (Ms. Harris)
 - i. Academic Calendar 2022-2023* (Ms. Rita Earley) (motion)
 - ii. Other
- XI. President's Report (Dr. Boyd)
 - a. COVID Update
 - b. Carter's Ridge Property (motion)
 - c. Other
- XII. New Business
- XIII. Adjourn