



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

## **Agenda**

Monday, September 25, 2023, 12pm  
Owens Board Room/Zoom Conference Call

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- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda\*
- VI. Approval of Minutes
  - a. August 28, 2023 Minutes\*
- VII. Celebrating Success
  - a. Western Carolina University/MCC Graduates letter\*
  - b. Enrollment
- VIII. Chairman's Report
  - a. October 1, 2023 Fall in Love with MCC Dance & Social
  - b. October 10-12, 2023 ACEN Visit
  - c. October 12, 2023 President's Fall Social
  - d. October 18-20, 2023 CCA Fall Conference
  - e. October 26, 2023 MCC Spooktacular
  - f. October 30, 2023 MCC Board of Trustees Meeting, 12pm
  - g. Other
- IX. Committee Reports
  - a. Finance Committee
    - i. Financials\*
    - ii. Other
  - b. Building & Grounds Committee
    - i. Other
  - c. Academic Committee
    - i. SACSCOC Timeline\*
    - ii. Other

- d. Personnel Committee
  - i. Other
  
- X. President's Report
  - a. Construction Update
  - b. Budget Update
  - c. Other
  
- XI. Consent Agenda
  - a. 2.2.4 Naming Buildings and Programs\*
  - b. 2.2.5 Use of Alcohol at Campus Events\*
  - c. 2.2.6 Scheduling Facilities and Keys to Facilities\*
  - d. 2.2.7 Campus Sustainability\*
  - e. 2.2.8 Building Maintenance Requests\*
  - f. 2.2.9 Service Animals and Other Animals on Campus\*
  - g. 2.2.10 Use of Design Professional Services\*
  - h. 3.2.7 Educational Leave\*
  - i. 3.2.8 Civil Leave\*
  - j. 3.2.9 Workers' Compensation Leave and Benefits\*
  - k. 3.2.10 Bonus Leave\*
  - l. 3.2.11 Adverse Weather/Emergency Closings\*
  - m. 3.2.12 Voluntary Shared Leave\*
  - n. 3.2.13 Family Medical Leave\*
  - o. 3.2.14 Child Involvement Leave\*
  - p. 3.2.15 Military Leave\*
  - a. 5.3.5 Alcohol and Drugs on Campus\*
  - b. 5.3.6 Student Grievance\*
  - c. 5.4.1 Student Right to Know Act\*
  - d. 5.4.2 Campus Security Reporting – Clery Act\*
  - e. 6.2.12 Review of Grant Funded Projects and Programs\*
  - f. 6.3.1 Bookstore Operations\*
  - g. 6.3.2 Vending and Concessions\*
  - h. 6.3.3 Expenditure of State Funds\*
  - i. 6.3.4 Financial Reimbursements\*
  - j. 6.3.5 Chart of Accounts\*
  - k. 7.6 IT- Peer-to-Peer File Sharing\*
  - l. 7.7 Digital Technology Accessibility\*
  
- XII. New Business
  - a. FYI- ADN Update\*
  - b. Other
  
- XIII. Adjourn

*\*denotes an attachment is included in the packet*