

*Mayland Community College Board of Trustees*

**Agenda**

Monday, January 29, 2018

Board Meeting 12:00pm

Owens Board Room

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- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder.
- V. Approval of Agenda\*
- VI. Minutes
  - a. November 27, 2017\*
- VII. Celebrating Success
  - a. Christmas Socials
  - b. Other
- VIII. Chairman's Report
  - a. February 26, 2018 MCC Board Meeting
  - b. MCC Executive Committee
  - c. Other
- IX. Committee Reports
  - a. Personnel/EWD Committee
    - i. Other
  - b. Finance Committee
    - i. Financial Report\*
    - ii. Other
  - c. Building and Grounds Committee
    - i. Construction Update
    - ii. 3-1 Yancey Roof- Close Out\*
    - iii. Other
  - d. Academic Committee
    - i. Other

- X. President's Report
  - a. Mayland Enterprise Corporation\*
  - b. Policy Approval Process & Committee Meeting Schedule
  - c. State Auditor Report- Paid Holidays
  - d. Other
  
- XI. SGA Update
  
- XII. New Business
  - a. I-9 Form Completion
  - b. Other
  
- XIII. FYI
  - a. Visit Science Labs and LRC
  - b. Adoption of 1A SBCCC 200.3 "Authority to Waive a SBCC Code Provision"
  
- XIV. Adjourn