

*Mayland Community College Board of Trustees*

Monday, November 10, 2014, 12:00 pm

Owens Board Room

Mayland Community College

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- 1) Call to Order
- 2) Invocation
- 3) Ethics Reminder
- 4) Approval of Agenda
- 5) Minutes
  - a. September 8, 2014\*
- 6) Celebrating Success
  - a. Resolutions Honoring Trustees' Service\*
  - b. Pig Pickins
  - c. Yancey County Dream Home Tour
  - d. Edwina Sluder: Avery Chamber's Woman of the Year
  - e. Other
- 7) Chairman's Report
  - a. Other
- 8) Committee Reports
  - a. Personnel Committee
    - i. Other
  - b. Academic Committee
    - i. ACA Policy (for Consent Agenda)
    - ii. BLET Program Accreditation Renewal\*
    - iii. NC State Board of Community Colleges approval for termination of Practical Nursing Program\*
    - iv. Other
  - c. Finance Committee
    - i. Budget Resolution (for Consent Agenda)
    - ii. Budget Summary\*
    - iii. Commission Report\*
    - iv. Other
  - d. Building and Grounds Committee
    - i. Other
- 9) Consent Agenda
  - a. ACA Policy
  - b. Budget Resolution
  - c. Other
- 10) President's Report
  - a. Government Christmas Social: December 2, 6:00-8:00 pm
  - b. Trustee/Foundation Christmas Drop In: December 4, 6:00-8:00 pm
  - c. Bill Baker's Dessert Extravaganza: December 14, 4:00-8:00 pm
  - d. MCC Christmas Luncheon: December 17, 11:30-2:00 pm
  - e. Other

\* = Item is included in packet

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- 11) SGA Report
  - a. Updates
  - b. Other
- 12) New Business
  - a. Other
- 13) Old Business
  - a. Other
- 14) Material Included for Information:
  - a. 2014-15 Standing Committees\*
- 15) Adjourn

\*Items included in your packet

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