

*Mayland Community College Board of Trustees*

**Agenda**

Monday, November 27, 2017

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. September 25, 2017\*
  - b. October 30, 17\*
- VII. Celebrating Success
  - a. New Hires
    - i. Lexie McDaniel, Grant Director
    - ii. Sonja Peterson, Financial Aid Director
  - b. *“11 Unimaginable Beautiful Places In North Carolina That You Must See Before You Die”* [onlyinyourstate.com](http://onlyinyourstate.com) \*
  - c. Other
- VIII. Chairman’s Report
  - a. December 7, 2017, 5:30pm - President’s Christmas Social
  - b. December 18-29, 2017 – College Closed, Christmas Break
  - c. January 1, 2018 – College Closed, New Year’s Day
  - d. January 15, 2018 – College Closed, M.L. King, Jr. Holiday
  - e. January 29, 2018 MCC Board Meeting
  - f. Other
- IX. Committee Reports
  - a. Personnel/EWD Committee
    - i. Enrollment Update
    - ii. Other
  - b. Finance Committee
    - i. Financial Report\*
    - ii. Other

- c. Building and Grounds Committee
      - i. Construction Update
      - ii. Pinebridge Architect Contract
      - iii. Welding Architect Selection
      - iv. Other
    - d. Academic Committee
      - i. Enrollment Update\*
      - ii. Other
- X. Consent Agenda
  - a. Senior Citizen Course Audit Policy\*
  - b. Dr. Boyd's 2018 Travel Authorization\*
  - c. Academic Calendar\*
- XI. President's Report
  - a. Mayland Enterprise Corporation
  - b. Mark Calhoun
  - c. Other
- XII. SGA Update
- XIII. New Business
  - a. Other
- XIV. FYI
  - a. NC State Board of Elections & Ethics Enforcement Newsletter\*
  - b. Amendment of Senior Citizen Audit Rules\*
  - c. Amendment of 1G SBCCC 100.1 – “Definitions”\*
  - d. Amendment of 1E SBCCC 800.2 - General Provisions\*
  - e. Amendment of 1D SBCCC Subchapter 400 – “Curriculum”\*
  - f. Amendment of 1D SBCCC 300.4 – “Program Management”\*
  - g. Amendment of 1B SBCCC 500.1 – “Excused Absence for Military Service”\*
  - h. Adoption of 1G SBCCC Subchapters 300 and 400\*
  - i. Proposed Adoption of 1A SBCCC 200.3 - "Authority to Waive a SBCC Code Provision"
- XV. Adjourn