

Mayland Community College Board of Trustees

Agenda

Monday, February 8, 2016

Board Meeting 10:00am

Conference Call

- I. Call to Order
- II. Ethics Reminder
- III. Approval of Agenda*
- IV. *Motion to support sending \$2,300 from Institutional Vending funds to the State System in support of the Connect NC campaign.*
- V. Resolution to Support NC Connect*
- VI. 3-1: HVAC Phillips Building*
- VII. President's Report
 - a. Weather Procedures
- VIII. FYI: Campus Security*
- IX. New Business
- X. Adjourn