

*Mayland Community College Board of Trustees*

**Agenda**

Monday, March 13, 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. February 13, 2017\*
- VII. Celebrating Success
  - a. New Hires
  - b. Other
- VIII. Chairman's Report
  - a. SEI Statements Reminder
  - b. March 29-31, 2017 NCACCT Law & Legislative Seminar
  - c. April 4, 2017 DREAM Day
  - d. April 10, 2017 MCC Board of Trustees Retreat
  - e. April 14, 2017 MCC Closed, Good Friday
  - f. April 15, 2017 SEI Statements Due
  - g. May 5, 2017 Anspach Advanced Manufacturing School Graduation
  - h. May 25, 2017 Observatory Grand Opening
  - i. May 13, 2017 Graduation
  - j. Other
- IX. Committee Reports
  - a. Personnel Committee
    - i. Presidential Contract\* Closed Session NCGS 143-318.11.a.6
    - ii. Other
  - b. Finance Committee
    - i. Financial Report
    - ii. Other
  - c. Building and Grounds Committee
    - i. Other
  - d. Academic Committee
    - i. Other

- X. Consent Agenda
  - a. 1.012 Admissions Policy\*
  
- XI. President's Report
  - a. Observatory Update
  - b. Construction Update
  - c. Legislative Update
  - d. Other
  
- XII. New Business
  
- XIII. SGA Report
  
- XIV. FYI: Letter to NC State Board of Community Colleges\*
  
- XV. Adjourn