

Please return your Tabs to Brooke at the Board Meeting for future use

Mayland Community College Board of Trustees

Agenda

Monday, November 14, 2016

Board Meeting 12:00pm

Owens Board Room

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. New Appointees- Swear In
 - a. Reappointment- Trustee Harris
- V. Ethics Reminder
- VI. Approval of Agenda*
- VII. Minutes
 - a. September 26, 2016*
- VIII. Celebrating Success
 - a. New Hires
 - b. Other
- IX. Chairman's Report
 - a. November 24-25, 2016 MCC Closed- Thanksgiving Holiday
 - b. December 8, 2016 MCC BOT & Foundation Board Christmas Dinner
 - c. December 19-31, 2016 MCC Closed- Christmas Break
 - d. January 2, 2017 MCC Closed- New Year Holiday
 - e. January 9, 2017 MCC Board of Trustees Meeting
 - f. Other
- X. Committee Reports
 - a. Personnel Committee
 - i. Other
 - b. Finance Committee
 - i. Financial Report*
 - ii. Other
 - c. Building and Grounds Committee
 - i. Items reviewed are on the consent agenda
 - ii. Other

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d. Academic Committee

- i. Other

XI. Consent Agenda

- i. 3-1 Gwaltney Biology Lab*
- ii. 3-1 Avery Roof*
- iii. Pinebridge Architect
- iv. Other

XII. President's Report

- a. Observatory Update
- b. Other

XIII. New Business

- a. Other

XIV. Adjourn