



**MAYLAND**

COMMUNITY COLLEGE

[www.mayland.edu](http://www.mayland.edu)

**Board of Trustees Meeting  
Monday, February 25, 2019, 12pm  
Conference Call**

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- I. Call to Order
- II. Ethics Reminder.
- III. Approval of Agenda
- IV. Committee Reports
  - a. Building and Grounds Committee
    - i. Construction Updates
    - ii. Other
- V. President's Report
  - a. Other
- VI. Consent Agenda
  - a. EMS Program Approval
  - b. Policy Updates:
    - i. 3.3.7 Discrimination and Harassment
    - ii. 5.2.6 Academic Warning, Probation, Suspension
    - iii. 5.2.8 Repeating Courses and Course Substitutes
    - iv. 5.3.6 Student Grievance
- VII. New Business
  - a. Other
- VIII. FYI
  - a. SEI Statement Reminder- due April 15, 2019
- IX. Adjourn