



MAYLAND
COMMUNITY COLLEGE
www.mayland.edu

Agenda

Monday, March 25, 2019, 12pm
Owens Board Room

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda*
- VI. Minutes
 - a. January 28, 2019*
 - b. February 25, 2019*
- VII. Celebrating Success
 - a. New Hires
 - i. Emily Crowder, Marketing Assistant
 - ii. MKayla Nelson, Early College Student Success Academic Advisor/Recruiter
 - iii. Amanda Buchanan, VP Administration
 - iv. Brooke Peterson, Assessment /Retention Specialist
 - b. Other
- VIII. Chairman's Report
 - a. April 3-5, 2019 Law Legislative Seminar
 - b. April 13, 2019 Star Party at ESP
 - c. April 15, 2019 SEI Statements due
 - d. April 19, 2019 Good Friday, College Closed
 - e. April 27, 2019 Plant Swap at MCC
 - f. April 29, 2019 MCC Board Retreat
 - g. Other
- IX. Committee Reports
 - a. Personnel/EWD Committee
 - i. Other
 - b. Finance Committee
 - i. Financial Report*
 - ii. Other

- c. Building and Grounds Committee
 - i. Other
 - d. Academic Committee
 - i. Accountability and Integrity Report
 - ii. Other
- X. Consent Agenda
 - i. Policy 5.1.2 Acceptance of Transfer Students*
 - ii. Policy 5.4.5 Service Animals*
- XI. SGA Update
- XII. President's Report
 - a. Annual Report Update
 - b. Construction Update
 - c. President's Trip to Florida
 - d. Other
- XIII. New Business
 - a. SEI Statement Reminder
 - b. Other
- XIV. FYI
 - a. Initiation of Rulemaking Process to amend 1C SBCCC 400.3 – "College Employee Rates of Pay."*
 - b. Substantive Changes for Proposed Adoption of 1B SBCCC 200.3 - "Establishing Multi- Campus Centers"*
- XV. Adjourn