



**MAYLAND**

COMMUNITY COLLEGE

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

**Agenda**

Monday, June 24, 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. March 25, 2019\*
- VII. Celebrating Success
  - a. New Hires
    - i. Cindi Renfro
  - b. MCC Graduation
  - c. MCC Early College Graduation
  - d. Planetarium Naming
  - e. New Simulation Lab
  - f. Campus Renovations
  - g. Other
- VIII. Chairman's Report
  - a. New Trustee Introduction- Van Phillips
  - b. July 4, 2019 College Closed- Independence Day
  - c. July 10, 2010 Special Board Meeting- USDA Grant
  - d. July 13, 2019 MCC Outdoor Movie at ESP
  - e. July 17, 2019 Founder's Day, 9am at MCC Sam Center
  - f. July 29, 2019 Tentative MCC Board Meeting
  - g. August 1, 2019 Convocation
  - h. August 5, 2019 Resume regular schedule
  - i. August 26, 2019 Tentative MCC Board of Trustees Meeting
  - j. Other

- IX. Committee Reports
  - a. Personnel Committee
    - i. Presidential Evaluation\* - Closed Session
    - ii. Other
  - a. Finance Committee
    - i. Financial Report\*
    - ii. Write Off Request\*
    - iii. Other
  - b. Building and Grounds Committee
    - i. Pinebridge Cosmetology Construction Bids
    - ii. Other
  - c. Academic Committee
    - i. FTE Audit\*
    - ii. Other
- X. President's Report
  - a. Construction Update
  - b. Budget Update
  - c. Other
- XI. Consent Agenda
  - a. Mayland Enterprise Corporation Position
- XII. New Business
  - a. Founders Day Selections
  - b. 2019-2020 FY MCC Board Meeting Schedule\*
  - c. Other
- XIII. FYI:
  - a. 1A SBCCC 200.6 - "Delegation of Contractual Authority"\*
  - b. 1H SBCCC 200.1 – "Allocation of Funds." \*
  - c. 1H SBCCC 400.4 – "Capital Project Approval and Obtaining Capital Funds." \*
  - d. 1C SBCCC 400.11 – "Leave Payouts."\*
- XIV. Adjourn