



MAYLAND

COMMUNITY COLLEGE

www.mayland.edu

Agenda

Special Meeting

Wednesday, July 10, 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. June 24, 2019*
- VII. Chairman's Report
 - a. July 13, 2019 MCC Outdoor Movie at ESP
 - b. July 17, 2019 Founder's Day, 9am at MCC Sam Center
 - c. July 29, 2019 Tentative MCC Board Meeting
 - d. August 1, 2019 Convocation
 - e. August 5, 2019 Resume regular schedule
 - f. August 26, 2019 Tentative MCC Board of Trustees Meeting
 - g. Other
- VIII. Celebrating Success
 - a. Mitchell County Funding Resolution*
- IX. USDA Grant Presentation*
- X. Finance Committee
 - a. Budget Resolution
- XI. President's Report
 - a. Other

- XII. New Business
 - a. Public Comments
 - i. Bob Hampton*
 - b. Other

- XIII. Adjourn