



MAYLAND

COMMUNITY COLLEGE

www.mayland.edu

Agenda

Monday, October 1, 2019

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 Harpold
 - b. New Member- Wanda Proffitt
- V. Ethics Reminder
- VI. Approval of Agenda*
- VII. Minutes
 - a. July 10, 2019*
 - b. August 26, 19*
- VIII. Celebrating Success
 - a. New Hires
 - i. Jimette Cook, MEC Coordinator
 - b. Mitchell Pig Pickin' Success
 - c. Other
- IX. Chairman's Report
 - a. October 10-11, 2019 MCC Fall Break
 - b. October 15, 2019- Avery County Pig Pickin'
 - c. October 24, 2019- MCC Halloween Spooktacular
 - d. October 28, 2019 Tentative MCC Board Meeting
 - e. October 29, 2019- Yancey County Pig Pickin'
 - f. November 11, 2019- Veteran's Day Observed, No Classes/College Open
 - g. November 25, 2019 MCC Board Meeting
 - h. November 27, 2019 Thanksgiving Break, Close at 12pm
November 28-29, 2019 Thanksgiving Break, College Closed
 - i. Other

- X. Committee Reports
 - a. Personnel Committee-
 - i. Resolution- Jon Wilmesherr*
 - ii. Other
 - b. Finance Committee
 - i. Budget Update
 - ii. Financial Report*
 - iii. Other
 - c. Building and Grounds Committee
 - i. Construction Update
 - ii. Other
 - d. Academic Committee- Committee did not meet
 - i. Other
- XI. Consent
 - a. EMS Position
 - b. Lab Technician II Position
 - c. Resolution- Bob Hampton*
- XII. President's Report
 - a. BLET
 - b. Other
- XIII. SGA Update
- XIV. New Business
 - a. Other
- XV. Adjourn