

*Mayland Community College Board of Trustees*

**Agenda**

Monday, November 26, 2018

Board Meeting 12:00pm

Owens Board Room

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- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda\*
- VI. Minutes
  - a. September 24, 2018\*
- VII. Celebrating Success
  - a. *"The Best Spots to Watch the Meteor Showers This Fall"* \*  
<https://www.msn.com/en-us/travel/tripideas/the-best-spots-to-watch-the-meteor-showers-this-fall/ss-AAADGGN?ocid=spartandhp#image=12>
  - b. Other
- VIII. Chairman's Report
  - a. December 6, 2018, 5:30pm - President's Christmas Social
  - b. December 18, 2018, MCC Employee Christmas Lunch- Board Members Invited
  - c. December 19 – 31, 2018 Christmas Break
  - d. January 1, 2019 – College Closed, New Year's Day
  - e. January 28, 2019 MCC Board Meeting
  - f. 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. A Look Back on Mayland Community College
    - ii. Success Coach Update
    - iii. Other

- X. President's Report
  - a. Construction Update
  - b. Business Office Update
  - c. Other
  
- XI. SGA Update
  
- XII. New Business
  - a. Election of new Board Chair
  - b. Other
  
- XIII. FYI
  - a. 2018 Ethics Holiday Newsletter\*
  - b. Amendment of 1D SBCCC 400.8 - "Courses for Curriculum Programs"\*
  
- XIV. Adjourn