



**MAYLAND**  
COMMUNITY COLLEGE  
[www.mayland.edu](http://www.mayland.edu)

## **Agenda**

Friday, March 27, 2020, 10am  
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. January 27, 2020\*
- VII. Celebrating Success
  - a. Transition to Online
  - b. Other
- VIII. Chairman's Report
  - a. April 10, 2020 Good Friday- College Closed
  - b. April 15, 2020 SEI Statements due
  - c. April 27, 2020 MCC Board Retreat
  - d. Other
- IX. Committee Reports
  - a. Personnel/EWD Committee
    - i. President's Contract\*
    - ii. Other
  - b. Finance Committee
    - i. Financial Report\*
    - ii. County Budgets\*
    - iii. Audit Report \*
    - iv. Other
  - c. Building and Grounds Committee
    - i. Committee met and toured Pinebridge
    - ii. Other

- d. Academic Committee
  - i. Academic Update/COVID-19 Response
  - ii. Other
  
- X. President's Report
  - a. Construction Update
  - b. MCC's Response to COVID-19
  - c. Policy 3.2.19 State of Emergency Leave\*
  - d. Graduation 2020
  - e. Other
  
- XI. Consent Agenda
  - a. Policy 5.4.3 - Student Records\*
  - b. Policy 5.1.2 Acceptance of Transfer Students/Credit\*
  - c. Policy 2.1.10 Communicable Disease-Bloodborne Pathogens\*
  
- XII. New Business
  - a. SEI Statement Reminder
  - b. Other
  
- XIII. Adjourn