



MAYLAND

COMMUNITY COLLEGE

www.mayland.edu

Agenda

Monday, June 29, 2020, 12pm

Owens Board Room/Zoom Conference Call

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Reappointed Trustees
 - a. Trustee Gwen Harris – Yancey County Board of Education
 - b. Trustee Martha Hicks – Avery County Commissioners
- VI. Approval of Agenda*
- VII. Minutes
 - a. April 27, 2020*
- VIII. Celebrating Success
 - a. MCC Graduation
 - b. MCC Early College Graduation
 - c. Nurse Pinning
 - d. Other
- IX. Chairman's Report
 - a. July 2, 2020 College Closed- Independence Day Observed
 - b. July 6-10, 2020 Brooke Vacation
 - c. July 9, 2020 Naming Dedication at ESP, 10am
 - d. July 27, 2020 Tentative MCC Board of Trustees Meeting
 - e. August 3, 2020 Convocation
 - f. August 10, 2020 Resume Regular Schedule
 - g. August 31, 2020 Tentative MCC Board of Trustees Meeting
 - h. Other

- X. Committee Reports
 - a. Personnel Committee
 - i. Presidential Evaluation* - Closed Session: (NCGS 143-318.11.a.6) Other
 - a. Finance Committee
 - i. Financial Report*
 - ii. Other
 - b. Building and Grounds Committee
 - i. Construction Update (report given during President's report)
 - ii. Other
 - c. Academic Committee
 - i. Other
- XI. President's Report
 - a. Construction Update
 - b. Budget Update
 - c. Other
- XII. Consent Agenda
 - a. Write Off Request 2019-2020*
 - b. 2020-2021 President's Travel Authorization*
 - c. 2020-2021 Budget Resolution*
- XIII. New Business
 - a. Proposed 2020-2021 Academic Calendar*
 - b. MCC Board of Trustee Officer Elections
 - c. 2020-2021 FY MCC Board Meeting Schedule*
 - d. Other
- XIV. Adjourn