



MAYLAND

COMMUNITY COLLEGE

www.mayland.edu

Agenda

Monday, September 28, 2020

Board Meeting 12:00pm

Zoom Call/Owens Board Room

- I. Call to Order
- II. Pledge Of Allegiance
- III. Invocation
- IV. Ethics Reminder
- V. Approval of Agenda*
- VI. Minutes
 - a. June 29, 2020*
 - b. July 27, 2020*
- VII. Celebrating Success
 - a. MCC ranked #2 Best Community College in 2020 by www.bestvalueschools.org
 - b. MCC LPN Program ranked #8 in NC by www.practicalnursing.org
 - c. MCC S.O.A.R grant refunded by US Department of Education for 2020
 - d. NCSEAA Audit showed clean audit results
 - e. Other
- VIII. Chairman's Report
 - a. October 5-6, 2020 MCC Fall Break
 - b. October 26, 2020 Tentative MCC Board Meeting Zoom
 - c. November 11, 2020- Veteran's Day Observed, No Classes/College Open
 - d. November 25, 2020 Thanksgiving Break, Close at 12pm
November 26-27, 2020 Thanksgiving Break, College Closed
 - e. November 30, 2020 MCC Board Meeting
 - f. Other
- IX. Committee Reports
 - a. Personnel Committee- (*committee did not meet*)
 - i. Other

- b. Finance Committee
 - i. Budget Update
 - ii. 2-1 County Budget Forms*
 - iii. Financial Report*
 - iv. Pension Spike Notification*
 - v. Other

- c. Building and Grounds Committee
 - i. Construction Update
 - ii. Other

- d. Academic Committee- Committee did not meet
 - i. Accountability & Integrity Report 2020*
 - ii. Class Visitation Procedure*
 - iii. Other

- X. Consent
 - a. Policy 5.3.4/3.3.7 Discrimination and Harassment*
 - b. Policy 5.3.2 Student Code of Conduct*

- XI. President's Report
 - a. COVID Update
 - b. Bookstore Discussion
 - c. Other

- XII. New Business
 - a. 2021-2022 Committee List*

- XIII. Adjourn