



# MONTGOMERY COMMUNITY COLLEGE

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## **MONTGOMERY COMMUNITY COLLEGE BOARD OF TRUSTEES AGENDA**

The called meeting of the Montgomery Community College Board of Trustees will be held on Wednesday, July 20, 2016 at 5:30 p.m. at the Montgomery Community College Boardroom.

**Call to Order - Claudia Bulthuis, Chairman**

**Welcome - Claudia Bulthuis, Chairman**

**Approval of the Agenda - Action**

**Board of Ethics Reminder - Claudia Bulthuis, Chairman**

In keeping with MCC Board Policy 130.05 Conflict of Interest and Chapter 138A of the North Carolina Board of Ethics, any potential or actual conflicts of interest with matters coming before the Board of Trustees should be declared. Having reviewed our agenda for this evening's meeting, are there any conflicts or potential conflicts of interest to be announced? If so, please state them at this time.

### **Standing Committee Report**

\* **Budget and Finance Committee**  
2016-2017 State Budget

\* **Personnel Committee**  
Personnel Discussion  
Closed Session – **Action** (Pursuant to North Carolina General Statute section 143-318.11(a)(1) to prevent the disclosure of information that is confidential or privileged pursuant to North Carolina General Statute section 115D-27.)  
Open Session – **Action**  
Personnel Requests – **Action**

\* **Adjourn - Action**