



MONTGOMERY COMMUNITY COLLEGE

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Called Personnel Committee Meeting

Monday, March 18, 2019

The meeting will be held at 6:30 p.m. in the Montgomery Community College Boardroom.

Agenda

Call to Order Gelynda Capel, Chairman

Welcome and Guidelines

Guidelines: This is a meeting of the Personnel Committee of the Montgomery Community College Board of Trustees. Other Trustees attending the meeting may participate fully in discussion. Only members of the Personnel Committee may make motions and vote. This meeting, including the closed session is being recorded.

Approval of the Agenda.....(Action)

Board of Ethics Reminder.....(Action)

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.

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.)

All discussion and action that takes place in closed session is confidential and not to be discussed outside of the meeting. Failure to adhere to these guidelines could constitute a violation of North Carolina General Statute.

Open Session.....(Action)

Report on Closed Session

Adjourn