# BOARD OF TRUSTEES

**October 20, 2021**

**AGENDA**

 4:30 P.M. - Finance, Facilities, and Related Policies Committee – L193
 4:30 P.M. - Personnel, Instruction, and Related Policies Committee – A117

 5:00 P.M. - Dinner – Lower level at the end of the Babylon Great Hall

 5:45 P.M. - Meeting – Board Room ( L090)

1. Call to Order/Opening Exercises
2. Approval of Agenda
3. Approval of Minutes – September 15, 2021
4. Reports
	1. President – Dr. James D. Ball
		1. Annual Financial Audit Report
		2. Fall Third Week Enrollment Report – Dr. Mince
		3. Diversity, Equity, and Inclusion Committee – Mr. Johnson
		4. COVID Update
		5. Foundation Update Report – Mr. Wantz
	2. Academic Council – Robert Krzanowski – No Report
	3. Senate – Marsha Nusbaum
	4. Student Government Organization – Sinan Machado
	5. Commissioner – The Honorable Stephen Wantz
	6. Planning Advisory Council – Mrs. Nevius-Maurer

Board of Trustees Agenda

October 20, 2021

Page Two

1. Action/Consent/Information Items
	1. Finance, Facilities and Related Policies Committee – Dennis Hoover/Mary Kay Nevius-Maurer/Dave O’Callaghan
2. Annual Financial Audit
3. September Financial Statements
4. Non-Operating Budget Funds
5. Quarterly Report on Items in Excess of $10,000
	1. Personnel, Instruction, and Related Policies Committee – Dave Bollinger/Sherri-Le Bream/ Diane Foster
		1. New Academic Program
		2. New Professional Appointments
		3. New Temporary Appointments
		4. Employee Separations
6. Old Business/New Business
7. Dates of Upcoming Meetings and Events:

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| October 25, 2021 | PAC Meeting | 3:30 P.M. via MS Teams |
| November 2, 2021 | Annual Outreach Meeting with the Carroll County Legislators | The John B. Yingling Dining Room (K118) 8:30 A.M. |
| November 8, 2021 | PAC Meeting | 3:30 P.M. via MS Teams |
| November 16, 2021 | Annual Outreach Meeting with the Carroll County Commissioners | Board Room (L090) 2:00 P.M. |
| November 17, 2021 | Board Meeting | Dinner - lower level of the Babylon Great Hall – 5:00 P.M.Meeting to follow – Board Room (L090)  |
| December 3, 2021 | Starry Night Gala | 5:30 P.M. Babylon Great Hall |
| December 6, 2021 | PAC Meeting | 3:30 P.M. via MS Teams |
| December 8, 2021 | Annual Good Scout Award Breakfast  | 7:30 A.M.Pleasant Valley Fire Hall |
| December 15, 2021 | Board Meeting | Dinner - lower level of the Babylon Great Hall – 5:00 P.M.Meeting to follow – Board Room (L090) |
| January 19, 2022 | Board Retreat | TBD |
| January 24, 2022 | MACC Trustee Leadership Conference  | 4:00 – 8:00 P.M. Location - TBD |

 VIII. Adjournment

 **The Board reserves the right to meet in Executive Session following the regular meeting.**