

OFFICE OF THE PRESIDENT

James D. Ball, Ed.D.



BOARD OF TRUSTEES

Kelly M. Frager, *Chairperson*
Mary Kay Nevius-Maurer, *Vice Chairperson*
David S. Bollinger
Sherri-Le W. Bream
Diane A. Foster
Dennis J. Hoover
David P. O'Callaghan
Dr. James D. Ball, *Secretary/Treasurer*
County Commissioner, *Ex-officio*

**BOARD OF TRUSTEES
November 17, 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)

I. Call to Order/Opening Exercises

II. Approval of Agenda

III. Approval of Minutes – October 20, 2021

IV. Reports

A. President – Dr. James D. Ball

1. Fall 2021 Credit Enrollment Analysis Report – Dr. Mince
2. Diversity, Equity, and Inclusion Committee – Mr. Johnson
3. MACC Board of Directors Meeting – 10/27
4. Annual Outreach Meetings with the Delegation and Commissioners – 11/2 & 11/16
5. Carroll Community College Day – 11/17
6. Foundation Update Report – Mr. Wantz

B. Academic Council – Robert Krzanowski

C. Senate – Marsha Nusbaum

D. Student Government Organization – Sinan Machado

E. Commissioner – The Honorable Stephen Wantz

F. Planning Advisory Council – Mrs. Bream

V. Action/Consent/Information Items

- A. Finance, Facilities and Related Policies Committee – Mary Kay Nevius-Maurer/Dave O’Callaghan
1. October Financial Statements
 2. Notice of Grant Award, Maryland State Department of Education, Division of Early Childhood – American Rescue Plan Act of 2021 Child Care Stabilization Grant Acceptance of Gifts
 3. Notice of Grant Award, State of Maryland, Consolidated Adult Education and Family Literacy Services Grant FY2022 – Revised
 4. Approval of Purchase Requisition over \$25,000
 5. Acceptance of Gifts
 6. Fiscal Year 2023 Budget Update
- B. Personnel, Instruction, and Related Policies Committee – Dave Bollinger/Sherri-Le Bream/ Diane Foster
1. New Support Staff Appointments
 2. New Temporary Appointments
 3. Employee Separations
 4. Modification to CCC Employee Handbook

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

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 11, 2022	Legislative Kick-off Breakfast	8:00 – 9:30 A.M. Carroll Arts Center
January 19, 2022	Board Retreat	Board Room
January 19, 2022	MACC Trustee Leadership Conference	3:30 – 6:00 P.M. Anne Arundel CC/ZOOM
January 20, 2022	Foundation Board of Directors Meeting	4:30 – 6:00 P.M. K100
February 7, 2022	PAC Meeting	3:30 P.M. via MS Teams
February 16, 2022	Board Meeting	Dinner - lower level of the Babylon Great Hall – 5:00 P.M. Meeting to follow – Board Room (L090)

VIII Adjournment

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