

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  
Sherrri-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**

**December 15, 2021**

**AGENDA**

2:30 P.M. - Finance, Facilities, and Related Policies Committee – via Teams  
2:30 P.M. - Personnel, Instruction, and Related Policies Committee – via Teams  
3:00 P.M. - Meeting – via Teams:

**Conference call number: 1-443-266-5438 Conference ID: 745 126 455#**

I. Call to Order/Opening Exercises

II. Approval of Agenda

III. Approval of Minutes – November 17, 2021

IV. Reports

A. President – Dr. James D. Ball

1. Annual Institutional Effectiveness Assessment Report – Dr. Mince
2. Diversity, Equity, and Inclusion Committee – Mr. Johnson
3. One Step Away Grant Summary – Dr. Crumley
4. Annual Good Scout Breakfast – 12/8
5. PTA Program Accreditation
6. PTA Graduation Ceremony - 12/14
7. Starry Night & Foundation Updates – 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 – No Report

V. Action/Consent/Information Items

A. Finance, Facilities and Related Policies Committee – Mary Kay Nevius-Maurer/Dave O’Callaghan

1. Proposed FY2023 Operating Budget Request
2. November Financial Statements
3. Notice of Grant Awards for the Small Business Development Center for the Northern Region Grant Funding for Calendar Year 2022
4. Approval of Purchase Requisition over \$25,000 – Purchase of New Playground Equipment for the Littlest Learners Child Development Center
5. Approval of Purchase Requisition over \$25,000 – Conduct a Diversity Audit of the College
6. Approval of Purchase Requisition over \$25,000 – Ellucian CRM Recruit
7. Approval of Purchase Requisition over \$25,000 – Microsoft Unified Enterprise Support
8. Approval of College Policy – Vaccination, Testing, and Face Covering Policy pursuant to OSHA’s Emergency Temporary Standard on Vaccination and Testing

B. Personnel, Instruction, and Related Policies Committee – Dave Bollinger/Sherri-Le Bream/ Diane Foster

1. New Professional Appointments
2. New Support Staff Appointment
3. New Temporary Appointment
4. Employee Separations

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

January 4, 2021	Legislative Kick-off Breakfast	8:00 – 9:30 A.M. Best Western -Westminster
January 11, 2022	State of the County	8:00 – 9:30 A.M. Carroll Arts Center
January 19, 2022	Board Retreat	1:00 – 3:30 P.M. John B. Yingling Dining Room (K118)
January 19, 2022	MACC Trustee Leadership Conference	3:30 – 6:00 P.M. Via ZOOM
January 20, 2022	Foundation Board of Directors Meeting	4:30 – 6:00 P.M. The Bollinger Family Conference Center (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.**