

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
Greg W. Kahlert
David P. O'Callaghan
Dr. James D. Ball, *Secretary/Treasurer*
County Commissioner, *Ex-officio*

BOARD OF TRUSTEES

February 16, 2022

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 – December 15, 2021
- IV. Reports
 - A. President – Dr. James D. Ball
 - 1. Credit Enrollment Update – Dr. Mince
 - 2. Diversity, Equity, and Inclusion Committee – Mr. Johnson
 - 3. A Note of Thanks from MSCHE
 - 4. Legislative Update
 - 5. Student Advocacy Day – February 15
 - 6. Starry Night & Foundation Updates – Mr. Wantz
 - B. Academic Council – Robert Krzanowski
 - C. Senate – Marsha Nusbaum
 - D. Student Government Organization – Dr. Kristie Crumley
 - E. Commissioner – The Honorable Stephen Wantz
 - F. Planning Advisory Council – Trustee Sherri-Le Bream

V. Action/Consent/Information Items

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

1. Approval of FY2023 Proposed Operating Budget
2. Approval of Tuition and Fee Schedule
3. December and January Financial Statements
4. Non-Operating Budget Funds
5. Quarterly Report on Items in Excess of \$10,000 and Less than \$25,000

B. Personnel, Instruction, and Related Policies Committee – Dave Bollinger/ Diane Foster/Greg Kahlert

1. Modification of CCC Employee Handbook – Holidays and Recess Time – Addition of Juneteenth Holiday
2. New Professional Appointments
3. New Support Staff Appointments
4. Support Staff Changes of Status
5. New Temporary Appointments
6. Employee Separations

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

February 17, 2022	2022 County Budget Update	12:00 – 1:30 P.M. Best Western Conference Center
February 22, 2022	State of the County	8:00 – 9:30 A.M. Carroll Arts Center
March 7, 2022	PAC Meeting	3:30 P.M. Via MS Teams
March 16, 2022	Board Meeting.	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room (L090)
March 17, 2022	Foundation Board of Directors Meeting	4:30 – 6:00 P.M. The Bollinger Family Conference Center (K100)
April 4, 2022	PAC Meeting	3:30 P.M. Via MS Teams
April 20, 2022	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room (L090)
April 28, 2022	MACC Trustee Leadership Conference	3:00– 6:30 P.M. Anne Arundel Community College

VIII. Adjournment