

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
March 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 – February 15, 2022
- IV. Reports
 - A. President – Dr. James D. Ball
 - 1. Student Presentation - Alex David Zarta Mahecha
 - 2. 2022 Spring Enrollment Report – Dr. Mince
 - 3. Diversity, Equity, and Inclusion Committee – Mr. Johnson
 - 4. COVID Response Update
 - 5. Legislative Update
 - 6. Foundation Update Report – Mr. Wantz
 - B. Academic Council – Robert Krzanowski
 - C. Senate – Marsha Nusbaum
 - D. Student Government Organization – Abigail Stevens
 - E. Commissioner – The Honorable Stephen Wantz
 - F. Planning Advisory Council – Trustee Mary Kay Nevius-Maurer

Board of Trustees Agenda

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V. Action/Consent/Information Items

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

1. Budget Update
2. February Financial Statements

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

1. Nursing Faculty Salaries
2. New Professional Appointment
3. New Temporary Appointments

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

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 Board Self-Evaluation (After 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
May 2, 2022	PAC Meeting	3:30 P.M. Via MS Teams
May 18, 2022	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room (L090)
May 19, 2022	Foundation Board of Directors Meeting	4:30 – 6:00 P.M. The Bollinger Family Conference Center (K100)
May 21, 2022	Book Fair (Live Component)	10:00 A.M. – 2:00 P.M. Amphitheater
May 25, 2022	Nursing Pinning Ceremony	10:00 A.M. Theater in the Scott Center
May 25, 2022	Commencement	McDaniel College Reception at 2:00 P.M. Ceremony at 3:00 P.M.

VIII. Adjournment

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