

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

April 20, 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 – March 16, 2022

IV. Reports

A. President – Dr. James D. Ball

1. Nomination for Distinguished Alumni (ACTION)
2. College Medal Nominations – (ACTION)
3. Legislative Wrap-up Summary
4. Diversity, Equity, and Inclusion Committee – Mr. Johnson
5. Foundation Update Report – Mr. Wantz
6. Pelt Graduation – April 1st

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 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. March Financial Statements
2. Approval of Purchase Requisition over \$25,000 – External Audit Contract
3. Approval of Purchase Requisition over \$25,000 – Dell PowerEdge Servers
4. Approval of Purchase Requisition over \$25,000 – Amtek Company, Inc.
5. Single Audit Analysis FY2021
6. Non-Operating Budget Funds
7. Quarterly Report on Items in Excess of \$10,000 not Specifically Approved by the Board

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

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

VI. Old Business/New Business

A. Appoint Nominating Committee

VII. Dates of Upcoming Meetings and Events:

| | | |
|----------------|---|---|
| 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 10, 2022 | Student Leadership Reception | 3:00 – 4:30 PM Scott Center Theater |
| 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. (K100) The Bollinger Family Conference Center |
| 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. |
| May 26, 2022 | Collegewide Luncheon | 12:30 P.M. Canteen |
| June 6, 2022 | PAC Meeting | 3:30 P.M. Via MS Teams |
| June 15, 2022 | Board Meeting | 5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room (L090) |
| June 23, 2022 | MACC Board of Directors Meeting Dr. Ball and Trustee Nevius-Maurer | 2:00 – 4:00 P.M. Via ZOOM |

VIII. Adjournment

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