

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

May 18, 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
- 5:30 P.M. - Visit the *First Biennial Faculty Art Exhibit* in the Scott Center Art Gallery
- 5:50 P.M. - Group Photo
- 6:00 P.M. - Meeting - Board Room (L090)

I. Call to Order/Opening Exercises

II. Approval of Agenda

III. Approval of Minutes – April 20, 2022

IV. Reports

A. President – Dr. James D. Ball

1. MACC Trustee Leadership Conference – 4/28
2. Student Leadership Reception – 5/10
3. Diversity, Equity, and Inclusion Committee – Mr. Johnson
4. 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

V. Action/Consent/Information Items

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

1. April Financial Statements
2. Approval of Auxiliary Enterprises Budget
3. Approval of Student Government Budget
4. Approval of Purchase Requisition over \$25,000 – Dell Computers and Monitors
5. Approval of Board Calendar and Topics, 2022-2023

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
5. College Calendar FY2024 (2023-2024)

VI. Old Business/New Business

A. Report from Board Nominating Committee – Dave Bollinger and Dave O’Callaghan

VII. Dates of Upcoming Meetings and Events:

May 19, 2022	Foundation Board of Directors Meeting	8:30 – 10:00 A.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
July 21, 2022	Foundation Board of Directors Meeting	TBD

VIII. Adjournment

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