

# BOARD OF TRUSTEES

June 15, 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 – May 18, 2022

IV. Reports

A. President – Dr. James D. Ball

1. FY2023 Strategic Initiatives
2. Diversity, Equity, and Inclusion Committee – Mr. Johnson
  - a) Annual Diversity, Equity and Inclusion Action/Improvement Plan FY 2022-2023 – **ACTION**
3. Nursing Pinning/Commencement – 5/25
4. Greater Baltimore Committee – Regional Visionary Award
5. MSDE Maryland Lead Approved Partner – Dr. Koermer
6. Foundation Update Report – Mr. Wantz

B. Academic Council – Robert Krzanowski

C. Senate – Marsha Nusbaum

D. Student Government Organization – No Report

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. May Financial Statements
2. Approval of Operating Budget for Fiscal Year 2022-2023
3. Approval of Tuition and Fee Structure for FY2023
4. Approval of FY2023 Table of Organization
5. Approval of Capital Budget for Fiscal Year 2022-2023
6. Notice of Grant Award, MD Higher Education Commission-FY23 Community College Facilities Renewal Grant
7. Notice of Grant Award, MD Higher Education Commission, FY23 Community College Facilities Supplemental Funding
8. Notice of Grant Award to the Carroll County Community Mediation Center, Carroll Community College for FY2023
9. Approval of a Modification to the Board of Trustees Distribution of Literature-Fundraising-Public Assembly-Solicitation Policy

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

1. Carroll Community College Regular Salary Scales
2. Carroll Community College Credit Adjunct Faculty Salary Scales
3. Carroll Community College Non-Credit Adjunct Faculty Salary Scales
4. Change to Hourly and Student Employee Minimum Pay Rate
5. Carroll Community College Tutor Salary Scales
6. Carroll Community College Child Development Center (Littlest Learners) Pay Scale
7. Division Chair and Co-Chair Premiums
8. 2022-2023 Salary Information (**Details Provided to the Board of Trustees Only**)
9. New Professional Appointment
10. Approval of Curriculum Report – 2021-2022
11. New Academic Program
12. New Temporary Appointments
13. Temporary Appointments - Renewals

VI. Old Business/New Business

A. Motion of Appointment of Board Officers for 2022-2023 Board Officers – Dave Bollinger and Dave O’Callaghan

- Election of Officers

VII. Dates of Upcoming Meetings and Events:

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
August 17, 2022	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow-Board Room
September 21, 2022	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room

VIII. Adjournment

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