

OFFICE OF THE PRESIDENT

James D. Ball, Ed.D.



BOARD OF TRUSTEES

Mary Kay Nevius-Maurer, *Chairperson*
David P. O'Callaghan, *Vice Chairperson*
David S. Bollinger
Sherri-Le W. Bream
Diane A. Foster
Kelly M. Frager
Greg W. Kahlert
Dr. James D. Ball, *Secretary/Treasurer*
County Commissioner, *Ex-officio*

BOARD OF TRUSTEES

October 19, 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 – September 21, 2022

IV. Reports

A. President – Dr. James D. Ball

1. Annual Financial Audit Report
2. Fall Third Week Enrollment Report – Dr. Mince
3. Update - Blue Print on Education in Maryland
4. CDL Ribbon Cutting Ceremony – October 20th at 3:00 P.M.
5. Diversity, Equity, and Inclusion Committee – Mr. Johnson
6. Foundation Update Report – Mr. Wantz

B. Academic Council – Jonathan Boyle

C. Senate – Emily Salyards

D. Student Government Organization – Abigail Stevens

E. Commissioner – The Honorable Stephen Wantz

F. Planning Advisory Council – Trustee Greg Kahlert

V. Action/Consent/Information Items

A. Finance, Facilities and Related Policies Committee – Dave Bollinger/Diane Foster/Kelly Frager

1. Annual Financial Audit
2. September Financial Statements
3. Approval of Purchase Requisition over \$25,000 – LRC Building Carpet Replacement
4. Approval of Purchase Requisition over \$25,000 – Reupholstery of Theater Seating
5. Approval of Purchase Requisition over \$25,000 – Countertop/Sink Replacement
6. Approval of Purchase Requisition over \$25,000 - Examsoft
7. Non-Operating Budget Funds
8. Quarterly Report on Items in Excess of \$10,000

B. Personnel, Instruction, and Related Policies Committee – Sherri-Le Bream/Greg Kahlert/Dave O’Callaghan

1. New Support Staff Appointment
2. New Temporary Appointments

VI. Old Business/New Business

A. Nomination for College Medal and Honorary Degree

1. Bernard L. Jones, Sr.

VII. Dates of Upcoming Meetings and Events:

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|-------------------|--|--|
| October 24, 2022 | PAC Meeting | 3:30 P.M. The Bollinger Family Conference Center (K100) |
| November 5, 2022 | Carroll Hospital Auxiliary Ball | 6:00 P.M. Martins Westminster |
| November 7, 2022 | PAC Meeting | 3:30 P.M. The Bollinger Family Conference Center (K100) |
| November 16, 2022 | Board Meeting | 5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room |
| November 17, 2022 | Foundation Board of Directors Meeting | 8:00 A.M. The Bollinger Family Conference Center (K100) |
| December 2, 2022 | Starry Night Gala | 5:30 P.M. Babylon Great Hall |
| December 5, 2022 | PAC Meeting | 3:30 P.M. The Bollinger Family Conference Center (K100) |
| December 7, 2022 | Sturm Scholar/Alpha Beta Gamma Business Honor Society Recognition Ceremony | 5:30 P.M. Babylon Great Hall |
| December 13, 2022 | PTA Graduation Ceremony | 3:00 P.M. Scott Center Theater |
| December 14, 2022 | Board Meeting & Group Photo | 5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room |
| December 15, 2022 | College Holiday Social | 2:00 – 3:30 P.M. Babylon Great Hall |
| January 18, 2023 | Board Retreat | 3:00 P.M. Board Room (L090) |
| January 23, 2023 | MACC Trustee Leadership Conference | Calvert House, Annapolis Time: TBD |

VIII. Adjournment

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