

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

February 15, 2023

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
6:00 P.M. - Meeting - Board Room (L090)

I. Call to Order/Opening Exercises

II. Approval of Agenda

III. Approval of Minutes – December 14, 2022

IV. Reports

A. President – Dr. James D. Ball

1. BDO Diversity Audit Report – Mr. Johnson
2. Legislative Update
3. Meeting with Garrett Hoover, President, Carroll Hospital – 1/31
4. Carroll Biz Challenge – 2/7
5. Outreach Meeting with County Commissioners – 2/14
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 Kenny Kiler

F. Planning Advisory Council – Trustee Sherri-Le Bream

V. Action/Consent/Information Items

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

1. Approval of FY 2023-2024 Operating Budget Request
2. Approval of Tuition and Fee Structure for FY2024
3. December and January Financial Statements
4. Approval of Purchase Requisition over \$25,000 – Financial Audit Services for FY23-FY27
5. Approval of Purchase Requisition over \$25,000 – College Bookstore Operations
6. Approval of Purchase Requisition over \$25,000 – Life and Long-Term Disability Insurance
7. Approval of Purchase Requisition over \$25,000 – Apple Studio Displays
8. Approval of Purchase Requisition over \$25,000 – Hybrid and Electric Vehicle Trainer and Electrical Wiring and Fabrication Trainer
9. Notice of Grant Award, Maryland Higher Education Commission
10. Single Audit Analysis FY2022
11. Non -Operating Budget Funds
12. Quarterly Report on Items in Excess of \$10,000 and Less Than \$25,000

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

1. New Professional Appointments
2. New Temporary Appointments

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

February 16, 2023	2023 County Budget Update	12:00 – 1:30 P.M. Best Western Conference Center
March 6, 2023	PAC Meeting	3:30 P.M. The Bollinger Family Conference Center (K100)
March 15, 2023	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room (L090)
March 16, 2023	Foundation Board of Directors Meeting	8:00 A.M. The Bollinger Family Conference Center (K100)
April 3, 2023	PAC Meeting	3:30 P.M. The Bollinger Family Conference Center (K100)
April 19, 2023	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room (L090)
May 12, 2023	Student Leadership Banquet	5:30 – 7:30 P.M. Martin's Westminster

VIII. Adjournment

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