

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

March 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 – February 15, 2023

IV. Reports

A. President – Dr. James D. Ball

1. 2023 Spring Enrollment Report – Dr. Mince
2. Diversity, Equity and Inclusion Report – Mr. Johnson
3. Student Advocacy Day – 2/21
4. Legislative Update
5. 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 Greg Kahlert

V. Action/Consent/Information Items

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

1. February Financial Statements
2. Approval of Purchase Requisition over \$25,000 – Palo Alto Firewalls & Subscription Services
3. Approval of Purchase Requisition over \$25,000 – Facilities Condition Assessment
4. Notice of Grant Awards for the Small Business Development Center
5. Approval of College Policy
6. Approval of Modifications to the College Drug Testing Policy & the CCC Drug-Free Schools and Communities Act & Drug-Free Workplace Acts

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

1. New Professional Appointments
2. New Support Staff Appointments
3. New Temporary Appointments
4. Professional Changes of Status
5. Support Staff Changes of Status
6. Employment Separations

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

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 6, 2023	Trustee and Foundation Board Social	3:30 - 5:30 P.M. Oakmont Green Golf Course - Hampstead
April 19, 2023	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room (L090)
April 24, 2023	2023 Taste & Toast	5:00 P.M. 1623 Brewing Company, Eldersburg
April 29, 2023	The Family Fun Fest at CCC	9:00 A.M. – 3:00 P.M. Rain Date: May 6, 2023
May 1, 2023	PAC Meeting	3:30 P.M. The Bollinger Family Conference Center (K100)
May 12, 2023	Student Leadership Banquet	5:30 – 7:30 P.M. Martin’s Westminster
May 17, 2023	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room (L090)
May 18, 2023	Foundation Board of Directors Meeting	8:00 A.M. The Bollinger Family Conference Center (K100)
May 24, 2023	Nursing Pinning Ceremony	10:00 A.M. Theater in the Scott Center
May 24, 2023	Commencement	McDaniel College Reception at 2:00 P.M. Ceremony at 3:00 P.M.
May 25, 2023	Collegewide Luncheon	12:30 P.M. K100/Canteen

VIII. Adjournment

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

.