

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

May 17, 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 – April 19, 2023

IV. Reports

A. President – Dr. James D. Ball

1. Mediation Center Presentation – Dr. Koermer
2. Electrical Apprenticeship 5/6 – Dr. Koermer
3. McDaniel Forum 5/1 – Dr. Mince
4. PTK All USA Event 5/3 – Dr. Mince
5. Hill Scholar Capstone 5/5 – Dr. Mince
6. Diversity, Equity, and Inclusion Report – Mr. Johnson
7. Family Fun Fest 5/6 – Mr. Wantz/Ms. Slappy
8. Foundation Update Report – Mr. Wantz

B. Academic Council – Laurie Shields

C. Senate – Emily Salyards

D. Student Government Organization – Olivia Mason

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. Budget Update
2. April Financial Statements
3. Approval of Auxiliary Enterprises Budget
4. Approval of Student Government Budget
5. Approval of Purchase Requisition over \$25,000 - Dell Desktop Computers, Monitors, and Laptops
6. Approval of Purchase Requisition over \$25,000 - Dell PowerEdge Servers
7. Approval of Purchase Requisition over \$25,000 – Freshworks Freshservice IT Service Management Solution (ITSM)
8. Notice of Grant Award, Academic Nursing Educator Certification award - MHEC
9. Approval of Board Calendar and Topics, 2023-2024
10. Approval of College Policy to Modify the Student Code of Integrity for Academic and Behavioral Standards

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

1. Approval of a new College Policy to be Included in the Employee Handbook – Wage Disclosure Protection
2. Approval of College Policy to Modify the Attendance Policy for Religious/Faith-Based Accommodations
3. New Support Staff Appointment
4. New Temporary Appointments
5. Employee Separations
6. College Calendar FY2025 (2024-2025)

VI. Old Business/New Business

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

B. ACCT Faculty Award

VII. Dates of Upcoming Meetings and Events:

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
June 5, 2023	PAC Meeting	3:30 P.M. The Bollinger Family Conference Center
June 20, 2023	MACC Board of Directors Meeting Dr. Ball and Trustee Nevius-Maurer	2:00 – 4:00 P.M. Via ZOOM
June 21, 2023	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.