

BOARD OF TRUSTEES

March 18, 2020

AGENDA

5:30 P.M. – Finance, Facilities, and Related Policies Committee – L193
5:30 P.M. – Personnel, Instruction, and Related Policies Committee – A117
6:00 P.M. – Dinner – Lower level at the end of the Babylon Great Hall
6:45 P.M. – Meeting – Board Room – L090

- I. Call to Order/Opening Exercises
- II. Approval of Agenda
- III. Approval of Minutes – February 19, 2020
- IV. Reports
 - A. President – Dr. James D. Ball
 - 1. Enrollment Report – Dr. Clagett
 - 2. Welding Update
 - 3. COVIS-10 Virus Preparation Briefing
 - 4. Legislative Update
 - 5. Accreditation Visit Scheduled
 - 6. Book Fair – March 7, 2020
 - 7. Foundation Updates – Mr. Wantz
 - B. Academic Council – Ms. Becki Maurio
 - C. Senate – Ms. Lena Garrison
 - D. Student Government Organization – Mr. Nathaniel Flury, President
 - E. Commissioner – C. Richard Weaver
 - F. Planning Advisory Council – Dr. Craig Clagett

V. Action/Consent/Information Items

A. Finance, Facilities and Related Policies Committee - Dave Bollinger/Kelly Frager/
 Dave O’Callaghan

1. Budget Update
2. February Financial Statements
3. Notice of Grant Award, Maryland Department of Education
4. Approval of Purchase Requisition over \$25,000 – Lee Hartman & Sons

B. Personnel, Instruction, and Related Policies Committee - Diane Foster/Dennis Hoover/
 Mary Kay Nevius-Maurer

1. New Professional Appointment
2. New Support Staff Appointment
3. New Temporary Appointments

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

March 19, 2020	Foundation Board of Directors Meeting	The Bollinger Family Conference Center (K100) Dinner – 5:15 P.M.
April 2, 2020	Annual County Budget Presentation	County Office Building Commissioners’ Hearing Rm 3 rd Floor 9:00 A.M.
April 6, 2020	Planning Advisory Council Meeting	The Bollinger Family Conference Center (K100) 3:30 P.M.
April 7, 2020	Economic Outlook 2020 – Anirban Basu	Martins Westminster - 8:00 – 10:30 A.M.
April 15, 2020	Board Meeting	Board Room (L090) Dinner in Café area at the end of the Babylon Great Hall 6:00 P.M.
May 4, 2020	Planning Advisory Council Meeting	The Bollinger Family Conference Center (K100) Dinner – 5:15 P.M.
May 14, 2020	Phi Theta Kappa Induction Ceremony	Theater in the Scott Center – 5:30 P.M.
May 15, 2020	SGO Banquet	Martins Westminster- 5:00 – 7:30 P.M.
May 20, 2020	Board Meeting	Board Room (L090) Dinner in Café area at the end of the Babylon Great Hall 6:00 P.M.
May 21, 2020	Foundation Board of Directors Meeting	The Bollinger Family Conference Center (K100) Dinner – 5:15 P.M.
May 27, 2020	Nursing Pinning Ceremony	Theater in the Scott Center – 10:00 A.M.
May 27, 2020	Commencement	McDaniel College Reception at 2:00 P.M. Ceremony at 3:00 P.M.
May 28, 2020	College Wide Picnic	Canteen (K Building) 12:30 P.M.

VIII. Adjournment

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