



BOARD OF TRUSTEES

May 20, 2020

AGENDA

3:00 P.M.- Conference call number: 1-443-266-5438 Conference ID: 533 223 101#

- I. Call to Order/Opening Exercises
- II. Approval of Agenda
- III. Approval of Minutes – April 15, 2020
 - a. **Agenda note**: In order to streamline all future Board meetings held via distance format as necessitated by the COVID-19 Pandemic, action items will be approved after each Board segment, as approved by the Board of Trustees at the April meeting.
- IV. Reports
 - A. President – Dr. James D. Ball
 - 1. Special Recognition
 - 2. Status of Remote and Learning Update
 - 3. Update on Commencement
 - 4. Title IX Revision Process
 - 5. Foundation Update Report– Mr. Wantz
 - B. Academic Council – Ms. Becki Maurio
 - C. Senate – Ms. Carol Shipley
 - D. Student Government Organization – Mr. Nathaniel Flury, President
 - E. Commissioner – C. Richard Weaver
 - F. Planning Advisory Council – No Report

V. Action/Consent/Information Items

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

1. April Financial Statements
2. Approval of Auxiliary Enterprises Budget
3. Approval of Student Government Budget
4. Approval of Purchase Requisition over \$25,000 – Printing & Binding of Non-Credit Schedule of Classes
5. Approval of Purchase Requisition over \$25,000 – eScience Labs
6. Approval of Purchase Requisition over \$25,000 – Dell Latitude 3500 Laptops
7. Approval of Board Calendar and Topics 2020-2021
8. **Consent Approval for All Action Items**
 - a. **Motion to approve College recommendations for items A.1.-A.7. as proposed.**

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

1. New Professional Appointment
2. Employee Separation
3. College Calendar FY2022 (2021-2022)
4. **Consent Approval for All Action Items**
 - a. **Motion to approve College recommendations for items B.1. as proposed.**

C. Report of Nominating Committee for 2020-2021 Board Officer – Dave Bollinger and Dave O’Callaghan

VI. Old Business/New Business

A. New Business

1. College Medal Nominations

VII. Dates of Upcoming Meetings and Events:

May 21, 2020	Foundation Board of Directors Meeting	Conference Call
May 27, 2020	Commencement	Alternate Plan TBD
June 17, 2020	Board Meeting	Conference Call
June 30, 2020	MACC Board of Directors Meeting	Anne Arundel Community College 2:00 – 4:00 PM TBD
August 19, 2020	Board Meeting	Board Room (L090) Dinner in Café area at the end of the Babylon Great Hall 6:00 P.M. TBD

VIII. Adjournment

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