



## BOARD OF TRUSTEES

August 19, 2020

### AGENDA

**3:00 P.M.- Conference call number: 1-443-266-5438 Conference ID: 626 902 910#**

I. Call to Order/Opening Exercises

II. Approval of Agenda

III. Approval of Minutes – June 17, 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. Diversity, Equity, and Inclusion Committee – ACTION - Becki Maurio
2. Diversity, Equity, and Inclusion Highlights FY2020 – Becki Maurio
3. College Update - Fall Operating Plan
4. Foundation Update Report– Mr. Wantz

B. Academic Council – Mr. Robert Kraznowski – No Report

C. Senate – Ms. Marsha Nusbaum – No Report

D. Student Government Organization – Mr. Michael Wilhelm

E. Commissioner – C. Richard Weaver

F. Planning Advisory Council – No Report

V. Action/Consent/Information Items

A. Finance, Facilities and Related Policies Committee – Dennis Hoover/Mary Kay Nevius-Maurer/  
 Dave O’Callaghan

1. June Financial Statements
2. July Financial statements
3. FY2021-2022 Capital Budget and Five-Year Capital Program Request
4. COVID-19 Expenses and Federal Stimulus Funds – CARES ACT
5. Approval of Purchase Requisition over \$25,000 – Blade Servers
6. Approval of Purchase Orders over \$25,000 – Website Redesign – idfive
7. Non-Operating Budget Funds
8. Quarterly report on Items in Excess of \$10,000
9. Inter-Functional Transfer
10. **Consent Approval for All Action Items**
  - a. **Motion to approve College recommendations for items A.1.-A.6. as proposed.**

B. Personnel, Instruction, and Related Policies Committee – Dave Bollinger/Sherri-Le Bream/Diane Foster

1. Approval of College Policies – Employee Handbook – Telework Policy
2. 20220-2021 Salary Information – Supplemental Information
3. New Professional Appointments
4. Approval of College Policy – Gender-Based and Sexual Misconduct Policy
5. New Support Staff Appointment
6. New Temporary Appointments
7. Temporary Appointments – Renewals
8. Employee Separation
9. Employee Service Awards
10. **Consent Approval for All Action Items**
  - a. **Motion to approve College recommendations for items B.1. -B.4. as proposed.**

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

September 14, 2020	PAC Meeting	3:30 P.M. Via MS Teams
September 16, 2020	Board Meeting	3:00 P.M. via MS Teams
September 17, 2020	Foundation Board of Directors Meeting	4:00 P.M. via MS Teams
October 20, 2020	Board Meeting	3:00 P.M. via MS Teams

Adjournment

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