

OFFICE OF THE PRESIDENT

James D. Ball, Ed.D.



BOARD OF TRUSTEES

Kelly M. Frager, *Chairperson*
Mary Kay Nevius-Maurer, *Vice Chairperson*
David S. Bollinger
Sherri-Le W. Bream
Diane A. Foster
Dennis J. Hoover
David P. O'Callaghan
Dr. James D. Ball, *Secretary/Treasurer*
County Commissioner, *Ex-officio*

BOARD OF TRUSTEES

OCTOBER 21, 2020

AGENDA

4:00 P.M.- Conference call number: 1-443-266-5438 Conference ID: 607 621 391#

- I. Call to Order/Opening Exercises
- II. Approval of Agenda
- III. Approval of Minutes – September 16, 2020

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. Annual Financial Audit Report
- 2. Annual Marketing Communications & Enrollment Management Report – Dr. Mince
- 3. Fall Third Week Enrollment Report – Dr. Mince
- 4. Diversity, Equity, and Inclusion Committee Report – Ms. Maurio
 - o Report on Marginalized Student Experiences – Dr. Harlow & Dr. Herring
- 5. Virtual Student Life – Dr. Crumley
- 6. COVID-19 - Update
- 7. Foundation Update Report– Mr. Wantz

B. Academic Council – Mr. Robert Kraznowski

C. Senate – Ms. Marsha Nusbaum

D. Student Government Organization – Mr. Michael Wilhelm/Ms. Madie Delauter

E. Commissioner – C. Richard Weaver

F. Planning Advisory Council – Dr. Rose Mince

V. Action/Consent/Information Items

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

1. Annual Financial Audit
2. September Financial Statements
3. Notice of Grant Award, Maryland Higher Education Commission -Governor’s Emergency Education Relief (GEER) Fund
4. Notice of Grant Award, MD Clinical Simulation Resource Consortium – Equipment & Materials Award
5. Approval of Purchase Requisition over \$25,000 – Various
6. Non-Operating Budget Funds
7. Quarterly Report on Items in Excess of \$10,000
8. Privacy Notice
9. **Consent Approval for All Action Items**

- a. **Motion to approve College recommendations for items A.1.-A.5. as proposed.**

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

Information items:

1. New Support Staff Appointment
2. New Temporary Appointments
3. Temporary Appointments – Renewals

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

October 26, 2020	PAC Meeting	3:30 P.M. via MS Teams
November 5, 2020	Annual Outreach Meeting with the Legislators	10:00 – 11:30 A.M. MS Teams
November 9, 2020	PAC Meeting	3:30 P.M. via MS Teams
November 16, 2020	Meeting with MSCHE Team Chair, Dr. Durant	4:30–5:30 P.M. via MS Teams
November 18, 2020	Board Meeting	4:00 P.M via MS Teams
November 19, 2020	Foundation Board of Directors Meeting	4:00 P.M. via MS Teams
December 4, 2020	Starry Night Gala	6:00 P.M. Virtual
December 7, 2020	PAC Meeting	3:30 P.M. via MS Teams
December 16, 2020	Board Meeting	4:00 P.M. via MS Teams
January 20, 2020	Board Retreat	TBD
January 25, 2020	MACC Trustee Leadership Conference	Via ZOOM

Adjournment

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