

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  
Sherry-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**

**March 17, 2021**

**AGENDA**

4:00 P.M. – Finance, Facilities, and Related Policies Committee – MS Teams

4:00 P.M. – Personnel, Instruction, and Related Policies Committee – MS Teams

**4:30 P.M.- Board meeting conference call number: 1-443-266-5438 Conference ID: 890 759 123#**

- I. Call to Order/Opening Exercises
- II. Approval of Agenda
- III. Approval of Minutes – February 17, 2021
- IV. Reports
  - A. President – Dr. James D. Ball
    - 1. Enrollment Report – Dr. Mince
    - 2. Diversity, Equity and Inclusion Committee Report – Ms. Becki Maurio  
Co-Presenter, Clyde Johnson, Executive Director Diversity, Equity and Inclusion
    - 3. Legislative Update
    - 4. Commencement Update
    - 5. Foundation Update Report – Mr. Wantz
  - B. Academic Council – Mr. Robert Krzanowski
  - C. Senate – Ms. Marsha Nusbaum
  - D. Student Government Organization – Mr. Michael Wilhelm
  - E. Commissioner – Mr. Stephen Wantz
  - 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. Budget Update
2. February Financial Statements
3. Approval of Purchase Requisition Over \$25,000
4. Consent Approval for All action Items
  - a. **Motion to approve College recommendations for items A.2 – A.3 as proposed.**

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

1. New Temporary Staff Appointments - Information

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

March 18, 2021	Foundation Board of Directors Meeting	4:00 P.M. via MS Teams
April 9 & 10	Virtual CCC Book Fair	TBD
April 12, 2021	PAC Meeting	3:30 P.M. via MS Teams
April 21, 2021	Board Meeting	4:30 P.M. via MS Teams
May 3, 2021	PAC Meeting	3:30 P.M. via MS Teams
May 7, 2021	SGO Student Celebration	6:00 – 7:30 P.M. Format TBA
May 18, 2021	Carroll County Chamber 2021 Economic Update Featuring Anirban Basu	8:30 – 10:30 A.M. via Webinar
May 19, 2021	Board Meeting	4:30 P.M. via MS Teams
May 20, 2021	Foundation Board of Directors Meeting	4:00 P.M. via MS Teams

VIII. Adjournment

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