

# BOARD OF TRUSTEES

June 16, 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: 204 450 903#**

I. Call to Order/Opening Exercises

II. Approval of Agenda

III. Approval of Minutes – May 19, 2021

IV. Reports

A. President – Dr. James D. Ball

1. PAR Indicators and Benchmarks Report – **ACTION** - Dr. Mince

2. Diversity, Equity and Inclusion Committee Report – Mr. Johnson

a) Diversity, Equity and Inclusion Philosophy Statement – **ACTION**

b) Annual Diversity, Equity and Inclusion Action/Improvement Plan FY2021-22-**ACTION**

3. Drive-Through Commencement – June 4, 2021

4. Foundation Update Report – Mr. Wantz

B. Academic Council – Mr. Robert Krzanowski

C. Senate – Ms. Marsha Nusbaum

D. Student Government Organization – No report

E. Commissioner – The Honorable Stephen Wantz

F. Planning Advisory Council – Dr. Mince

V. Action/Consent/Information Items

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

1. May Financial Statements
2. Approval of Operating Budget for Fiscal Year 2021-2022
3. Approval of FY2022 Table of Organization
4. Approval of Capital Budget for Fiscal Year 2021-2022
5. Approval of Purchase Requisition over \$25,000- Storage Area Network & PowerProtect Data Domain Appliances with Cyber Recovery
6. Approval of Purchase Requisition over \$25,000- Facilities Renewal Grant
7. Resolution – Systemic Renovations Project, Signature Required
8. Notice of Grant Award from the MD Mediation & Conflict Resolution Office (MACRO) to the CCCMC, Carroll Community College for FY2022
9. Notice of Special Projects Award from the Administrative Office of the Courts, Juvenile & Family Services in Accordance with the Terms of the FY22 Juvenile & Family Services
10. Approval of Modification to College’s Employee Handbook
11. Consent Approval for All Action Items

**a. Motion to approve College recommendations for items A.1 – A.10. as proposed.**

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

1. Carroll Community College Regular Salary Scales
2. Carroll Community College Credit Adjunct Faculty Salary Scales
3. Carroll Community College Non-Credit Adjunct Faculty Salary Scales
4. Change to Hourly & Student Employee Minimum Pay Rate
5. Carroll Community College Tutor Salary Scales
6. Carroll Community College Child Development Center (Littlest Learners) Pay Scale
7. 2021-2022 Salary Information (**Details Provided to the Board of Trustees Only**)
8. New Professional Appointments
9. Professional Changes of Status
10. Approval of Curriculum Report – 2020-2021
11. New Support Staff Appointments
12. New Temporary Appointments
13. Temporary Appointments – Renewals
14. Support Staff Change of Status
15. Employee Separation
16. Consent Approval for All Action Items

**a. Motion to approve College recommendations for item B.1. – B.10. as proposed.**

VI. Old Business/New Business

A. Motion of Appointment of Board Officers for 2021-2022 Board Officers – Dave Bollinger and Dave O’Callaghan

- Election of Officers

VII. Dates of Upcoming Meetings and Events:

June 23, 2021	MACC Board of Directors Meeting Dr. Ball and Trustee Frager	2:00 – 4:00 P.M. ZOOM
July 15, 2021	Foundation Board and Board of Trustees Dinner	4:30 P.M. Hors d'oeuvres 5:00 P.M. Dinner The Links at Challedon
August 18, 2021	Board Meeting	TBD
September 15, 2021	Board Meeting	TBD
September 16, 2021	Foundation Board of Directors Meeting	4:00 P.M. TBD

VIII. Adjournment

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