

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

August 18, 2021

AGENDA

5:00 P.M. – Dinner – Lower level at the end of the Babylon Great Hall
5:45 P.M. – Meeting – Board Room (L090)
Via Teams - Finance, Facilities, and Related Policies Committee
Via Teams - Personnel, Instruction, and Related Policies Committee

- I. Call to Order/Opening Exercises
- II. Approval of Agenda
- III. Approval of Minutes – June 16, 2021
- IV. Reports
 - A. President – Dr. James D. Ball
 - 1. Approval of the CCC Diversity/World View Annual Report for FY2021 – **ACTION**
Mr. Johnson
 - 2. FY2022 Strategic Initiatives
 - 3. Fall College Operating Update
 - 4. Articulation Meeting – 7/23
 - 5. MCCCCP Annual Retreat – 7/2 & 7/3
 - 6. Foundation Update Report – Mr. Wantz
 - B. Academic Council – Robert Krzanowski – No report
 - C. Senate – Marsha Nusbaum – No report
 - D. Student Government Organization – Sinan Machado
 - E. Commissioner – The Honorable Stephen Wantz – No Report
 - 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. FY2022-2023 Capital Budget and Five-Year Capital Program Request
4. Approval of Purchase Requisition over \$25,000- Juniper Network Switches
5. Approval of Purchase Requisition over \$25,000 – Sony Laser Projectors
6. Approval of Purchas Requisition over \$25,000 – Instructor Station Extron Upgrades
7. Notice of Grant Award, State of Maryland, Consolidated Adult Education & Family Literacy Services Grant FY2022
8. Notice of Grant, Maryland State Department of Education, Child Care Career and Professional Development
9. Notice of Grant Award, Maryland Clinical Simulation Resource Consortium - Equipment and Material Award
10. Non-Operating Budget Funds
11. Quarterly Report on Items in Excess of \$10,000
12. Inter-Functional Transfer

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

1. 2021-2022 Supplemental Salary Information
2. New Professional Appointments
3. New Support Staff Appointments
4. New Temporary Appointments
5. Employee Separations
6. Academic Program Review Executive Summaries
7. Employee Service Awards

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

August 26, 2021	Collegewide Luncheon	The Bollinger Family Conference Center (K100) 12:30 P.M.
September 10, 2021	Hill Scholars Reception	The Babylon Great Hall 5:30 P.M.
September 13, 2021	PAC Meeting	3:30 P.M. via Teams
September 15, 2021	Board Meeting	Board Room (L090) 5:00 P.M. Dinner- lower level of the Babylon Great Hall
September 16, 2021	Foundation Board of Directors Meeting	The Bollinger Family Conference Center (K100) 4:00 P.M.
October 20, 2021	Board Meeting	Board Room (L090) 5:00 P.M. Dinner - lower level of the Babylon Great Hall
November 2, 2021	Annual Outreach Meeting with the Carroll County Legislators	The John B. Yingling Dining Room (K118) 8:30 A.M.
November 6, 2021	Carroll Hospital Auxiliary Ball	Martins Westminster 6:30 P.M.

VIII. Adjournment

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