

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
Sherrri-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

September 15, 2021

AGENDA

- 4:30 P.M. - Finance, Facilities, and Related Policies Committee – L193
- 4:30 P.M. - Personnel, Instruction, and Related Policies Committee – A117
- 5:00 P.M. - Dinner – Lower level at the end of the Babylon Great Hall
- 5:45 P.M. - Meeting – Board Room (L090)

- I. Call to Order/Opening Exercises
- II. Approval of Agenda
- III. Approval of Minutes – August 18, 2021
- IV. Reports
 - A. President – Dr. James D. Ball
 - 1. Performance Accountability Report – Dr. Mince – **ACTION**
 - 2. Marketing Communications and Enrollment Management Report - Dr. Mince
 - 3. Diversity, Equity, and Inclusion Committee – Mr. Johnson
 - 4. Fall College Operating Update
 - 5. Foundation Update Report – Mr. Wantz
 - B. Academic Council – Robert Krzanowski
 - C. Senate – Marsha Nusbaum
 - D. Student Government Organization – Sinan Machado
 - 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. August Financial Statements

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

1. Code of Integrity of Academic and Behavioral Standards Policy – Revised
2. New Support Staff Appointments
3. New Temporary Appointments
4. Employee Separations

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

September 16, 2021	Foundation Board of Directors Meeting	The Bollinger Family Conference Center (K100) 4:00 P.M.
October 11, 2021	PAC Meeting	3:30 P.M. via MS Teams
October 20, 2021	Board Meeting	Dinner - lower level of the Babylon Great Hall – 5:00 P.M. Meeting to follow – Board Room (L090)
October 25, 2021	PAC Meeting	3:30 P.M. via MS Teams
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.
November 16, 2021	Annual Outreach Meeting with the Carroll County Commissioners	Board Room (L090) 2:00 P.M.
November 17, 2021	Board Meeting	Dinner - lower level of the Babylon Great Hall – 5:00 P.M. Meeting to follow – Board Room (L090)
December 3, 2021	Starry Night Gala	5:30 P.M. Babylon Great Hall

VIII. Adjournment

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