

OFFICE OF THE PRESIDENT

James D. Ball, Ed.D.



BOARD OF TRUSTEES

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

BOARD OF TRUSTEES

August 17, 2022

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 – June 15, 2022

IV. Reports

A. President – Dr. James D. Ball

1. Diversity, Equity, and Inclusion Committee – Mr. Johnson

a) Approval of the CCC Diversity/World View Annual Report for FY2022 - **ACTION**

b) Diversity Audit Interim Report by BDO, USA LLP

2. MCCCCP Annual Retreat – 8/1-8/2

3. Foundation Update Report – Mr. Wantz

B. Academic Council – Jonathan Boyle

C. Senate – Emily Salyards

D. Student Government Organization – Abigail Stevens

E. Commissioner – The Honorable Stephen Wantz

F. Planning Advisory Council – No Report

V. Action/Consent/Information Items

A. Finance, Facilities and Related Policies Committee – Dave Bollinger/Diane Foster/Kelly Frager

1. June Financial Statements
2. July Financial Statements
3. FY2023-2024 Capital Budget and Five-Year Capital Program Request
4. Approval of Purchase Requisition over \$25,000 – Automated External Defibrillators
5. Approval of Purchase Requisition over \$25,000 – Menstrual Waste Disposal Service
6. Notice of Grant Award, State of MD, Consolidated Adult Education & Family Literacy Services Grant FY2023
7. Notice of Grant Award, MD State Department of Education, Child Care Career and Professional Development
8. Notice of Grant Award. MD Police & Correctional Training Commissions
9. Approval of a Modification to the Board of Trustees Distribution of Literature-Fundraising-Public Assembly-Solicitation Policy
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 – Sherri-Le Bream/Greg Kahlert/Dave O’Callaghan

1. Retroactive Grade/Salary Adjustments
2. Retroactive Salary Adjustment
3. Retroactive Grant-funded Salary Adjustments
4. New Professional Appointments
5. New Temporary Appointments
6. Temporary Appointments – Renewals
7. Temporary Appointments – Corrections to Renewals for Fiscal year 2023
8. New Support Staff Appointments
9. Employee Separations
10. Academic Program Review Executive Summaries
11. Employee Service Awards

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

August 25, 2022	Collegewide Luncheon	12:30 P.M. – K100/Canteen
September 12, 2022	PAC Meeting	3:30 P.M. Board Room (L090)
September 15, 2022	Foundation Board of Directors Meeting	8:00 A.M. (K100) The Bollinger Family Conference Center
September 21, 2022	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room
October 10, 2022	PAC Meeting	3:30 P.M. Board Room (L090)
October 19, 2022	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room
October 24, 2022	PAC Meeting	3:30 P.M. Board Room
November 5, 2022	Carroll Hospital Auxiliary Ball	6:00 P.M. Martins Westminster

VIII. Adjournment

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