

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

September 21, 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 – August 17, 2022

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. Annual Strategic Initiatives/FY 2023 Task Report
5. Meetings with Elected Officials
6. Group Photo
7. 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 – Trustee Sherri-Le Bream

V. Action/Consent/Information Items

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

1. August Financial Statements
2. Approval of Purchase Requisition over \$25,000 – MHEC Community College Facilities Renewal Supplemental Funding (CCFRSF); County Projects

B. Personnel, Instruction, and Related Policies Committee – Sherri-Le Bream/Greg Kahlert/Dave O’Callaghan

1. Retroactive Grade/Salary Adjustments/Title Change
2. New Professional Appointments
3. New Temporary Appointments
4. Employee Separation

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

October 10, 2022	PAC Meeting	3:30 P.M. The Bollinger Family Conference Center (K100)
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. The Bollinger Family Conference Center (K100)
November 5, 2022	Carroll Hospital Auxiliary Ball	6:00 P.M. Martins Westminster
November 16, 2022	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room
December 2, 2022	Starry Night Gala	5:30 P.M. Babylon Great Hall
December 14, 2022	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room
January 23, 2023	MACC Trustee Leadership Conference	Calvert House, Annapolis Time: TBD

VIII. Adjournment

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