



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**

**November 16, 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 – October 19, 2022
- IV. Reports
  - A. President – Dr. James D. Ball
    - 1. Fall 2022 Credit Enrollment Analysis Report – Dr. Mince
    - 2. CDL Ribbon Cutting – 10/20
    - 3. MACC Board of Directors Meeting – 10/25
    - 4. ACCT Leadership Congress – 10/26-10/28
    - 5. Diversity, Equity, and Inclusion Committee – Mr. Johnson
    - 6. 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. October Financial Statements
2. Approval of Purchase Requisition over \$25,000 – Painting of Student Center Ceiling
3. Approval of Purchase Requisition over \$25,000 – Next Gen Web Solutions
4. Notice of Grant Award, National Association of College Auxiliary Services Foundation-Campus Care Grant

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

1. New Support Staff Appointments
2. New Temporary Appointment

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

November 17, 2022	Foundation Board of Directors Meeting	8:00 A.M. The Bollinger Family Conference Center (K100)
December 2, 2022	Starry Night Gala	5:30 P.M. Babylon Great Hall
December 5, 2022	PAC Meeting	3:30 P.M. The Bollinger Family Conference Center (K100)
December 13, 2022	PTA Graduation Ceremony	3:00 P.M. Scott Center Theater
December 14, 2022	Board Meeting & Group Photo	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room (L090)
December 15, 2022	College Holiday Social	2:00 – 3:30 P.M. Babylon Great Hall
January 3, 2023	Legislative Kick-off Breakfast	8:00 – 9:30 A.M. Carroll Hospital Shauck Auditorium -East Pavilion
January 18, 2023	Board Retreat (Snow date – January 25, 2023)	3:00 P.M. Antrim 1844, Taneytown
January 23, 2023	MACC Trustee Leadership Conference	Calvert House, Annapolis Time: TBD
February 6, 2023	PAC Meeting	3:30 P.M. The Bollinger Family Conference Center (K100)
February 15, 2023	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room (L090)

VIII. Adjournment

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