



**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**

**December 14, 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. – Board Group Photo – Board Room (L090)  
6:00 P.M. - Meeting - Board Room (L090)

I. Call to Order/Opening Exercises

II. Approval of Agenda

III. Approval of Minutes – November 16, 2022

IV. Reports

A. President – Dr. James D. Ball

1. Annual Institutional Effectiveness Assessment Report – Dr. Mince
2. Diversity, Equity, and Inclusion Updates – Mr. Johnson
3. Advantage C Business Solutions Rebranding – Dr. Koermer
4. PTA Graduation Ceremony – 12/13
5. Starry Night & Foundation Updates – Mr. Wantz

B. Academic Council – Jonathan Boyle

C. Senate – Emily Salyards

D. Student Government Organization – Abigail Stevens

E. Commissioner – No Report

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. Proposed FY2024 Operating Budget Request
2. November Financial Statements
3. Approval of Purchase Requisition over \$25,000
4. Approval of the Acceptance of Gifts
5. Information Security Program

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

1. New Temporary Appointments

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

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 10, 2023	State of the County	8:00 – 9:30 AM Carroll Arts Council
January 18, 2023	Board Annual Retreat (Snow Date – January 25, 2023)	3:00 P.M. Antrim 1844
January 19, 2023	Foundation Board of Directors Meeting	8:00 A.M. The Bollinger Family Conference Center (K100)
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)
February 16, 2023	County Budget Update – Ted Zaleski	12:00 – 1:30 PM Best Western Westminster

VIII. Adjournment

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