

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

April 19, 2023

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
6:00 P.M. - Meeting - Board Room (L090)

I. Call to Order/Opening Exercises

II. Approval of Agenda

III. Approval of Minutes – March 15, 2023

IV. Reports

A. President – Dr. James D. Ball

1. Celebration of Student Learning Video – Dr. Mince
2. Nomination for Distinguished Alumni (ACTION)
3. College Medal Nomination (ACTION)
4. College Medal Nomination (ACTION)
5. Facts First Presentation to the Public- Blueprint for Education -3/30
6. Articulation Luncheon – 4/17
7. Legislative Wrap-up Summary
8. Diversity, Equity and Inclusion Report – Mr. Johnson
9. Foundation Update Report – Mr. Wantz

B. Academic Council – Jonathan Boyle

C. Senate – Emily Salyards

D. Student Government Organization – Olivia Mason

E. Commissioner - The Honorable Kenny Kiler

F. Planning Advisory Council – Trustee Sherri-Le Bream

Board of Trustees Agenda

April 19, 2023

Page Two

I. Action/Consent/Information Items

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

1. March Financial Statements
2. Approval of Purchase Requisition over \$25,000 – Maintenance Renewal-Extreme Switches
3. Approval of College Policy to Modify Sick & Safe Leave Policy for Certain Part Time Employees Adding Bereavement Leave
4. Approval of Modifications to the College Drug Testing Policy & the CCC- Drug Free Schools & Communities Act & Drug-Free Workplace Acts
5. Non-Operating Budget Funds
6. Quarterly Report on Items in Excess of \$10,000not Specifically Approved by the Board

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

1. New Professional Appointment
2. New Academic Programs
3. Discontinuation of Academic Programs
4. New Support Staff Appointment
5. New Temporary Appointments
6. Employee Separations

II. Old Business/New Business

A. Appoint Nominating Committee

III. Dates of Upcoming Meetings and Events:

April 24, 2023	2023 Taste & Toast	5:00 P.M. 1623 Brewing Company, Eldersburg
April 29, 2023	The Family Fun Fest at CCC Rain Date: May 6, 2023	9:00 A.M. – 3:00 P.M.
May 1, 2023	PAC Meeting	3:30 P.M. The Bollinger Family Conference Center (K100)
May 5, 2023	Hill Scholars Capstone Presentation	5:00-7:30 P.M. The Bollinger Family Conference Center (K100)
May 12, 2023	Student Leadership Banquet	5:30 – 7:30 P.M. Martin’s Westminster
May 17, 2023	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room (L090)
May 18, 2023	Foundation Board of Directors Meeting	8:00 A.M. The Bollinger Family Conference Center (K100)
May 24, 2023	Nursing Pinning Ceremony	10:00 A.M. Theater in the Scott Center
May 24, 2023	Commencement	McDaniel College Reception at 2:00 P.M. Ceremony at 3:00 P.M.
May 25, 2023	Collegewide Luncheon	12:30 P.M. K100/Canteen

Board of Trustees Agenda

April 19, 2023

Page Three

Dates of Upcoming Meetings and Events continued:

June 5, 2023	PAC Meeting	3:30 P.M. The Bollinger Family Conference Center (K100)
June 20, 2023	MACC Board of Directors Meeting Dr. Ball and Trustee Nevius-Maurer	2:00 – 4:00 P.M. Via ZOOM
June 21, 2023	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room (L090)

IV. Adjournment

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