

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

June 21, 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 – May 17, 2023

IV. Reports

A. President – Dr. James D. Ball

1. FY2024 Strategic Initiatives
2. Diversity, Equity, and Inclusion Report – Mr. Johnson
 - a. Approval of the Carroll Community College Annual Diversity, Equity and Inclusion Action/Improvement Plan FY2022-23 - **ACTION**
3. The Daily Record 2023 Leading Women Under 40 Honoree – Dr. DaVida Anderson
4. Nursing Pinning/Commencement - 5/24
5. Foundation Update Report – Mr. Wantz

B. Academic Council – Dr. Rose Mince

C. Senate – Emily Salyards

D. Student Government Organization – Liz Salmond

E. Commissioner - The Honorable Kenny Kiler

F. Planning Advisory Council – Mr. Gregg Bricca and Mr. Rob Brown

V. Action/Consent/Information Items

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

1. May Financial Statements
2. Approval of Operating Budget for Fiscal Year 2023-2024
3. Approval of Tuition and Fee Structure for FY2024
4. Approval of FY2024 Table of Organization
5. Approval of Capital Budget for Fiscal Year 2023-2024
6. Approval of Purchase Requisition over \$25,000 — Distributed Antenna System
7. Approval of Purchase Requisition over \$25,000 — Asset Essentials Software
8. Approval of Purchase Requisition over \$25,000 — Steering and Suspension and EVAP Trainers (Amtek)
9. Approval of Purchase Requisition over \$25,000 — Timely Telehealth, LLC (Timelycare)
10. Approval of Purchase Requisition over \$25,000 — Mosaic Media
11. Notice of Grant Award to the Carroll County Community Mediation Center, (CCCMC) Carroll Community College for FY2024
12. Notice of Supplemental Grant Award to the Small Business Development Center for the Northern Region (SBDC), Carroll Community College
13. Notice of Grant Award, National Junior College Athletic Association (NJCAA) Sport Opportunity Grant
14. Approval of College Policy to Modify the Student Code of Integrity for Academic and Behavioral Standards

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

1. Approval of a new College Policy to be included in the Employee Handbook – Wage Disclosure Protection
2. Carroll Community College Credit Adjunct Salary Scales
3. Carroll Community College Non-Credit Adjunct Faculty Salary Scales
4. 2023-2024 Salary Information (**Details Provided to the Board of Trustees Only**)
5. New Professional Appointment
6. New Support Staff Appointment
7. New Temporary Appointments
8. Temporary Appointments - Renewals
9. Employee Separations
10. Approval of Curriculum Report – 2022-2023
11. New Academic Program

VI. Old Business/New Business

A. Motion of Appointment of Board Officers for 2023-2024 – Trustees Bollinger and O’Callaghan

- Election of Officers

VII. Dates of Upcoming Meetings and Events:

August 16, 2023	Board Meeting	5:00 P.M. Dinner - lower level of the Babylon Great Hall –Meeting to follow Board Room (L090)
September 20, 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.