

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

August 16, 2023

AGENDA

4:30 P.M. - Finance, Facilities, and Related Policies Committee – L090
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 – June 21, 2023

IV. Reports

A. President – Dr. James D. Ball

1. Enrollment Update – Dr. Mince
2. Maryland Online, MOLLI Program Keynote Speaker – June 26
3. Westminster Sister City, Paide, Estonia – July 3-5
4. Practical Nursing Pinning – July 12
5. MCCCCP Annual Retreat, July 31 – August 1
6. Diversity, Equity, and Inclusion Committee – Mr. Johnson
7. Foundation Update Report – Mr. Wantz

B. Academic Council – Mary Wallace

C. Senate – Emily Salyards

D. Student Government Organization – Liz Salmond

E. Commissioner – Mr. Joseph Vigliotti

F. Planning Advisory Council – No Report

V. Action/Consent/Information Items

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

1. June Financial Statements
2. July Financial Statements
3. FY2024-2025 Capital Budget and Five-Year Capital Program Request
4. Notice of Grant Award, State of Maryland, Consolidated Adult Education and Family Literacy Services Grant FY2024
5. Notice of Grant Award, Maryland State Department of Education, Child Care Career and Professional Development
6. Notice of Grant Award, Maryland State Department of Education, Pre-K Expansion Grant
7. Non-Operating Budget Funds
8. Quarterly Report on Items in Excess of \$10,000
9. Inter-Functional Transfer

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

1. 2023-2024 Supplemental Salary Information
2. New Professional Appointments
3. New Support Staff Appointments
4. New Temporary Appointments
5. Temporary Appointments – Renewals
6. Temporary Appointments – Change of Status
7. Employment Separations
8. Academic Program Review Executive Summaries

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

| | | |
|--------------------|--|--|
| August 23, 2023 | Lynx Home Opener – Women’s Volleyball | 6:00 p.m. Coppermine Pantherplex in Hampstead |
| August 24, 2023 | Collegewide Luncheon | 12:30 p.m. The Bollinger Family Conference Center |
| September 11, 2023 | PAC Meeting | 3:30 p.m. The Bollinger Family Conference Center |
| September 20, 2023 | Board of Trustees Meeting | 5:00 p.m. Dinner, lower Babylon Great Hall and Meeting to follow in the Board Room |
| September 21, 2023 | Foundation Board of Directors Meeting | 8:00 a.m. The Bollinger Family Conference Center |
| October 9, 2023 | PAC Meeting | 3:30 p.m. The Bollinger Family Conference Center |
| October 12, 2023 | Chamber of Commerce Annual Meeting | 8:00 a.m. Martin’s Westminster |
| October 13, 2023 | Carroll County Women's Conference 2023 | 7:30 a.m. The Bollinger Family Conference Center |
| October 18, 2023 | Board Meeting | 5:00 p.m. Dinner, lower Babylon Great Hall and Meeting to follow in the Board Room |
| October 23, 2023 | PAC Meeting | 3:30 P.M. The Bollinger Family Conference Center |
| November 4, 2023 | Carroll Hospital Auxiliary Ball | 6:30 P.M. Martins Westminster |
| December 1, 2023 | Starry Night Gala | 5:30 P.M. Babylon Great Hall |

VIII. Adjournment

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