

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

September 20, 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 – August 16, 2023

IV. Reports

A. President – Dr. James D. Ball

1. Performance Accountability Report – Dr. Mince – **ACTION**
2. Annual Marketing and Communications Report - Dr. Mince
3. Diversity, Equity, and Inclusion Committee – Mr. Johnson
4. Foundation Update Report – Mr. Wantz

B. Academic Council – Mary Wallace

C. Senate – Emily Salyards

D. Student Government Organization – Liz Salmond

E. Commissioner – The Honorable Kenny Kiler

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. August Financial Statements
2. Approval of Purchase Requisition over \$25,000 – Blackbaud Financial Edge NXT
3. Notice of Grant Award, State of Maryland, Consolidated Adult Education and Family Literacy Services Grant FY2024 – Revised
4. Notice of Grant Award, Maryland State Department of Education, Child Care Career and Professional Development – Revised
5. Notice of Supplemental Grant Award to the Small Business Development Center for the Northern Region (SBDC), Carroll Community College

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

1. New Professional Appointments
2. New Temporary Appointments
3. Employee Separation

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

October 9, 2023	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center (K100)
October 9-12, 2023	ACCT Leadership Congress	Las Vegas, NV
October 12, 2023	Chamber of Commerce Annual Meeting	8:00 a.m. Martin’s Westminster
October 18, 2023	Board Meeting	5:00 p.m. Dinner - lower level of the Babylon Great Hall –Meeting to follow in the Board Room
October 23, 2023	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center (K100)
October 26, 2023	Meeting with Carroll County Delegation	8:30 a.m.- President’s Dining Room (K118)
November 4, 2023	Carroll Hospital Auxiliary Ball	6:00 p.m. Martins Westminster
November 14, 2023	Meeting with Carroll County Commissioners	8:30 a.m.- President’s Dining Room (K118)
November 15, 2023	Board Meeting	5:00 p.m. Dinner - lower level of the Babylon Great Hall –Meeting to follow in the Board Room
December 1, 2023	Starry Night Gala	5:30 p.m. Babylon Great Hall
December 13, 2023	Board Meeting	5:00 p.m. Dinner - lower level of the Babylon Great Hall –Meeting to follow in the Board Room

VIII. Adjournment

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