

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

November 15, 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 – October 18, 2023

IV. Reports

A. President – Dr. James D. Ball

1. Fall 2023 Credit Enrollment Analysis Report – Dr. Mince
2. Legislative Delegation Breakfast – 10/26
3. MACC Board of Directors Meeting – 10/27
4. First Friday Group Presentation, CHC, CCC, and McDaniel – 11/3
5. Annual Outreach Breakfast with the Commissioners – 11/14
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 – 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. October Financial Statements
2. Fiscal Year 2025 Update
3. Approval of Modification to College Policy – Capitalization Policy for Fixed Assets
4. Acceptance of Gifts
5. Acceptance of Gift
6. Acceptance of Gifts

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

1. New Professional Staff Appointment(s)
2. New Support Staff Appointment(s)
3. New Temporary Appointment(s)
4. Employment Separation(s)

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

November 16, 2023	Foundation Board Meeting	8 a.m. The Bollinger Family Conference Center, K100
November 20, 2023	PAC Meeting (tentative, if needed)	3:30 p.m. The Bollinger Family Conference Center, K100
December 1, 2023	Starry Night Gala	5:30 p.m. Babylon Great Hall
December 4, 2023	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center, K100
December 6, 2023	Good Scout Award Breakfast	7:30 a.m. Pleasant Valley Fire Hall
December 9, 2023	Winter Market	10:00 a.m. – 3 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
December 14, 2023	Collegewide Holiday Dessert Social	2:00 p.m. Babylon Great Hall
January 17, 2024	Board Retreat (snow date – January 24, 2023)	3:00 p.m. – Antrim 1844
January 18, 2024	Foundation Board Meeting	8 a.m. The Bollinger Family Conference Center, K100
January 22, 2024	MACC Trustee Leadership Conference	3:00 p.m., Calvert House, Annapolis
February 5, 2024	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center, K100
February 21, 2024	Board Meeting	5:00 p.m. Dinner - lower level of the Babylon Great Hall, Meeting to follow in the Board Room
March 4, 2024	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center, K100

VIII. Adjournment

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