

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

March 27, 2024

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 – February 21, 2024

IV. Reports

A. President – Dr. James D. Ball

1. 2024 Spring Enrollment Report – Dr. Mince
2. Legislative Update
3. Diversity, Equity, and Inclusion Committee Report – Mr. Johnson
 - a) DEIB Vision, Mission and Statement of Commitment – **ACTION**
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 Greg Kahlert

V. Action/Consent/Information Items

- A. Finance, Facilities and Related Policies Committee – Dave Bollinger/Diane Foster/Kelly Frager
 - 1. February Financial Statements
 - 2. Approval of Tuition and Fee Structure for FY2025 - Revised
 - 3. Approval of Award of Contract for Carroll’s Group Medical & Prescription Drug, Dental, Vision, Wellness & Stop-Loss Benefit Plans. *The information will be sent electronically prior to the meeting.*
 - 4. Approval of Purchase Requisition over \$25,000 — Ferrilli Core Managed Services.
 - 5. Community Counselling Service Co., LLC (CCS) capital campaign services for Carroll Community College Foundation.

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

March 28, 2024	Foundation Board Meeting	8 a.m. The Bollinger Family Conference Center, K100
April 1, 2024	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center, K100
April 17, 2024	Chamber of Commerce Legislative Wrap-up Luncheon	12 -1:30 p.m. The Bollinger Family Conference Center, K100
April 17, 2024	Board Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall, Meeting in the L090
April 26, 2024	CCRE Conference	8:30 a.m. – 4 p.m. – Carroll Community College
April 27, 2024	Family Fun Fest	9 a.m. – 3 p.m. – Carroll Community College (rain date May 4, 2024)
April 29, 2024	Taste of Carroll	6 – 9 p.m. - 1623 Brewing Company, Eldersburg
April 30, 2024	Student Leadership Reception	3:30 – 5 p.m. - The Babylon Great Hall
May 6, 2024	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center, K100
May 15, 2024	Board Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall, Meeting in the L090
May 16, 2024	Foundation Board of Directors Meeting	8:00 a.m. The Bollinger Family Conference Center (K100)
May 22, 2024	Nursing Pinning Ceremony	10:00 a.m. Theater in the Scott Center
May 22, 2024	Commencement	McDaniel College Reception at 2:00 P.M. Ceremony at 3:00 P.M.
May 23, 2024	Collegewide Luncheon	12:30 P.M. K100 and Cafe

VIII. Adjournment

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