

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

February 21, 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 – December 13, 2023

IV. Reports

A. President – Dr. James D. Ball

1. Enrollment Update – Dr. Mince and Dr. Koermer
2. Legislative Update
3. MACC Trustee Leadership Conference – 1/22
4. Student Advocacy Day – 2/6
5. Carroll County Chamber of Commerce Budget Presentation – 2/15
6. Diversity, Equity, and Inclusion Update – Mr. Johnson
7. Starry Night & Foundation Updates – 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 – Rob Brown

V. Action/Consent/Information Items

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

1. Approval of FY 2024-2025 Operating Budget Request
2. Approval of Tuition and Fee Structure for FY2025
3. December and January Financial Statements
4. Approval of Purchase Requisition over \$25,000 – DebtBook - Lease and Subscription Management Software
5. Approval of Purchase Requisition over \$25,000 – Developmental Dimensions International (DDI) leadership development platform
6. Notice of Grant Award, Maryland Department of Labor (MD Labor) – State Apprenticeship Expansion Grant, Hospitality Management Apprenticeship Program Sub-award.
7. Notice of Grant Award, National Association of Community Colleges Entrepreneurship (NACCE) – Pitch for the Trades Grant.
8. Single Audit Analysis FY2023
9. Non -Operating Budget Funds
10. Quarterly Report on Items in Excess of \$10,000 and Less Than \$25,000

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 4, 2024	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center, K100
March 27, 2024	Board Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall, Meeting in the L090
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	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

VIII. Adjournment

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