

OFFICE OF THE PRESIDENT

Rosalie V. Mince, Ph.D.



BOARD OF TRUSTEES

David P. O'Callaghan, *Chairperson*
Diane A. Foster, *Vice Chairperson*
David S. Bollinger
Sherri-Le W. Bream
Kelly M. Frager
Greg W. Kahlert
Mary Kay Nevius-Maurer
Rosalie V. Mince, *Secretary/Treasurer*
County Commissioner, *Ex-officio*

BOARD OF TRUSTEES

May 21, 2025

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 – April 16, 2025

IV. Reports

A. President – Dr. Rosalie V. Mince

1. College Medal Nomination (ACTION)
2. Legislative Update
3. Carroll County Chamber of Commerce: Legislative Wrap up – 4/17
4. Campus Tour with Commissioner Gordon and Trustee Bollinger – 4/23
5. Tri-Alpha Honor Society Induction – 4/24
6. Annual Family Fun Fest – 4/26
7. Vaisakhi Celebration – 4/28
8. LifeBridge Health Taste of Carroll – 4/28
9. Lunch with Dr. Cynthia McCabe, Superintendent, CCPS - 4/30
10. 1st Biennial Student Art Showcase Opening Reception – 5/1
11. Carroll Citizens for Racial Equity (CCRE) Conference – 5/2
12. SALUTE Nation Honor Society Induction Ceremony – 5/2
13. Annual Veteran's Celebration of Carroll County – 5/4
14. Alpha Beta Gamma Business Honor Society and Sturm Scholars Ceremony – 5/6
15. PTK All-Maryland Academic Team Recognition Dinner - 5/7 and PTK Induction Ceremony- 5/8
16. Carroll County Association of Realtors Foundation Bingo Fundraiser - 5/10
17. Student Leadership Reception – 5/13
18. STEM Scholars Celebration of Learning – 5/16
19. Articulation Luncheon with CCC, CCPS and McDaniel – 5/20
20. Campus Tour with Commissioner Kiler and Trustees O'Callaghan and Nevius-Maurer – 5/21
21. Communications Update – Ms. Slappy
22. Community Relations Update – Mr. Johnson
23. Foundation Update – Mr. Wantz

- B. Academic Council – Jeremy Green
- C. Senate – Karen Sorrell
- D. Student Government Organization – Shanecia Pitterson
- E. Commissioner – The Honorable Kenny Kiler
- F. Planning Advisory Council – Trustee Bream

V. Action/Consent/Information Items

A. Finance, Facilities and Related Policies Committee

(Diane Foster, Greg Kahlert, Mary Kay Nevius-Maurer)

1. April Financial Statements
2. Approval of Auxiliary Enterprises Budget
3. Approval of Student Government Budget
4. Approval of Purchase Requisition over \$50,000 — Ten (10) ventless welding station booths.
5. Notice of Continuation of Grant Award to the Small Business Development Center, Northern Region (SBDC) at Carroll Community College.
6. Approval of Volunteer Time Off (VTO) Policy
7. Approval of Board Calendar and Topics, 2025-2026
8. Acceptance of Gifts

B. Personnel, Instruction, and Related Policies Committee

(Dave Bollinger, Sherri-Le Bream, Kelly Frager)

1. New Support Staff Appointments
2. Temporary Appointment(s)
3. Employee Separations
4. College Calendar FY2026 (2025-2026) revised
5. College Calendar FY2027 (2026-2027)

VI. Old Business/New Business

- A. Report from Board Nominating Committee – Trustees Bollinger and Frager

VII. Dates of Upcoming Meetings and Events:

May 28, 2025	Nursing Pinning Ceremony	10:00 a.m. Theater in the Scott Center
May 28, 2025	Commencement	McDaniel College VIP Speaker Reception at 2:00 P.M. Ceremony at 3:00 P.M.
June 2, 2025	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center (K100)
June 11, 2025	Collegewide Meeting, Professional Development Discovery Day, Luncheon	Carroll Community College Campus
June 16, 2025	Meeting/Campus Tour with Commissioner Rothstein and Trustee Kahlert	12 – 2 p.m. President’s Dining Room (K118) and campuswide
June 18, 2025	Board Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall in the Kahlert Foundation Campus Center, Meeting in L090
June 21, 2025	Juneteenth in Carroll County	10 a.m. – 5 p.m. Carroll Community College
June 24, 2025	MACC Board of Directors Meeting (President and Board Chair)	2 p.m. virtual

VIII. Adjournment

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