

BOARD OF TRUSTEES

February 19, 2020

AGENDA

5:30 P.M. – Finance, Facilities, and Related Policies Committee – L193
5:30 P.M. – Personnel, Instruction, and Related Policies Committee – A117
6:00 P.M. – Dinner – Lower level at the end of the Babylon Great Hall
6:45 P.M. – Meeting – Board Room – L090

I. Call to Order/Opening Exercises

II. Approval of Agenda

III. Approval of Minutes – December 18, 2019

IV. Reports

A. President – Dr. James D. Ball

1. Approval of the Board of Trustees Bylaws and Policies Manual - **ACTION**
2. MACC Trustee Leadership Conference – January 27
3. Student Advocacy Day – February 4
4. Lynx Naming Announcement
5. Dr. Raza Khan – Carroll County 2020 Human Relations Award
6. County Budget Presentation
7. Foundation Updates – Mr. Wantz

B. Academic Council – Ms. Becki Maurio

C. Senate – Ms. Carol Shipley

D. Student Government Organization – Mr. Nathaniel Flury, President

E. Commissioner

F. Planning Advisory Council – Dr. Craig Clagett

V. Action/Consent/Information Items

A. Finance, Facilities and Related Policies Committee - Dave Bollinger/Kelly Frager/
 Dave O’Callaghan

1. Approval of FY 2020-2021 Operating Budget Request
2. Approval of Tuition and Fee Structure for FY2021
3. Single Audit Analysis FY2019
4. December and January Financial Statements
5. Non-Operating Budget Funds
6. Quarterly Report on Items in Excess of \$10,000 and Less than \$25,000

B. Personnel, Instruction, and Related Policies Committee - Diane Foster/Dennis Hoover/
 Mary Kay Nevius-Maurer

1. New Professional Appointments
2. New Temporary Appointments
3. Employment Separations

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

March 2, 2020	Planning Advisory Council Meeting	The Bollinger Family Conference Center (K100) 3:30 P.M.
March 7, 2020	Penguin Random House Book Fair	9:00 A.M. – 4:00 P.M.
March 18, 2020	Board Meeting	Board Room (L090) Dinner in Café area at the end of the Babylon Great Hall 6:00 P.M.
March 19, 2020	Foundation Board of Directors Meeting	The Bollinger Family Conference Center (K100) Dinner – 5:15 P.M.
April 2, 2020	Annual County Budget Presentation	County Office Building Commissioners’ Hearing Room 3 rd Floor 1:00 P.M.
April 7, 2020	Economic Outlook 2020	Martins Westminster 8:00 – 10:30 A.M.
April 15, 2020	Board Meeting	Board Room (L090) Dinner in Café area at the end of the Babylon Great Hall 6:00 P.M.

VIII. Adjournment