



## BOARD OF TRUSTEES

April 15, 2020

### AGENDA

**3:00 P.M.- Conference call number: 1-444-266-5438 Conference ID: 757 442 0#**

- I. Call to Order/Opening Exercises
- II. Approval of Agenda
- III. Approval of Minutes – February 19, 2020 (Please see pages 3-9 below)
  - a. Chair Motion: In order to streamline all future Board meetings held via distance format, as necessitated by the COVID-19 Pandemic, the Chair moves that the Board of Trustees amend its normal procedure of approving each action item as it is presented on the agenda to instead, approving all action items in one consent vote at the conclusion of each committee’s report under sections V.A and V.B on the agenda.
- IV. Reports
  - A. President – Dr. James D. Ball
    - 1. Enrollment Report – Dr. Clagett
    - 2. Status of Remote and Learning Update
    - 3. Legislative Wrap-up Summary
    - 4. Foundation Update Report– Mr. Wantz
  - B. Academic Council – Ms. Becki Maurio
  - C. Senate – Ms. Carol Shipley – No Report
  - D. Student Government Organization – Mr. Nathaniel Flury, President
  - E. Commissioner – C. Richard Weaver
  - 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. Budget Update

2. February Financial Statements - **ACTION**
3. March Financial Statements - **ACTION**
4. Notice of Grant Award, Maryland Department of Education - **ACTION**
5. Approval of Purchase Requisition over \$25,000 – Dell 2-in-1 Laptops - **ACTION**
6. Approval of Purchase Requisition over \$25,000 – Lee Hartman & Sons – **ACTION**
7. Approval of Purchase Requisition over \$25,000 – FY202 External Audit Contract – **ACTION**
8. Approval of a Temporary Modification to the Board of Trustees Employee Handbook Vacation Carry Over Policy – **ACTION**
9. Non-Operating Budget Funds - **INFORMATION**
10. Quarterly Report on Items in Excess of \$10,000 not Specifically Approved by the Board of Trustees – **INFORMATION**
11. **Consent Approval for All Action Items**
  - a. **Motion to approve College recommendations for items A.2-A.8 as proposed**

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

1. Approval of Emeritus Award Policies and Procedures - **ACTION**
2. Carroll Community College Diversity, Equity and Inclusion Annual Action Plan - **ACTION**
3. New Professional Appointments - **ACTION**
4. New Support Staff Appointments - **INFORMATION**
5. New Temporary Appointments – **INFORMATION**
6. Employee Separation – **INFORMATION**
7. **Consent Approval for All Action Items**
  - a. **Motion to approve College recommendations for items B.1.-B.2 as proposed**

VI. Old Business/New Business

A. Appoint Nominating Committee

VII. Dates of Upcoming Meetings and Events:

May 20, 2020	Board Meeting	Board Room (L090) Dinner in Café area at the end of the Babylon Great Hall 6:00 P.M. <b>TBD</b>
May 21, 2020	Foundation Board of Directors Meeting	The Bollinger Family Conference Center (K100) Dinner – 5:15 P.M. <b>TBD</b>
May 27, 2020	Nursing Pinning Ceremony	<b>Alternate Plan TBD</b>
May 27, 2020	Commencement	<b>Alternate Plan TBD</b>
June 17, 2020	Board Meeting	Board Room (L090) Dinner in Café area at the end of the Babylon Great Hall 6:00 P.M. <b>TBD</b>
June 30, 2020	MACC Board of Directors Meeting Dr. Ball and Trustee Frager	Anne Arundel Community College, CADE-219 2:00 – 4:00 PM <b>TBD</b>

VIII. Adjournment

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