



BOARD OF TRUSTEES

June 17, 2020

AGENDA

3:00 P.M.- Conference call number: 1-443-266-5438 Conference ID: 579 150 945#

- I. Call to Order/Opening Exercises
- II. Approval of Agenda
- III. Approval of Minutes – May 20, 2020
 - a. **Agenda note:** In order to streamline all future Board meetings held via distance format as necessitated by the COVID-19 Pandemic, action items will be approved after each Board segment, as approved by the Board of Trustees at the April meeting.
- IV. Reports
 - A. President – Dr. James D. Ball
 - 1. College Update
 - 2. FY21 Strategic Initiatives
 - 3. Foundation Update Report– Mr. Wantz
 - B. Academic Council – Ms. Becki Maurio
 - C. Senate – Ms. Carol Shipley
 - D. Student Government Organization – No Report
 - E. Commissioner – C. Richard Weaver
 - F. Planning Advisory Council – No Report

V. Action/Consent/Information Items

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

1. May Financial Statements Month 11 of 12
2. Approval of Operating Budget for Fiscal Year 2020-2021
3. Approval of FY2021 Table of Organization
4. Approval of Capital Budget for Fiscal Year 2020-2021
5. Notice of Grant Award from the MD Mediation & Conflict Resolution Office (MACRO) to the CCCMC, Carroll Community College for FY2021
6. Notice of Special Projects Grant Award from the Department of Family Administration (DFA), to the Carroll County Community Mediation Center (CCCMC), Carroll Community College for FY2021
7. Approval of Purchase Requisition over \$25,000 – Various Labs Sciences Kits
8. **Consent Approval for All Action Items**
 - a. **Motion to approve College recommendations for items A.1.-A.7. as proposed.**

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

1. 2020-2021 Salary Information (**Details provided to the Board of Trustees only**)
2. Elimination of Instructor Rank and Equity Adjustments
3. New Professional Appointment
4. Professional Changes of Status
5. Approval of Curriculum Report – 2019-2020
6. Gender-Based and Sexual Misconduct Policy
7. New Temporary Appointments
8. Temporary Appointments – Renewals
9. Employee Separation
10. **Consent Approval for All Action Items**
 - a. **Motion to approve College recommendations for items B.1. -B.6. as proposed.**

C. Motion of Appointment of Board Officers for 2020-2021 Board Officers – Dave Bollinger and Dave O'Callaghan

1. Election of Officers

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

June 30, 2020	MACC Board of Directors Meeting	2:00 – 4:00 PM via ZOOM
July 16, 2020	Foundation Board Meeting	4:00 P.M. via MS Teams
August 19, 2020	Board Meeting	3:00 P.M. via MS Teams
September 16, 2020	Board Meeting	3:00 P.M. via MS Teams

VIII. Adjournment

The Board will meet in Executive Session for President Ball's yearly evaluation.