



BOARD OF TRUSTEES

Kelly M. Frager, *Chairperson*
Mary Kay Nevius-Maurer, *Vice Chairperson*
David S. Bollinger
Sherri-Le W. Bream
Diane A. Foster
Dennis J. Hoover
David P. O'Callaghan
Dr. James D. Ball, *Secretary/Treasurer*
County Commissioner, *Ex-officio*

BOARD OF TRUSTEES

September 16, 2020

AGENDA

4:00 P.M.- Conference call number: 1-443-266-5438 Conference ID: 666 805 950#

- I. Call to Order/Opening Exercises
- II. Approval of Agenda
- III. Approval of Minutes – August 19, 2020

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. Performance Accountability Report – Dr. Mince – **ACTION**
 2. Diversity, Equity, and Inclusion Committee – Ms. Maurio
 - a) Recruiting & Retention of Employees – Ms. Kuhn
 3. College Update
 4. Annual Legislative Meeting – November 5, 2020 at 10:00 A.M. (Tentative)
 5. Foundation Update Report– Mr. Wantz
- B. Academic Council – Mr. Robert Kraznowski
- C. Senate – Ms. Marsha Nusbaum
- D. Student Government Organization – Mr. Michael Wilhelm/Ms. Madi Delauter
- E. Commissioner – C. Richard Weaver
- F. Planning Advisory Council – Dr. Rose Mince

V. Action/Consent/Information Items

A. Finance, Facilities and Related Policies Committee – Dennis Hoover/Mary Kay Nevius-Maurer/Dave O’Callaghan

1. August Financial Statements
2. Notice of Grant Award, Maryland State Department of Education, Child Care Career and Professional Development
3. Notice of Grant Award, State of Maryland, Consolidated Adult Education and Family Literacy Services Grant FY2021
4. **Consent Approval for All Action Items**
 - a) **Motion to approve College recommendations for items A.1.- A.3. as proposed.**

B. Personnel, Instruction, and Related Policies Committee – Dave Bollinger/Sherri-Le Bream/Diane Foster

1. Approval of College Policies – Employee Handbook – Telework Policy
2. New Support Staff Appointments
3. New Temporary Appointments
4. Temporary Appointments – Renewals
5. Employee Separation
6. **Consent Approval for All Action Items**
 - a) **Motion to approve College recommendations for items B.1. as proposed.**

VI. Old Business/New Business

VII. Dates of Upcoming Meetings and Events:

September 14, 2020	PAC Meeting	3:30 P.M. Via MS Teams
September 16, 2020	Board Meeting	4:00 P.M. via MS Teams
September 17, 2020	Foundation Board of Directors Meeting	4:00 P.M. via MS Teams
October 12, 2020	PAC Meeting	3:30 P.M. via MS Teams
October 21, 2020	Board Meeting	4:00 P.M. via MS Teams
October 23, 2020	Adult Education Graduation Ceremony	7:00 P.M. Hold the date
October 26, 2020	PAC Meeting	3:30 P.M. via MS Teams

Adjournment

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