

BOARD OF TRUSTEES

November 18, 2020

AGENDA

4:00 P.M.- Conference call number: 1-443-266-5438 Conference ID: 678 540 570#

- I. Call to Order/Opening Exercises
- II. Approval of Agenda
- III. Approval of Minutes – October 21, 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. Fall 2020 Credit Enrollment Analysis Report – Dr. Mince
- 2. Diversity, Equity, and Inclusion Committee Report – Ms. Maurio
 - Report on Diversity Programming (curricular, co-curricular CET) – Ms. Mayan
- 3. MACC Board of Directors Meeting – 10/28
- 4. Annual Outreach Meeting/Legislators – 11/5
- 5. MSCHE Preliminary Visit by Team Chair, Dr. Durant – 11/16
- 6. Foundation Update Report– Mr. Wantz

B. Academic Council – Mr. Robert Kraznowski

C. Senate – Ms. Marsha Nusbaum

D. Student Government Organization – Mr. Michael Wilhelm/Ms. Madie 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. October Financial Statements
2. Approval of Purchase Requisition over \$25,000 – Augmented Reality Welding Machine
3. Approval of Purchase Requisition over \$25,000 – Starfish Enterprise Success Platform
4. Fiscal Year 2022 Update
5. **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. Pay Rate Change to Student and Impacted Hourly Employees
2. Approval of Two New College Policies to be Included in the Employee Handbook
3. New Support Staff Appointment
4. New Temporary Appointments
5. Employment Separations
6. **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

VII. Dates of Upcoming Meetings and Events:

November 19, 2020	Foundation Board of Directors Meeting	4:00 P.M. via MS Teams
December 1, 2020	Annual Outreach Meeting with the Commissioners	9:00 A.M. via MS Teams
December 4, 2020	Starry Night Gala	6:00 P.M. Virtual
December 7, 2020	PAC Meeting	3:30 P.M. via MS Teams
December 15, 2020	PTA Graduation Ceremony	Virtual (Invite will be sent by email)
December 16, 2020	Board Meeting	4:00 P.M. via MS Teams
January 6, 2021	Legislative Kick-off Breakfast	TBD
January 20, 2021	Board Retreat	3:00 P.M. Antrim 1844
January 21, 2021	Foundation Board of Directors Meeting	4:00 P.M. via MS Teams
January 25, 2021	MACC Trustee Leadership Conference	Via ZOOM
February 17, 2021	Board Meeting	4:00 P.M. via MS Teams

VIII. Adjournment

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