



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

December 16, 2020

AGENDA

4:00 P.M.- Conference call number: 1-443-266-5438 Conference ID: 778 073 922#

- I. Call to Order/Opening Exercises
- II. Approval of Agenda
- III. Approval of Minutes – November 18, 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. Annual Institutional Effectiveness Assessment Report – Dr. Mince
2. Diversity, Equity, and Inclusion Committee Report – Ms. Maurio
 - Report on Marginalized Student Experiences – Dr. Harlow
3. Executive Director Diversity, Equity, and Inclusion Update
4. Annual Outreach Meeting/Commissioners – 12/1
5. MCCCCP/MACC Strategic Plan Development Update
6. Foundation Update Report– Mr. Wantz
 - Starry Night – 12/4

B. Academic Council – Mr. Robert Krzanowski

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. November Financial Statements
2. Approval of Purchase Requisition Over \$25,000 – Microsoft Premier Services
3. Proposed FY2022 Operating Budget
4. **Consent Approval for All Action Items**
 - a. **Motion to approve College recommendations for items A.1.-A.2. as proposed.**

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

1. Approval of Two New College Policies to be Included in the Employee Handbook
2. New Professional Appointment
3. New Support Staff Appointments
4. New Temporary Appointment
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:

January 6, 2021	Legislative Kick-off Breakfast	8:00 – 9:30 A.M. Live Stream
January 12, 2021	State of the County	8:00 – 9:30 A.M. 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	2:00 – 4:00 P.M. via ZOOM
February 1, 2021	PAC Meeting	3:30 P.M. via MS Teams
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.