

OFFICE OF THE PRESIDENT

James D. Ball, Ed.D.



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

April 21, 2021

AGENDA

4:00 P.M. – Finance, Facilities, and Related Policies Committee – MS Teams
4:00 P.M. – Personnel, Instruction, and Related Policies Committee – MS Teams

4:30 P.M.- Board meeting conference call number: 1-443-266-5438 Conference ID: 286 677 077#

- I. Call to Order/Opening Exercises
- II. Approval of Agenda
- III. Approval of Minutes – March 17, 2021
- IV. Reports
 - A. President – Dr. James D. Ball
 1. Emeritus Award - (Exhibits A,B, & C)
 2. Diversity, Equity and Inclusion Committee Report – Ms. Becki Maurio
Co-Presenter, Clyde Johnson, Executive Director Diversity, Equity and Inclusion
 3. Middle States Accreditation Update
 4. Legislative Wrap-up Summary
 5. Foundation Update Report – Mr. Wantz
 - B. Academic Council – Mr. Robert Krzanowski
 - C. Senate – Ms. Marsha Nusbaum
 - D. Student Government Organization – Mr. Michael Wilhelm
 - E. Commissioner – The Honorable Stephen Wantz
 - F. Planning Advisory Council – Trustee Sherri-Le Bream

V. Action/Consent/Information Items

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

1. March Financial Statements
2. Approval of Purchase Requisition Over \$25,000 – FY2021 External Audit Contract
3. Approval of Purchase Requisition Over \$25,000 – Renovations Manufacturing Simulation Lab
4. Notice of Grant Award – Federal and State Stimulus Funds
5. Single Audit Analysis FY2020
6. Non-Operating Budget Funds
7. Quarterly Report on Items in Excess of \$10,000 not Specifically Approved by the Board of Trustees
8. Consent Approval for All Action Items

a. Motion to approve College recommendations for items A.1 – A.4 as proposed.

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

1. New Professional Appointment
2. New Temporary Staff Appointments
3. Employee Separations
4. Consent Approval for All Action Items

a. Motion to approve College recommendations for item B.1. as proposed

VI. Old Business/New Business

A. Appoint Nominating Committee

VII. Dates of Upcoming Meetings and Events:

May 3, 2021	PAC Meeting	3:30 P.M. via MS Teams
May 7, 2021	SGO Student Celebration	6:00 – 7:30 P.M. Format TBA
May 18, 2021	Carroll County Chamber 2021 Economic Update Featuring Anirban Basu	8:30 – 10:30 A.M. via Webinar
May 19, 2021	Board Meeting	4:30 P.M. via MS Teams
May 20, 2021	Foundation Board of Directors Meeting	4:00 P.M. via MS Teams
June 4, 2021	Commencement Drive Through	10:00 A.M. – 12:00 P.M. Rain Date: June 6 th
June 7, 2021	PAC Meeting	3:30 P.M. via MS Teams
June 16, 2021	Board Meeting	4:30 P.M. via MS Teams
June 23, 2021	MACC Board of Directors Meeting Dr. Ball and Trustee Frager	2:00 – 4:00 P.M. Format TBD

VIII. Adjournment

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