

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

May 19, 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: 502 846 230#

- I. Call to Order/Opening Exercises
- II. Approval of Agenda
- III. Approval of Minutes – April 21, 2021
- IV. Reports
 - A. President – Dr. James D. Ball
 - 1. Emeritus Award - (Exhibits A,B, & C)
 - 2. Diversity, Equity and Inclusion Committee Report – Mr. Johnson
 - 3. PAR Indicators and Benchmarks Report – Dr. Mince
 - 4. Middle States Accreditation Visit Debrief
 - 5. Update on Nursing Pinning and Commencement Ceremony
 - 6. Foundation Update Report – Mr. Wantz
 - B. Academic Council – Mr. Robert Krzanowski – No Report
 - 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. April Financial Statements
2. Approval of Auxiliary Enterprises Budget
3. Approval of Student Government Budget
4. Notice of Grant Award, MD Higher Education Commission – Community College Facilities Renewal Grant
5. Approval of Purchase Requisition Over \$25,000 – Dell Computers, Monitors and Laptops
6. Approval of Purchase Requisition Over \$25,000 - Cyber Assessment and Penetration Test
7. Approval of Purchase Requisition Over \$25,000 – Instructor Station Extron Upgrades
8. Approval of Purchase Requisition Over \$25,000 – Printing and Binding of Non-Credit Schedule of Classes
9. Approval of Purchase Requisition Over \$25,000 – A216 Renovations
10. Approval of Purchase Requisition Over \$25,000 – A216 Cubicle Furniture
11. Approval of Purchase Requisition Over \$25,000 – Construction of Single-User Restroom
12. Notice of Grant Award, Academic Nursing Educator Certifications (ANEC) Awards – MD Higher Education Commission
13. Approval of Board Calendar and Topics 2021-2022
14. Approval of Modification to College’s Employee Handbook (Notice)
15. Consent Approval for All Action Items

a. Motion to approve College recommendations for items A.1 – A.13 as proposed.

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

1. New Professional Appointments
2. New Support Staff Appointments
3. New Temporary Staff Appointments
4. Employee Separations
5. College Calendar FY2023 (2022-2023)
6. Consent Approval for All Action Items

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

VI. Old Business/New Business

A. Nominating Committee Chair

- Report from Board Nominating Committee

VII. Dates of Upcoming Meetings and Events:

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. ZOOM
July 15, 2021	Foundation Board of Directors Meeting	4:00 P.M. TBD

VIII. Adjournment

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

