

OFFICE OF THE PRESIDENT

James D. Ball, Ed.D.



BOARD OF TRUSTEES

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

BOARD OF TRUSTEES

April 17, 2024

AGENDA

4:30 P.M. - Finance, Facilities, and Related Policies Committee - L090
4:30 P.M. - Personnel, Instruction, and Related Policies Committee - A117
5:00 P.M. - Dinner - Lower Level at the end of the Babylon Great Hall
5:45 P.M. - Meeting - Board Room - L090

I. Call to Order/Opening Exercises

II. Approval of Agenda

III. Approval of Minutes – March 27, 2024

IV. Reports

A. President – Dr. James D. Ball

1. Board of Trustees Bylaws and Policy Manual
2. Legislative Wrap-up Summary
3. PELT- Sheriff's Office Training Academy Graduation and Awards Ceremony, March 28
4. Diversity, Equity, and Inclusion Committee Report – Mr. Johnson
5. Foundation Update Report – Mr. Wantz

B. Academic Council – Mary Wallace

C. Senate – Emily Salyards

D. Student Government Organization – Liz Salmond

E. Commissioner – The Honorable Kenny Kiler

F. Planning Advisory Council – Trustee Kelly Frager

V. Action/Consent/Information Items

- A. Finance, Facilities and Related Policies Committee – Dave Bollinger/Diane Foster/Kelly Frager
 - 1. March Financial Statements
 - 2. Approval of Purchase Requisition over \$25,000-Community Counselling Service Co., LLC
 - 3. Non-Operating Budget Funds
 - 4. Quarterly Report on Items in Excess of \$10,000 not Specifically Approved by the Board

- B. Personnel, Instruction, and Related Policies Committee – Sherri-Le Bream/Greg Kahlert/Dave O’Callaghan
 - 1. New Professional Appointment
 - 2. New Temporary Appointments
 - 3. Employee Separations

VI. Old Business/New Business

- A. Appoint Nominating Committee
- B. Nomination for College Medal and Honorary Degree
 - 1. Mr. Glenn S. Bair
 - 2. Mr. Garrett W. Hoover
 - 3. The Honorable Edward Rothstein
 - 4. Mrs. Mary Kay Nevius-Maurer
 - 5. Drs. Chitrachedu and Vimala Naganna
 - 6. Mr. Golois Mouelet Nguimbi (Distinguished Alumni Award)

VII. Dates of Upcoming Meetings and Events:

April 26, 2024	CCRE Conference	8:30 a.m. – 4 p.m. – Carroll Community College
April 27, 2024	Family Fun Fest	9 a.m. – 3 p.m. – Carroll Community College (rain date May 4, 2024)
April 29, 2024	Taste of Carroll	6 - 9 p.m. - 1623 Brewing Company, Eldersburg
April 30, 2024	Student Leadership Reception	3:30 – 5 p.m. - The Babylon Great Hall
May 6, 2024	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center, K100
May 15, 2024	Board Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall in the Kahlert Foundation Campus Center, Meeting in the L090
May 16, 2024	Foundation Board of Directors Meeting	8:00 a.m. The Bollinger Family Conference Center (K100)
May 22, 2024	Nursing Pinning Ceremony	10:00 a.m. Theater in the Scott Center
May 22, 2024	Commencement	2 p.m. - Reception, 3 p.m. Ceremony at McDaniel College
May 23, 2024	Collegewide Meeting and Lunch	10 a.m. Meeting, Theater in the Scott Center /12:30 p.m. lunch in The Bollinger Family Conference Center (K100)
June 3, 2024	PAC Meeting	3:30 p.m. The Bollinger Family Conference Center, K100
June 21, 2024	Escape Goat Band Performance	6 p.m.- 9 p.m. Island Green, 1199 Pleasant Valley Rd, Westminster
June 22, 2024	Juneteenth in Carroll County	10 a.m.- 5 p.m. Carroll Community College
June 26, 2024	Board Meeting	5:00 p.m. Dinner, lower-level Babylon Great Hall in the Kahlert Foundation Campus Center, Meeting in the L090

VIII. Adjournment

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