

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

May 15, 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 – April 17, 2024

IV. Reports

A. President – Dr. James D. Ball

1. Introductory Meeting with Towson University President, Dr. Ginsberg – 4/18
2. Articulation Luncheon with CCC, CCPS and McDaniel – 4/22
3. Tri-Alpha Honor Society Induction – 4/24
4. Taste of Carroll Event Supporting BridgingLife – 4/29
5. Student Leadership Reception – 4/30
6. All-Maryland Academic Team Awards – 5/1
7. Pappalardo Honors Program Capstone Event – 5/3
8. The Electrical Apprenticeship Program 25th Graduation – 5/4
9. The Daily Record Top 100 Women Reception – 5/6
10. PTK Induction Ceremony – 5/9
11. Diversity, Equity, and Inclusion Committee Report – Mr. Johnson
12. Family Fun Fest – Mr. Wantz/Ms. Slappy
13. 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 Sherri-Le Bream

V. Action/Consent/Information Items

A. Finance, Facilities and Related Policies Committee – Dave Bollinger/Diane Foster/Kelly Frager

1. April Financial Statements
2. Approval of Auxiliary Enterprises Budget
3. Approval of Student Government Budget
4. Approval of Purchase Requisition over \$25,000 - Dell desktop computers, monitors, and laptops
5. Approval of Purchase Requisition over \$25,000 - Kaltura
6. Approval of Purchase Requisition over \$25,000 - Pantheon
7. Approval of Purchase Requisition over \$25,000 - Freshworks Freshservice IT Service Management Solution (ITSM)
8. Approval of Purchase Requisition over \$25,000 - College Monument Sign, Main Entrance
9. Approval of Continuation of Grant Award to the Small Business Development Center, Northern Region (SBDC) at Carroll Community College.
10. Approval of Board Calendar and Topics, 2024-2025
11. Approval of the Board of Trustees Bylaws and Policies Manual – Notice Item

B. Personnel, Instruction, and Related Policies Committee – Sherri-Le Bream/Greg Kahlert/Dave O’Callaghan

1. Professional Change of Status
2. New Professional Appointment
3. New Support Staff Appointment(s)
4. New Temporary Appointments
5. Employee Separations
6. College Calendar FY2026 (2025-2026)

VI. Old Business/New Business

A. Report from Board Nominating Committee – Trustees Bollinger and Frager

B. Request to Award Emeritus Status

1. Dr. Nancy Perry
2. Dr. James D. Ball

VII. Dates of Upcoming Meetings and Events:

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.